

HATCH VALLEY PUBLIC SCHOOLS
BOARD OF EDUCATION

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| RICHARD MARQUEZ PRESIDENT | REY GONZALEZ VICE PRESIDENT | JOAQUIN LEGARRETA SECRETARY | ELVA GARAY MEMBER | CHRIS MONTEZ MEMBER |
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AGENDA

REGULAR MEETING

Wednesday, January 15, 2025 – 6:00 PM
HVPS Student Services & Training Center

CALL TO ORDER - RICHARD MARQUEZ, BOARD PRESIDENT

ROLL CALL

PLEDGE OF ALLEGIANCE & SALUTE TO THE NEW MEXICO FLAG

ORGANIZATION OF THE BOARD

1. APPROVAL OF CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of Minutes: Regular Board Meeting 12/11/24
- C. Approval Bills – December 2024
- D. Approval of Budget Adjustments Requests/Transfers/Cash Request
Maintenance BARS: 1000,24101,27149,31703
Initial Budget BAR: 27114 RGE School Early Literacy & Reading Support \$25,000.00
Increase BAR: FFA \$2,500.00

2. SUPERINTENDENT REPORT

- A. RBC Presentation of the Finance Plan /2025 GO Bond Sale
- B. Student Achievement – DATA

3. LIMITED PUBLIC COMMENT

4. NEW BUSINESS

- A. 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; and
- B. 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.
- C. Consider Approval of the PSCOC Award of \$514,800 for HVMS project
- D. Consider Approval of the PSCOS Award of \$629,288 for Hatch Teacher Housing project
- E. Consider Approval of the E-Rate Proposal for Wireless Upgrade a two-year project
- F. Consider Approval of the Purchase of Access Control System for all School Sites

5. ITEMS FOR FUTURE MEETINGS

6. 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 & Contract. No action will be taken until the Board returns to open session.

7. RETURN FROM EXECUTIVE SESSION

8. POTENTIAL ACTION FROM EXECUTIVE SESSION – Superintendent's Evaluation & Contract

9. NEXT REGULAR BOARD MEETING – Wednesday, February 12, 2025 at 6:00 pm at the (SSTC)

10. 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://youtube.com/live/nyfa2fHg7S4?feature=share>