

**HATCH VALLEY PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
WEDNESDAY, MAY 10, 2023 – 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
--	--	---	--	---

**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 April 5, 2023

2. REPORTS

- A. Superintendent Report
  - RGE Students Chile artwork & FFA presentation
  - Operations – HS Graduation

3. LIMITED PUBLIC COMMENT

4. APPROVAL OF FINANCIALS

- A. Consider Approval of April 2023 Bills
- B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests  
*Maintenance & Transfer BARS:*  
*11000;13000;21000;24101;24160;24308;24330;24346;24355;27149;31200;31703;24330*  
*Fund 27405 School Bus Cameras - Increase*  
*Fund 24101 Title I - Increase*

5. NEW BUSINESS

- A. Consider Approval of the Budget for the 2023- 24 SY
- B. Consider Approval of Salary Schedules for the 2023-2024 SY
- C. Consider Approval of Work Calendar for the 2023-2024 SY
- D. Consider Approval of the Fine Arts Application for the 2023-2024 SY
- E. Consider Approval of the IDEA-B Application for the 2023-2024 SY
- F. Consider Approval of the Resolution of the Open Meetings Act 2023
- G. Consider Approval of the Resolution of the Board Meetings Dates for 2023-2024 SY
- H. Consider Approval of Removing #11 from the District Name
- I. Consider Approval of AXIOM CPA for Auditors
- J. Consider Approval of the Resolution for the Disposition of Property under \$5000 for auction
- K. Consider Approval to Purchase Score Boards
- L. Consider Approval of the Annual Preventive Maintenance Plan’s Updates/Revisions
- M. Consider Approval of the out of State Student Travel – boys & girls’ basketball (Colorado & Arizona)
- N. Consider Approval of the out of State Student Travel – TRIO Upward Bound Summer College Tour

6. ITEMS FOR FUTURE MEETINGS

7. 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 Personnel Matters. No action will be taken until the Board returns to open session.

8. NEXT REGULAR BOARD MEETING – Wednesday, June 14, 2023 at 6:00 P.M. at HVPS Central Office

9. 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/XFQ2H0m98uk?feature=share>