

**HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
June 12, 2024**

Board Members Present:

Richard Marquez, Rey Gonzalez, Joaquin Legarreta, Elva Garay, and Chris Montez (via zoom)

Board Members Absent or Tardy:

N/A

School Personnel Present:

Superintendent Chavez, Sheila Offutt, Isaac Garcia, Octavio Casillas, Brandy Holguin, Taryn Fogle, Donna Flores, Fernie Sanchez, Kim O'Byrne, Priscilla Garcia, Ana Alvarado, and Elsa Ramirez

Visitors:

Patrick Flores, Dennis Torres, Dora Chairez, Lupe Castillo, Trevor Rawdon, Shayla Purlulli, Concha Benavidez, Andy Legarreta, Stephanie Garay, Ronnie Garay, and Stuart L???

Call to Order at 6:00 pm by President Marquez

Roll Call by Secretary Legarreta

Pledge of Allegiance & Salute to the NM Flag

1. **Consent Agenda**
 - a. Approval of Agenda
 - b. Approval of Minutes of the Regular Meeting: 4/10/24
 - d. Approval of Budget Adjustments Requests/Transfers/Cash Request
Maintenance BARS: 24330,26204,27126,27149,13000,26107,24189
Transfer BARS: 24355

Action: The consent Agenda was approved without the May 2024 bills

C. APPROVAL BILLS – MAY 2024

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

2. **Reports**

Superintendent Report

- High School Presentation by Brandy Holguin, Principal & Fernando Sanchez Assistant principal
- Animal Care & Learning Lab – Trevor Rawdon informed the Board how the Logo to the new center was created.
- Update on the Budget
- Certified Teachers versus Alternative Teacher Licensure
- Student Data – NM Vistas/i-MSSA

3. Limited Public Comment

N/A

4. New Business

A. Approval of the Out of State Student Travel – FFA to Indianapolis, Indiana October 23-26, 2024

Action: Member Garay motion to approve, seconded by Vice President Gonzalez

Voice Vote: Marquez: YES, Gonzalez: YES, Legarreta: YES, Garay: YES, Montez: YES

Motion Carried

B. Approval of the of the Title III Application

Action: Member Garay motion to approve. seconded by Vice President Gonzalez

Voice Vote: Marquez: YES, Gonzalez: YES, Legarreta: YES, Garay: YES, Montez: YES

Motion Carried

C. Approval of the Fine Arts Application

Action: Member Garay motion to approve. seconded by Vice President Gonzalez

Voice Vote: Marquez: YES, Gonzalez: YES, Legarreta: YES, Garay: YES, Montez: YES

Motion Carried

D. Approval of the NMDOT 24-25 Local Government Road Fund Program

Action: Member Garay motion to approve. seconded by Vice President Gonzalez

Voice Vote: Marquez: YES: Gonzalez: YES, Legarreta: YES, Garay: YES, Montez: YES

Motion Carried

E. Approval of the Migrant Application

Action: Member Garay motion to approve. seconded by Member Montez

Voice Vote: Marquez: YES: Gonzalez: YES, Legarreta: YES, Garay: YES, Montez: YES

Motion Carried

F. Approval of Revised Calendar/Budget Calendar for SY 2024-2025

Action: Vice President Gonzalez motion to approve. seconded by Member Garay

Voice Vote: Marquez: YES: Gonzalez: YES, Legarreta: YES, Garay: YES, Montez: YES

Motion Carried

G. Approval of the Salary Schedule for Ancillary Staff

Action: Member Garay motion to approve. seconded by Member Montez

Voice Vote: Marquez: YES: Gonzalez: YES, Legarreta: YES, Garay: YES, Montez: YES

Motion Carried

H. Approval of SRO Contract for the SY 2024-2025

Action: Member Garay motion to approve. seconded by Vice President Gonzalez

Voice Vote: Marquez: YES: Gonzalez: YES, Legarreta: YES, Garay: YES, Montez: YES

Motion Carried

I. Approval of MOA (Food Pantry) with the Village of Hatch

Action: Member Garay motion to approve. seconded by Vice President Gonzalez

Voice Vote: Marquez: YES: Gonzalez: YES, Legarreta: YES, Garay: YES, Montez: YES

Motion Carried

J. Approval of the Annual Preventative Maintenance Plan updates

Action: Member Garay motion to approve. seconded by Secretary Legarreta

Voice Vote: Marquez: YES: Gonzalez: YES, Legarreta: YES, Garay: YES, Montez: YES

Motion Carried

K. First reading of the NMSB Policies Advisories 238-245

5. Items for Future Meetings

Board Work Session 6/20/24

Policies Advisories

SFE report

DATA

6. NEXT REGULAR BOARD MEETING – Wednesday, July 17, 2024 at 6:00 P.M.
at the Student Service & Training Center.

7. Adjournment

With no further business to be conducted, the President Marquez called for a motion to adjourn.

Action: Member Garay motion to adjourn, seconded by Vice President Gonzalez

Voice Vote: Marquez: YES, Gonzalez: YES, Legarreta: YES, Garay: YES, Montes: YES

Motion Carried

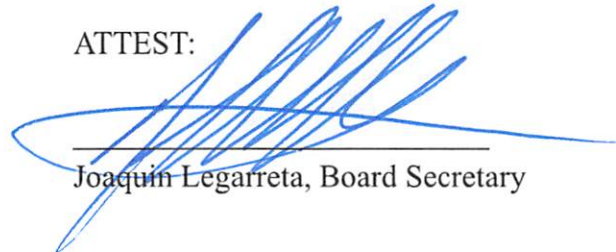
The meeting was adjourned at 8:21 pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on June 12, 2024.

AFFIRMATION:


Richard Marquez, Board President

ATTEST:


Joaquín Legarreta, Board Secretary

CHANGES TO THE...

Section 101
Section 102
Section 103
Section 104
Section 105

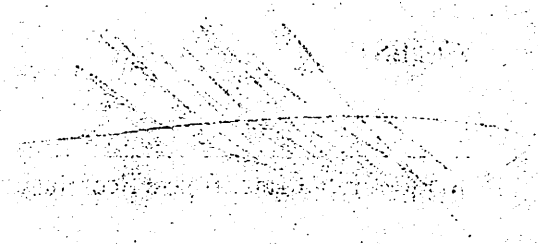
Section 106
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Section 108

Section 109
Section 110
Section 111

Section 112
Section 113
Section 114

Section 115
Section 116

Section 117
Section 118
Section 119



Section 120
Section 121
Section 122

Section 123
Section 124
Section 125
Section 126
Section 127

Section 128
Section 129
Section 130

Section 131
Section 132
Section 133
Section 134
Section 135

Section 136
Section 137
Section 138
Section 139

Section 140

Section 141
Section 142
Section 143