

HATCH VALLEY PUBLIC SCHOOLS

BOARD OF EDUCATION

REGULAR MEETING

WEDNESDAY, DECEMBER 14, 2022 – 6:00 PM

HVPS CENTRAL OFFICE

GREG MITCHELL BOARD PRESIDENT SEAT 5	ELVA GARAY VICE PRESIDENT SEAT 1	CHRIS MONTEZ BOARD SECRETARY SEAT 4	MERLINDA HINOJOS BOARD MEMBER SEAT 2	LUPE CASTILLO BOARD MEMBER SEAT 3
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AGENDA

CALL TO ORDER & PLEDGE OF ALLEGIANCE by Greg Mitchell, Board President

1. APPROVAL OF AGENDA

- A. Consider Approval of Agenda
- B. Consider Approval of Minutes from the Regular Board Meeting on November 9, 2022
- C. Consider Approval of Minutes from the Special Board Meeting on December 7, 2022

2. REPORTS

- A. Superintendent Report
 - Operations
 - Instruction
 - Safety

3. LIMITED PUBLIC COMMENT

4. APPROVAL OF FINANCIALS

- A. Consider Approval of November 2022 Bills
- B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
Maintenance & Transfer BARS: 11000,24101,24106,24330,27149,27502,24349,27552
Fund 24346 – Initial Budget
Fund 24349 – Initial Budget

5. UNFINISHED BUSINESS

- A. Consider Approval of the Addendum to the SRO Contract
- B. Consider Approval of the Booster Club & Title IX procedures

6. NEW BUSINESS

- A. Consider Approval Application & Site Use Agreement – Schumacher Veterinary Clinic
- B. Consider Approval the Region 9 technology grant MOU associated with increase BAR
- C. Consider Approval of the RoofCare Preventive Maintenance Plan
- D. Consider Approval of the Animal Science Center Building and Program
- E. Consider Approval of the Superintendent's Evaluation Timeline

7. ITEMS FOR FUTURE MEETINGS

8. EXECUTIVE SESSION

The Board will go into executive session in accordance with Section 10-15-1 to 10-15-4, NMSA 1978 of the Open Meetings Act to discuss Limited Personnel Matters related to the Superintendent's Evaluation. No action will be taken until the Board returns to open session.

9. RETURN FROM EXECUTIVE SESSION

10. NEXT REGULAR BOARD MEETING – Wednesday, January 11, 2023 at 6:00 P.M. at HVPS Central Office

11. ADJOURNMENT

Any individual attending a board meeting may ask to speak on any item after the individual is recognized by the President of the Board and introduces himself/herself at the podium. It will be the practice of the Board of Education not to take action on any item presented under Public Input. The public is invited to watch a live stream of the meeting during the scheduled time by viewing:

https://youtu.be/O_dK3Z9dO00