

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, July 17, 2024 – 6:00 PM
HVPS Student Services & Training Center

CALL TO ORDER - RICHARD MARQUEZ, BOARD PRESIDENT

ROLL CALL

PLEDGE OF ALLEGIANCE & SALUTE TO THE NEW MEXICO FLAG

1. APPROVAL OF CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of Minutes: 6/12/24 Regular & 6/11/24 & 6/20/24 Special Meeting & Work Session
- C. Approval Bills – June 2024
- D. Approval of Budget Adjustments Requests/Transfers/Cash Request
Maintenance BARS: 13000, 24330, 11000
Increase BAR 25XXX (TBD by PED) USDA Grant \$200,000

2. REPORTS

- A. Superintendent Report
 - Student Data
 - Graduation Rate
 - Cellphone use
 - Student Drivers
 - Security

3. LIMITED PUBLIC COMMENT

4. UNFINISHED BUSINESS

- A. Consider Approval of the NMSB Policies Advisories 238-245 (second reading)
- B. Consider Approval of Field House Construction Proposal (remodel)

5. NEW BUSINESS

- A. Consider Approval of the SY 2024-25 Revised Administrator Salary Schedule
- B. Consider Approval of the SY 2024-25 Revised Teacher Salary Schedule
- C. Consider Approval of the SY 2024-25 Revised Ancillary Salary Schedule
- D. Consider Approval of the SY 2024-25 Revised Custodian Salary Schedule
- E. Consider Approval of the Educational Diagnostician Services Contract for SY 2024-25 & 2025-26
- F. Consider Approval of the SY2024-25 IDEA -B application

6. ITEMS FOR FUTURE MEETINGS

7. EXECUTIVE SESSION

The Board will go into Executive Session pursuant to NMSA 10-15-1(2), limited personnel matters; specially, the Board will discuss the Superintendent's Goals and Evaluation Tool.

8. NEXT REGULAR BOARD MEETING – Wednesday, August 14, 2024 at 6:00 pm at the (SSTC)

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/f8WUz97qap4?feature=share>