

HATCH VALLEY PUBLIC SCHOOLS

BOARD OF EDUCATION

REGULAR MEETING

WEDNESDAY, NOVEMBER 9, 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 on October 5, 2022
- C. Consider Approval of Minutes from the Special Board Meeting on November 2, 2022

2. REPORTS

- A. Superintendent Report
 - Operations
 - Instruction
 - Safety

3. LIMITED PUBLIC COMMENT

4. APPROVAL OF FINANCIALS

- A. Consider Approval of October 2022 Bills
- B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
Maintenance & Transfer BARS: 11000,23000,13000,24101,24308,24330,27502
Fund 27502 Innovation Zone & NextGen – Increase BAR
Fund 24118 USDA Fresh Fruit & Vegetable – Increase BAR
Fund 23000 Activity Funds – Increase BAR

5. UNFINISHED BUSINESS

6. NEW BUSINESS

- A. Consider Approval of the Addendum to the SRO Contract
- B. Consider Approval of the Draft MOU between HVPS & HPS for Drug Detection Sweeps
- C. Consider Approval of the Quote for the Lights at the Baseball & Softball fields
- D. Consider Approval of the Booster Club & Title IX procedures

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 Disposal of Real Property and Limited Personnel Matters. No action will be taken until the Board returns to open session.

9. RETURN FROM EXECUTIVE SESSION

10. NEXT REGULAR BOARD MEETING – Wednesday, December 14, 2022 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://youtu.be/XJIU3nefiZk>