

**HATCH VALLEY PUBLIC SCHOOLS**  
**BOARD OF EDUCATION**

<b>RICHARD MARQUEZ</b> <b>PRESIDENT</b>	<b>REY GONZALEZ</b> <b>VICE PRESIDENT</b>	<b>JOAQUIN LEGARRETA</b> <b>SECRETARY</b>	<b>ELVA GARAY</b> <b>MEMBER</b>	<b>CHRIS MONTEZ</b> <b>MEMBER</b>
--	--	--	------------------------------------	--------------------------------------

**AGENDA**

**REGULAR MEETING**

**Wednesday, September 18, 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: Regular Board Meeting 8/14/24
- C. Approval Bills – August 2024
- D. Approval of Budget Adjustments Requests/Transfers/Cash Request  
*Maintenance BARS: 11000, 13000, 24101, 24103, 24106, 24109, 27405, 27552, 31200, 24154, 24174, 24176, 25153, 26107, 26204, 27149, 26107*  
*Initial Budget Fund 27183*  
*Increase BAR: 11000, 27536, 26107*  
*Decrease BAR: 27178, 27405*

**2. REPORTS**

- A. Superintendent Report
  - Mayor of the Village of Hatch Dennis Torres
  - Professional Development
    - MLSS
    - Math
    - Alludo
  - Principal Meetings
  - TAFM Review
  - Student Achievement Data
    - ELS
  - Miscellaneous
  - Heart of A Bear Recognition

**3. LIMITED PUBLIC COMMENT**

**4. NEW BUSINESS**

- A. Consider Approval of the Superintendent’s Contract
- B. Consider Approval of proposed change to Policy B-1250 (second reading)
- C. Consider Approval of School Board Priorities for SY 2024-25
- D. Consider Approval of Superintendent’s Evaluation Tool
- E. Consider Approval of the Resolution of Disposal (4 Buses)

**5. ITEMS FOR FUTURE MEETINGS**

**6. 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.

**7. NEXT REGULAR BOARD MEETING – Wednesday, October 9, 2024 at 6:00 pm at the (SSTC)**

**8. 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/mJV7Njk3BGc?feature=share>