

**HATCH VALLEY PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY AUGUST 10, 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 July 19, 2022
 - C. Consider Approval of Minutes from the Special Board Meeting on July 28, 2022
2. REPORTS
 - A. Superintendent Report
 - Operations
 - Instruction
 - Safety
3. LIMITED PUBLIC COMMENT
4. APPROVAL OF FINANCIALS
 - A. Consider Approval of July 2022 Bills
 - B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
Maintenance BARS: 11000, 13000, 24174, 24189, 24330, 26121, 27407, 27502
Fund 11000 increase BAR
Fund 24330 Fencing & Phone transfer BAR
Fund 23000 increase BAR for National Philanthropic Trust - \$10,000
Fund 23000 increase BAR for WHOLE KIDS Foundation - \$3,000.00
COVID-19 Testing program Award for the 2022-2023 SY
5. UNFINISHED BUSINESS
 - A. Consider Approval of the 24/7 Policy (second reading)
6. NEW BUSINESS
 - A. Consider Approval of including “Leza’s Memoirs: Beating the Odds” book in the Middle School Curriculum
 - B. Consider Approval of the 2022-23 Fine Arts Application
 - C. Consider Approval of the Expand Nepotism Statue Waiver to Include Board Member Relatives Resolution
 - D. NMSBA Policy Services Alert
7. ITEMS FOR FUTURE MEETINGS
8. NEXT REGULAR BOARD MEETING – Wednesday, September 7, 2022 at 6:00 P.M. at HVPS Central Office
9. 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/kOclCHsRtqM>