

**HATCH VALLEY PUBLIC SCHOOLS
BOARD OF EDUCATION - REGULAR BOARD MEETING**

WEDNESDAY, MARCH 16, 2022 – 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 February 9, 2022
- C. Consider Approval of Minutes from the Special Board Meeting February 18, 2022

2. REPORTS

- A. Superintendent Report
 - Student Council
 - RGE presentation – Hatch Flood Project
 - Operations
 - Instruction
 - COVID Update
 - NMSBA Policy Service Alert

3. LIMITED PUBLIC COMMENT

4. APPROVAL OF FINANCIALS

- A. Consider Approval of February 2022 Bills
- B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
Maintenance BARS:11000,13000,21000,24106,24153,24301,24308,24309,24330,25153,27149
Fund 11000-1% ERB Contribution Increase
Fund 13000 Transportation-1% ERB Contribution Increase
Fund 27405 District-Owned School Bus Cameras Increase
Fund 27153 Extended Learning Time Program-Transportation Increase
Fund 28120 Increase
Permanent Cash Transfer & Increase BAR Fund 31701
Permission to do "Maintenance & Transfer" BARS as needed to finish fiscal year

5. UNFINISHED BUSINESS

- A. Consider Approval to Offer Dependent Employee Benefits Coverages to Domestic Partners

6. NEW BUSINESS

- A. Consider Approval of the E-Rate Category I Internet Services Contract Approval
- B. Consider Approval of the Resolution for the Disposal of Surplus Personal Property (School Buses)
- C. First reading of the School Calendar for SY 2022-2023

7. ITEMS FOR FUTURE MEETINGS

8. 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- Superintendent's Evaluation and other Personnel Matters. No action will be taken until the Board returns to open session.

9. RETURN FROM EXECUTIVE SESSION

10. POSSIBLE ACTION ITEM AFTER EXECUTIVE SESSION

11. NEXT REGULAR BOARD MEETING – Wednesday, April 13, 2022 at 6:00 P.M. at HVPS Central Office

12. 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://youtu.be/L8Ox-hS09zc>

The Hatch Valley Public Schools Board of Education reserves the right to take action on any or all business items. This agenda may be revised up to twenty-four (24) hours before the Board meeting time.