

**HATCH VALLEY PUBLIC SCHOOL  
BOARD OF EDUCATION  
MINUTES  
REGULAR BOARD MEETING  
July 12, 2023**

**Board Members Present:**

Elva Garay, Chris Montez, Lupe Castillo, and Merlinda Hinojos

**Board Members Absent or Tardy:**

Greg Mitchell

**School Personnel Present:**

Superintendent Chavez, Toni Hull, Sheila Offutt, Andrew Campbell, and Elsa Ramirez

**Visitors:**

Nancy Ryan and Lorenzo Alba

**Call to Order at 6:00 pm by Vice President Garay**

**Pledge of Allegiance**

1. **A. Approval of Agenda**

**Action:** Member Hinojos motioned to approve, seconded by Member Castillo

Voice Vote: Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES

Motion Carried

B. **Approval of the Minutes from the Regular Board Meeting of June 14, 2023**

**Action:** Secretary Montez motioned to approve, seconded by Member Hinojos

Voice Vote: Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES

Motion Carried

2. **Reports**

A. Superintendent Report

- Operations - all the EOY activities including the budget are done; currently planning for the new school year including the Strategic Plan.
- Lorenzo Alba from Casa de Peregrinos reported that some construction needs to be done to the building; they are waiting for a quote from Sandoval Construction and approval from the City zoning Manager. Other than that, they hope to get started no later than the end of September. The equipment will be recycled from the current building that they are in, this saves some money.
- GES project is moving forward, definitely a face lift, old bandroom project is also coming along smoothly
- District received an allocation for a new school bus. (replacement)
- Old Cotton Gin has been completely demolished, the Auction was a success.
- BOY Activities - The theme is BEAR BOOT CAMP: All staff return on Tuesday, July 25th, Superintendent Chavez will start with a Welcome back as breakfast is being served, Wednesday and Thursday are scheduled with meetings and training, on Friday, July 28th we have with a guest speaker "Consuelo Castillo Kickbusch" Retired Lieutenant Colonel, US Army/Education Advocate.

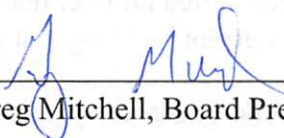
3. Limited Public Comment - N/A
4. Approval of Financials
  - A. Approval of June 2023 Bills  
**Action:** Member Castillo motion to approve, seconded by Member Hinojos  
Voice Vote: Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES  
Motion Carried
  - B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests  
*Maintenance & Transfer BARS:*  
*FY23 Final Maintenance BAR 11000 & 21000*  
*FY24 Hatch Food Pantry Legislative Appropriation- Increase BAR \$175,000*  
**Action:** Member Castillo motion to approve, seconded by Member Hinojos  
Voice Vote: Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES  
Motion Carried
5. New Business
  - A. Approval of the Application and Site Use Agreement – EMPSi  
**Action:** Member Castillo motion to approve, seconded by Secretary Montez  
Voice Vote: Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES  
Motion Carried
6. Items for Future Meetings  
Transportation - bus quotes
7. Next Board Meeting – Wednesday, August 9, 2023 at 6:00 P.M. at HVPS Central Office
8. Adjournment  
With no further business to be conducted, the Vice President called for a motion to adjourn.  
**Action:** Member Castillo motion to adjourn, seconded by Secretary Montez  
Voice Vote: Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES  
Motion Carried

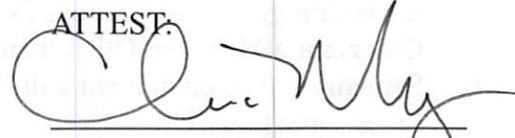
The meeting was adjourned at 7:32 pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on ~~June 14~~, 2023.

*EK July 12, 2023.*

AFFIRMATION:

  
\_\_\_\_\_  
Greg Mitchell, Board President

ATTEST:  
  
\_\_\_\_\_  
Chris Montez, Board Secretary