

HATCH VALLEY PUBLIC SCHOOLS

BOARD OF EDUCATION

REY GONZALEZ PRESIDENT	JOAQUIN LEGARRETA VICE PRESIDENT	CHRIS MONTEZ SECRETARY	ELVA GARAY MEMBER	RICHARD MARQUEZ MEMBER
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AGENDA

REGULAR MEETING

Wednesday, May 14, 2025 – 6:00 pm

HVPS Student Services & Training Center

CALL TO ORDER – REY GONZALEZ, 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 04/16/25
- C. Approval of April 2025 Bills
- D. Approval of Budget Adjustments/Requests/Transfers/Cash Request
Maintenance BARS: 24101, 24174, 27114, 27502, 31100, 24160
Increase BAR: 24153
Decrease BARS: 24160, 26107

2. SUPERINTENDENT REPORT

- Heart of the Bear Award
- Graduation Update
- Future Focused Education/Instituto del Puente
- Staffing Report

3. LIMITED PUBLIC COMMENT

4. UNFINISHED BUSINESS

- A. Consider Approval and Adoption of Policy Advisories 261-262 Graduation Requirements (2nd reading)

5. NEW BUSINESS

- A. Consider Approval of the 5-year Renewal Contract with DSI copier/printer Company
- B. Consider Approval of the Out of State Student Travel to San Diego, CA – TRIO program
- C. Consider Approval of the Resolution of the 2025 Open Meetings Act
- D. Consider Approval of the Resolution of Board Meetings Dates for the SY 2025-26
- E. Consider Approval of the IDEA-B Budget Application for SY 2025-26
- F. Consider Approval of the Pre-K Budget FY 2026-29
- G. Consider Approval of the SY 2025-26 Work Calendars
- H. Consider Approval of the SY 2025-26 Salary Schedules
- I. Consider Approval of the Operational Budget for the SY 2025-26

6. ITEMS FOR FUTURE MEETINGS

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 Personnel Concerns. No action will be taken until the Board returns to open session.

8. NEXT REGULAR BOARD MEETING – Wednesday, June 11, 2025 at 6:00 pm at the SSTC

9. 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/DjV-FosZYUE?feature=share>