

HATCH VALLEY PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, SEPTEMBER 7, 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
--	--	---	--	---

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 August 10, 2022
2. REPORTS
 - A. Superintendent Report
 - Operations
 - Instruction
 - Safety
 - COVID
3. LIMITED PUBLIC COMMENT
4. APPROVAL OF FINANCIALS
 - A. Consider Approval of August 2022 Bills
 - B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
Maintenance & Transfer BARS:
11000,13000,21000,24101,24103,24106,24153,24154,24174,24330,25153,27149,27407,28208
Fund 27107 GOB Library – Increase BAR
Fund 28189 GRADS Child Care – Decrease BAR
5. UNFINISHED BUSINESS
 - A. Consider Approval of the Expand Nepotism Statute Waiver to Include Board Member Relatives Resolution
6. NEW BUSINESS
 - A. Consider Approval of the REVISED Level II and Level III Teacher Salary Schedule
 - B. Consider Approval of the GRADS Child Care 2022-23 Contract
 - C. Consider Approval of the GRADS Instructional 2022-23 Contract
 - D. Consider Approval of the quotes from Cross T Construction – Fencing Project
 - E. Consider Approval of the quote from Calian Corp. – New District Telephone System
 - F. Consider Approval of the MOU with MECA
 - G. Consider Approval of the MOU with the Village of Hatch (SRO)
 - H. Consider Approval of the MOU with Save the Children
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. No Action will be taken until the Board returns to open session.
9. RETURN FROM EXECUTIVE SESSION
10. NEXT REGULAR BOARD MEETING – Wednesday, October 5, 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/1DYBQe2Aw2A>

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.