

HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
June 11, 2025

Board Members Present:

Rey Gonzalez, Joaquin Legarreta, Chris Montez, Elva Garay, and Richard Marquez

Board Members Absent or Tardy:

All present

School Personnel Present:

Superintendent Chavez, Sheila Stevenson, Isaac Garica, Octavio Casillas, Amber Perry, Fernando Sanchez, Latishia Zamora, Luis Meza, Brandy Holguin, and Elsa Ramirez

Visitors:

Dora Chairez

Roll Call by President Gonzalez

Pledge of Allegiance & Salute to the NM Flag

1. **Approval of the Consent Agenda**
 - A. Approval of Agenda
 - B. Approval of Minutes: Regular Board Meeting 05/14/25
 - C. Approval of May 2025 Bills
 - D. Approval of Budget Adjustments/Requests/Transfers/Cash Request

Maintenance BARS: 11000, 24101, 24160, 26107, 27109, 27552, 28190
Increase BAR: Revised Title I 24101, Title II 24154, Activity 23000
Action: President Gonzalez requested a motion to approve the consent agenda
Member Marquez motioned to approve, seconded by Vice President Legarreta
Voice Vote: Gonzalez: YES, Legarreta: YES, Montez: YES, Garay: YES, Marquez: YES
Motion Carried
2. **Superintendent Report**

Formative Student Data was presented to the Board
3. **Limited Public Comment**

N/A
4. **Unfinished Business**
 - A. Approval of Student travel at 2:30 am on June 24, 2025 (EdRising) – Flight leaves at 5:30 am

Action: Member Garay motion to approve, seconded by Member Marquez
Voice Vote: Gonzalez: YES, Legarreta: YES, Montez: YES, Garay: YES, Marquez: YES
Motion Carried
5. **New Business**
 - A. Approval of the Annual Preventive Maintenance Plan Update

Action: Secretary Montez motion to approve, seconded by Member Marquez
Voice Vote: Gonzalez: YES, Legarreta: YES, Montez: YES, Garay: YES, Marquez: YES
Motion Carried

B. Approval of the Fine Arts Education Application SY 2025-26

Action: Secretary Montez motion to approve, seconded by Member Garay

Voice Vote: Gonzalez: YES, Legarreta: YES, Montez: YES, Garay: YES, Marquez: YES

Motion Carried

C. Approval of the 2025-26 Agreement with Local Government Road Fund Program

Action: Member Garay motion to approve, seconded by Secretary Montez

Voice Vote: Gonzalez: YES, Legarreta: YES, Montez: YES, Garay: YES, Marquez: YES

Motion Carried

D. Approval of the IDEA-B Application including Assurance Statement for SY 2025-26

Action: Member Garay motion to approve, seconded by Member Marquez

Voice Vote: Gonzalez: YES, Legarreta: YES, Montez: YES, Garay: YES, Marquez: YES

Motion Carried

E. Approval of the SPED Policies & Procedures Manual update through Walsh & Gallegos

Action: Member Marquez motion to approve, seconded by Member Garay

Voice Vote: Gonzalez: YES, Legarreta: YES, Montez: YES, Garay: YES, Marquez: YES

Motion Carried

F. Approval of the SY 2025-26 MOU with the Village of Hatch as the Fiscal Agent

Action: Secretary Montez motion to approve, seconded by Member Marquez

Voice Vote: Gonzalez: YES, Legarreta: YES, Montez: YES, Garay: YES, Marquez: YES

Motion Carried

G. For Review and Consider Adoption Policy Advisories 263-264 (1st reading)

A discussion was held.

H. For Review and Consider Adoption Policy: Model Anti-Distracted Policy (1st reading)

A discussion was held.

I. Approval of the Superintendents Salary for the SY 2025-2026

Action: Member Marquez motion to approve, seconded by Member Garay

Voice Vote: Gonzalez: YES, Legarreta: YES, Montez: YES, Garay: YES, Marquez: YES

Motion Carried

6. Items for Future Meetings

Worksession - Graduation Requirements Policies 261-262

Policies 263-264 & Model Anti Distraction

7. Executive Session

The Board will go into Executive Session in accordance with Section 10-15-2, NMSA 1978 of the Open Meetings Act to discuss limited personnel matters; related to the Superintendents Contract. No action will be taken until the Board returns to open session.

Action: Member Marquez motion to approve, seconded by Member Garay

Voice Vote: Gonzalez: YES, Legarreta: YES, Montez: YES, Garay: YES, Marquez: YES

Motion Carried

The Board members convened to an executive session at 6:47 pm

Reconvene to Open Session

The Board reconvened to open session at 7:41 pm

President Gonzalez brought the meeting back to regular session where he indicated that no action was taken.

Action: Secretary Montez motion to approve, seconded by Member Marquez

Voice Vote: Gonzalez: YES, Legarreta: YES, Montez: YES, Garay: YES, Marquez: YES

Motion Carried

President Gonzalez wanted to inform the public:

Based on the Superintendent's contract ending June 30, 2026. The Board would like to begin the process of moving forward with a Superintendent search immediately.

Secretary Montez motion to approve, seconded by Vice President Legarreta

Voice Vote: Gonzalez: YES, Legarreta: YES, Montez: YES, Garay: YES, Marquez: YES

Motion Carried

8. NEXT REGULAR BOARD MEETING – Wednesday, July 9, 2025 at 6:00 P.M.
at the Student Service & Training Center.

9. Adjournment

With no further business to be conducted, the President Gonzalez called for a motion to adjourn.

Action: Member Garay motion to adjourn, seconded by Member Marquez

Voice Vote: Gonzalez: YES, Legarreta: YES, Montez: YES, Garay: YES, Marquez: YES

Motion Carried

The meeting was adjourned at 8:43pm

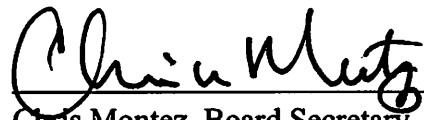
The above minutes are a true and correct reflection of the Board of Education's regular meeting on June 11, 2025.

AFFIRMATION:



Rey Gonzalez, Board President

ATTEST:



Chris Montez, Board Secretary

Journal of the