

HATCH VALLEY PUBLIC SCHOOLS

BOARD OF EDUCATION

RICHARD MARQUEZ PRESIDENT	REY GONZALEZ VICE PRESIDENT	JOAQUIN LEGARRETA SECRETARY	ELVA GARAY MEMBER	CHRIS MONTEZ MEMBER
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AGENDA

REGULAR MEETING

Wednesday, April 10, 2024 – 6:00 PM
HVPS Student Services & Training Center

CALL TO ORDER - RICHARD MARQUEZ, BOARD PRESIDENT

PLEDGE OF ALLEGIANCE & SALUTE TO THE NEW MEXICO FLAG

ROLL CALL

1. APPROVAL OF AGENDA

- A. Consider Approval of Agenda
- B. Consider Approval of Minutes from the Regular Board Meeting on March 13, 2024

2. REPORTS

- A. Superintendent Report
 - Ximena Chew - Anti-Vaping Program
 - Ed Rising Students Presentation
 - Schools Presentation – RGE & HMS
 - Addition to the Consent Agenda for future meetings
 - Foster Grandparent Program

3. LIMITED PUBLIC COMMENT

4. APPROVAL OF FINANCIALS

- A. Consider Approval of March 2024 Bills
- B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
Maintenance/Transfer BARS: 27407;11000;24106;27502;24101;13000;27149;24330
Decrease BAR – SEG/OST 11000
Increase BARS - Title III 24153; 21100
27405 Bus Cameras (Decrease \$4,998/Increase \$5,000= Net + \$2.00)

5. UNFINISHED BUSINESS

- A. Consider Approval of the School Calendar SY 2024-2025 align to the New NMPED Rule

6. NEW BUSINESS

- A. Consider Approval of the State Bilingual Application
- B. Consider Approval of the Community Schools Resolution
- C. Consider Approval of the NMPSIA Part-Time Employee Resolution
- D. Consider Approval of the Application and Site Use Agreement - Dona Ana County Elections –
Early Voting at High School and Garfield Elementary
- E. Consider Approval of the Auditor for FY 2024

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 a Possible Litigation and Limited Personnel Matters related to Sponsorship. No action will be taken until the Board returns to open session.

9. NEXT REGULAR BOARD MEETING – Wednesday, May 8, 2024 at 6:00 pm at Student Services & Training Center (SSTC)

10. 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/_xbdWOTHlBQ?feature=share