

# HATCH VALLEY PUBLIC SCHOOLS

## BOARD OF EDUCATION

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

#### REGULAR MEETING

Wednesday, August 14, 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: 7/17/24 Regular & 8/7/24 Special Meeting
- C. Approval Bills – July 2024
- D. Approval of Budget Adjustments Requests/Transfers/Cash Request  
*Increase BAR: 24330, 21100, 28222*

#### 2. REPORTS

- A. Superintendent Report
  - Heart of the Bear
  - Casa de Peregrinos – Lorenzo Alba
  - Staffing Report
  - School Supplies
  - Student Achievement
    - Curriculum Maps
    - Domain 2
    - Assessment
    - Grading Scale
    - 11<sup>th</sup> Grade Data

#### 3. LIMITED PUBLIC COMMENT

#### 4. NEW BUSINESS

- A. NMSBA Policy Service Alert – For review and information only, Draft Advisories 246-254
- B. Consider Approval of the Voting Official, Athletic Fernando Sanchez for all NMAA Referendums
- C. Consider Approval of the Green House Project
- D. Consider Approval of the purchase of the 2024 Chevrolet Micro Bird Activity Bus
- E. Consider Approval of Out of State Student Travel – Anaheim, California – May 7<sup>th</sup> -11<sup>th</sup>, 2025

#### 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, September 11, 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/ZRzTbuXeEpI?feature=share>