

**HATCH VALLEY PUBLIC SCHOOLS**  
**BOARD OF EDUCATION - REGULAR BOARD MEETING**  
**WEDNESDAY, FEBRUARY 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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**\*VIRTUAL MEETING\***

**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 January 12, 2022
2. REPORTS
  - A. Superintendent Report
    - Student Council – HS
    - National Guard Recognition
    - Series 2022 Bonds, RBC
    - Legislative Update
    - Operations
    - Instruction
    - COVID Update
3. LIMITED PUBLIC FORUM
4. APPROVAL OF FINANCIALS
  - A. Consider Approval of January 2022 Bills
  - B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests  
*Maintenance BARS:21000,22000,24330,25153,27149,28211,31700*  
*Fund 31703 SB-9 State Match Cash- Increase*  
*Fund 24174 Card D Perkins Secondary -Increase*  
*Fund 24316 USDE CRRSA ESSER II – Air Quality -Increase*  
*Fund 11000 FY22 SEG Adjustment BAR -Increase*
5. UNFINISHED BUSINESS
  - A. Consider Approval to Offer Dependent Employee Benefits Coverages to Domestic Partners
6. NEW BUSINESS
  - A. Consider Approval of the 2021 Audit
7. ITEMS FOR FUTURE MEETINGS – Superintendent Evaluation
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. No action will be taken until the Board returns to open session.
9. RETURN FROM EXECUTIVE SESSION
10. NEXT REGULAR BOARD MEETING – Wednesday, March 9, 2022 at 6:00 P.M. at HVPS Central Office
11. ADJOURNMENT

\*\* Considering the guidance from the State of New Mexico regarding the COVID-19 health emergency. Hatch Valley Public Schools will be holding Board of Education Meetings virtually. Agenda items will be generally restricted to urgent business or items needing approval for continuity of district operations. The public is invited to watch a live stream of the meeting during the scheduled time by viewing:

<https://youtu.be/ThLsdZkHLyc>

*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.*