

HATCH VALLEY PUBLIC SCHOOLS
BOARD OF EDUCATION - REGULAR BOARD MEETING
WEDNESDAY, DECEMBER 8, 2021 – 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 November 10, 2021
2. REPORTS
 - A. Superintendent Report
 - Student Council
 - Operations
 - Instruction
 - COVID Update
3. LIMITED PUBLIC FORUM
4. APPROVAL OF FINANCIALS
 - A. Consider Approval of November 2021 Bills
 - B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
Maintenance BARS: 11000;21000;24101;24119;24174;24330;28211
Increase: 24118 Fresh Fruit & Vegetable Program; 24154 Teacher & Principal training & recruiting
Initial: 24309 Social Emotional Learning
Permanent Cash Transfer from 28203 to 28190 & 28189-GRADS
5. NEW BUSINESS
 - A. Consider Approval of the Middle School Track Resurfacing quote
 - B. Consider Approval of the RFP for Psychological Services
 - C. Consider Approval of the Application and Site Use Agreement – Electric Light Parade
 - D. Consider Approval of the Paving Projects quote
 - E. Consider Approval of the Annual Preventative Maintenance Plan update
6. ITEMS FOR FUTURE MEETINGS
7. NEXT REGULAR BOARD MEETING – Wednesday, January 12, 2022 at 6:00 P.M. at HVPS Central Office
8. 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/4SCpA_84JqM