

HATCH VALLEY PUBLIC SCHOOLS
BOARD OF EDUCATION - REGULAR BOARD MEETING
WEDNESDAY, JANUARY 12, 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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VIRTUAL MEETING

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 December, 2021
2. REPORTS
 - A. Superintendent Report
 - Student Council – HS & MS
 - Operations
 - Instruction
 - COVID Update
3. LIMITED PUBLIC FORUM
4. APPROVAL OF FINANCIALS
 - A. Consider Approval of December 2021 Bills
 - B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
Maintenance BARS: 11000;13000;24153;24308;24330;26107
Increase BARS: 31700 SB-9; 24301 CARES Act; 24355 ARP Act; 27405 School Bus Cameras
5. UNFINISHED BUSINESS
 - A. Consider Approval of the Amendment to the Facilities Master Plan 2021-2026
6. NEW BUSINESS
 - A. Consideration of and approval of a Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority; and
 - B. Consideration of and approval of a Resolution Authorizing Sale of School Bonds, Establishing Procedures for the Sale and Delivery of the Bonds, Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority, and Authorizing Other Matters Related to the Issuance of the Bonds.
 - C. Consider Approval to Offer Dependent Employee Benefits Coverages to Domestic Partners
 - D. Consider Approval of the Application & Site Use Agreement from Schumacher Vet Clinic
 - E. Consider Approval of Student Out of State Travel – TRIO – to Phoenix Arizona
 - F. Consider Approval of the PSCOC Award for demolition of the Old Cotton Gin and Old Fertilizer Buildings
 - G. Consider Approval of the Broadband Deficiencies Correction Program Application - E-Rate category 2 projects
 - H. Review and information: NMSBA Policy Services Alert – Re: Federal Court opinion upholding Orgon mask mandate
7. ITEMS FOR FUTURE MEETINGS
8. NEXT REGULAR BOARD MEETING – Wednesday, February 9, 2022 at 6:00 P.M. at HVPS Central Office
9. ADJOURNMENT

** Considering the guidance from the State of New Mexico regarding the COVID-19 health emergency. Hatch Valley Public Schools will be holding Board of Education Meetings virtually. Agenda items will be generally restricted to urgent business or items needing approval for continuity of district operations. The public is invited to watch a live stream of the meeting during the scheduled time by viewing:

https://youtu.be/3_ciGdND0gg

The Hatch Valley Public Schools Board of Education reserves the right to take action on any or all business items. This agenda may be revised up to twenty-four (24) hours before the Board meeting time.