HATCH VALLEY PUBLIC SCHOOL

BOARD OF EDUCATION MINUTES REGULAR BOARD MEETING September 10, 2025

Board Members Present:

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

Board Members Absent or Tardy

N/A

School Personnel Present:

Superintendent Chavez, Sheila Stevenson, Taryn Fogle, Octavio Casillas, Amber Perry, Latishia Zamora, Fernando Sanchez, Brandy Holguin, Louis Meza, Amy Lytle, Sandra Williams, Andrew Campbell, and Elsa Ramirez

Visitors

Dora Chairez, Concha Benavidez, Claudia Garcia, Ismael Zuniga, Veronica Olvera, and Jose L. Olvera

Roll Call by Vice President Legarreta

Pledge of Allegiance & Salute to the NM Flag

1. Approval of the Consent Agenda

- A. Approval of the Agenda
- B. Approval of Minutes: Regular Board Meeting 08/13/2025 & Special Board Meeting 08/20/2025
- C. Approval of August 2025 Bills
- D. Approval of Budget Adjustments/Requests/Transfers/Cash Request

<u>Maintenance BARs</u>: 24101, 11000, 13000, 21000, 23000, 24103, 24153, 24154, 24176, 24189, 25153, 25278, 26204, 27149, — <u>Transfer BARs</u>: 24101, 24106, <u>Increase BARs</u>: 27536, 31200 - <u>Decrease BAR</u>: 24160 <u>PCT #1</u> - 31100 to 41000 w/associated BARs

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

2. Superintendent Report

- Student BOY update Sites are finishing up assessments, Principles are completing dashplans; BOY assessment results will be presented in the October meeting.
- Job Descriptions update some of the job descriptions have been revised, one new job description has been added.
- SRO Report presented
- NMLFC Presentation
- Projects update: Transportation Portable has been moved and is currently being worked on; ground work has been started for the Middle School greenhouse; Middle School is getting outside stucco and entry doors; daycare playground will have new fencing; RGE is getting new playground equipment; Field house is almost complete all we are waiting for is the lockers.

3. <u>Limited Public Comment</u>

Mr. Jose L Olvera addressed the board regarding the language barrier, because they are not bilingual, it can be difficult for them to follow or participate in the board meetings.

4. <u>Unfinished Business</u>

A. Approval and Adoption of Policy Advisories 270 -272 (second reading)

Action: Secretary Montez motioned 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 FY 26 Facilities Master Plan Funding Assistance Application

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

B. Approval of Selling Refreshed EOL Used Laptop

Action: Member Marquez motion to approve to sell the refreshed laptops for \$100 to the staff at the site/building where the laptops are being refreshed, seconded by Secretary Montez Voice Vote: Gonzalez: YES, Legarreta: YES, Montez: YES, Garay: YES, Marquez: YES Motion Carried

C. Approval of MEMBER SCHOOL'S "OFFICIAL VOTER" DESIGNATION FOR NMAA- The "Official Voter" is the school's voting representative for all matters pertaining to the business of the NMAA when the referendum is required.

Action: Member Garay motion to approve, Fernando Sanchez to be the District's Official Designee, seconded by Member Marquez

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

6. <u>Items for Future Meetings</u>

Board would like to see students present at the next board meeting

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 Superintendent's Contract. No action will be taken until the Board returns to open session.

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

The Board members convened to an executive session at 6:53pm

8. Reconvene to Open Session

The Board reconvened to open session at 7:14 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

9. <u>NEXT REGULAR BOARD MEETING</u> – Wednesday, October 8, 2025 at 6:00 P.M. at the Student Service & Training Center.

10. 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 Secretary Montez

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

The meeting was adjourned at 7:15 pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on September 10, 2025.

AFFIRMATION:

Rey Gonzalez, Board President

Chris Montez, Board Secretary

