

**HATCH VALLEY PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, MARCH 8, 2023 – 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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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 February 8, 2023

2. REPORTS

- A. Superintendent Report
 - HVHS Presidential Scholar Nominee – Carlos Carranza & FFA students' presentation
 - Operations
 - Safety

3. LIMITED PUBLIC COMMENT

4. APPROVAL OF FINANCIALS

- A. Consider Approval of February 2023 Bills
- B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
Maintenance & Transfer BARS: 13000,21000,24101,24103,24106,24109,24330,27502,27552,27407,27552,25153
Cash Balance, Increase & Decrease BARS: 11000,12000,21000,25153(see MOU),27109,27153,31701,24174,31703,41000
Final Award Memos: Fund 24330 – ESSER III - Decrease BAR; Fund 24308 – ESSER II - Increase BAR;
Fund 27153 – ELTP – Increase BAR; Fund 24174 – Perkins – Increase BAR
Permanent Cash Transfers: 14000 to 11000 \$.80 and 31322 to 11000 \$.36

5. NEW BUSINESS

- A. Consider Approval of the Resolution to submit application to NMFA for financing & Delegation Resolution
- B. Consider Approval of the 2022 Audit
- C. Consider Approval of SY 23-24 Lumen Internet Contract terms and decision
- D. Consider Approval of PSFA - Statewide Education Network Consortium Participation
- E. Consider Approval of the Out of State Student Travel – EdRising

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

8. NEXT REGULAR BOARD MEETING – Wednesday, April 12, 2023 at 6:00 P.M. at HVPS Central Office

9. 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/aDBG-jyyEMA?feature=share>