

HATCH VALLEY PUBLIC SCHOOLS

BOARD OF EDUCATION

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NOTICE OF SPECIAL BOARD MEETING

Date: Tuesday, March 14, 2023

Time: 8:00 am

Place: Central Office at 219 E. Hill Street, Hatch, NM.

NOTICE IS GIVEN that the Board of Education has called a Special Meeting in order to conduct business that includes the General Obligation School Bonds Series 2023 and other pressing financial items.

AGENDA

Call to Order & Pledge of Allegiance by Greg Michell, Board President

1. Consider Approval of the Agenda
2. Consideration of and approval of a Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority; and
3. Consideration of and approval of a Resolution Authorizing Sale of School Bonds, Establishing Procedures for the Sale and Delivery of the Bonds, Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority, and Authorizing Other Matters Related to the Issuance of the Bonds.
4. Consider Approval of the ESSER II Carryover 21-22 SEL - Fund 24309 BAR
5. Consider Approval of the Fund 28211 Transfer BAR
6. First Reading of the 2023-24 SY Calendar
7. Adjournment

The public is invited to watch a live stream of the meeting during the scheduled time by viewing:

<https://youtube.com/live/zq9t0HBAMlo?feature=share>



DATED at Hatch, New Mexico, March 9, 2023
/s/ Greg Mitchell, Board President

