HATCH VALLEY PUBLIC SCHOOLS BOARD OF EDUCATION

REGULAR MEETING

WEDNESDAY, JUNE 8, 2022 – 6:00 PM HVPS CENTRAL OFFICE

GREG MITCHELL	ELVA GARAY	CHRIS MONTEZ	MERLINDA HINOJOS	LUPE CASTILLO
BOARD PRESIDENT	VICE PRESIDENT	BOARD SECRETARY	BOARD MEMBER	BOARD MEMBER
SEAT 5	SEAT 1	SEAT 4	SEAT 2	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 May 11, 2022

2. REPORTS

- A. Superintendent Report
 - 24/7 Campaign Presentation
 - Toyz for Kidz
 - Operations
 - Instruction
 - COVID update

3. LIMITED PUBLIC COMMENT

4. APPROVAL OF FINANCIALS

- A. Consider Approval of May 2022 Bills
- B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests

 Maintenance BARS: 11000, 24301,24330, 31700, 26121, 13000, 21000, 24103, 27149, 24103, 24106, 24301,24101

Fund 13000 – Emergency Fuel Allocation

Fund 28208 – ECECD – Decrease

Fund 27149 – ECECD – Increase

5. NEW BUSINESS

- A. Consider Approval of the IDEA-B Application SY 2022-23
- B. Consider Approval of the Revised Administrative Salary Schedule
- C. Consider Approval of the Walsh Gallegos 2022 Handbook of Special Education Procedures
- D. Review of the NMSBA Policy Service Advisories 229-232 (first reading)
- E. Consider Approval of Out of State Student Travel TRIO to Houston, Texas July 4-8
- F. Consider Approval of Out of State Student Travel Basketball to Grand Junction, Colorado June
- G. Consider Approval of Axiom as the Auditors for the 2022-23 SY

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

8. RETURN FROM EXECUTIVE SESSION

9. NEXT REGULAR BOARD MEETING – Wednesday, July 13, 2022 at 6:00 P.M. at HVPS Central Office

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://youtu.be/tOBBfSVgi_w