

HATCH VALLEY PUBLIC SCHOOLS

BOARD OF EDUCATION

REGULAR MEETING

WEDNESDAY, DECEMBER 13, 2023– 6:00 PM

HVPS CENTRAL OFFICE

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 8, 2023

2. REPORTS

A. Superintendent Report

- Operations - Mid-Year Budget update & Construction Projects update
- Instruction - Hal Bowman, Educational Consultant Report
- Safety/Health - COVID update
- NMPED Rule
- Special Recognition

3. LIMITED PUBLIC COMMENT

4. APPROVAL OF FINANCIALS

A. Consider Approval of November 2023 Bills

B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests

Maintenance BARS: 11000, 21000, 13000, 24101, 24106, 24153, 24160, 24174, 25153, 26204, 27407, 27126, 24330, 31703, 27149, 31701

Decrease BAR: 14000 - \$1.00

Transfer BARS: 24103, 24330, 24160

Increase BAR: 23000 - \$5,000

Decrease BARS to Correct Carryover Projections: 24101, 24106, 24189, 24330, 24308

5. NEW BUSINESS

- A. Consider Approval of Relocating Portable Buildings
- B. Consider Approval of the Application Site Use Agreement for the Christmas Light Parade – Loretta Angel
- C. Consider Approval of Additional Legal Counsel

6. ITEMS FOR FUTURE MEETINGS

7. 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 Personnel Matters related to the Superintendent's Evaluation & Contract. No action will be taken until the Board returns to open session.

8. RETURN FROM EXECUTIVE SESSION

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

10. NEXT REGULAR BOARD MEETING – Wednesday, January 10, 2024 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://youtube.com/live/2GAXeO5qJAU?feature=share>

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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