

**HATCH VALLEY PUBLIC SCHOOLS
BOARD OF EDUCATION
MINUTES
SPECIAL BOARD MEETING
August 7, 2024**

Board Members Present: Richard Marquez, Rey Gonzalez, Joaquin Legarreta, Elva Garay,

School Personnel Present: Superintendent Chavez, Andrew Campbell, Sheila Offutt,
Brandy Holguin, Fernando Sanchez, Angel Alvarado, and Elsa Ramirez

Visitors: N/A

Call to order at 5:00 pm. by President Marquez
Roll Call - Chris Montez absent
Pledge of Allegiance & Salute to the New Mexico Flag

Purpose of Special Meeting: Work Session

1. Work Session - 60 Minutes

A) Discussion of proposed edits to Policy: B-3050, B-3100, B-1250 (25 minutes)

B) Discussion of "Flex Pay" for athletic competitions (25 minutes)

Action: President Marquez motioned to TABLE, seconded by Member Garay
Voice Vote: Marquez: YES, Gonzalez: YES, Legarreta: YES, Garay: YES,
Motion Carried to TABLE

C) Discussion of the Board's Priorities for the District (10 minutes)

2. Executive Session

The Board will go into Executive Session pursuant to NMSA 10-5-1(2), limited personnel matters; specifically, the Board will discuss the Superintendent's Goal and Evaluation Tool.

Action: Vice President Gonzalez motion to approve, seconded by Secretary Legarreta
Voice Vote: Marquez: YES, Gonzalez: YES, Legarreta: YES, Garay: YES
Motion Carried The Board members convened into a closed session at 5:29 pm

3. Reconvene to Open Session

The Board reconvened to open session at 7:10 pm

President Marquez brought the meeting back to regular session where he indicated that no action was taken.

Action: Vice President Gonzalez motioned to approve, seconded by Member Garay
Voice Vote: Marquez: YES, Gonzalez: YES, Legarreta: YES, Garay: YES,
Motion Carried.

4. Adjournment

Board President Marquez asked for a motion to adjourn. Member Garay made the motion to adjourn. The motion was seconded by Vice President Gonzalez. On a voice vote the motion was passed unanimously by the Board. The meeting was adjourned at 7:11 p.m. by Board President Marquez.

The above minutes are a true and correct reflection of the Board of Education's special meeting on August 7, 2024

AFFIRMATION:


Richard Marquez, President

ATTEST:


Joaquin Legarreta, Secretary

