

**HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
January 15, 2025**

Board Members Present:

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

Board Members Absent or Tardy:

N/A

School Personnel Present:

Superintendent Chavez, Sheila Offutt, Octavio Casillas, Ghazal Yavari, Louis Meza, Vicente Zamora, Amy Lytle, Heather Evans, Carrie Hernandez, Rosa Delgado, Patricia Bouvet, Kathie Franzoy, Brandy Holguin, Latishia Zamora, Amber Perry, Beatrice Avalos, Sandra Williams, Joy Durant, Fernando Sanchez,

Visitors:

Kaylee Weimerskirch, Stephanie Legarreta, and Dora Chairez

Roll Call by Secretary Legarreta

Pledge of Allegiance & Salute to the NM Flag

Organization of the Board:

Rey Gonzalez and Elva Garay were nominated for Board President

Action: Rey Gonzalez 3-2 was elected Board President

Elva Garay and Joaquin Legarreta were nominated for Vice President

Action: Joaquin Legarreta 3-2 was elected Vice President

Action: Christopher Montez was nominated Board Secretary

1. Consent Agenda

a. Approval of Consent Agenda

b. Approval of Minutes: Regular Board Meeting 12/11/24

c. Approval Bills – December 2024

d. Approval of Budget Adjustments Requests/Transfers/Cash Request

Maintenance BARS:1000,24101,27149,31703

Initial Budget BAR: 27114 RGE School Early Literacy & Reading Support \$25,000.00

Increase BAR: FFA \$2,500.00

Action: President Gonzalez requested a voice vote to approve

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

Motion Carried

2. Reports

Superintendent Report - "Powerpoint presentations"

- Kaylee Weimerskirch, RBC representative presented - HVPS Series 2024 General Obligation Bond Sale (pricing book)
- Student Achievement -presented by Mr. Chavez along with Principals and Teachers in the audience to answer any questions the Board may have.

3. Limited Public Comment

N/A

4. New Business

A. 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; and

Action: Secretary Montez motion to approve, seconded by Member Garay

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

Motion Carried

B. 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.

Action: Secretary Montez motion to approve, seconded by Member Gary

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

Motion Carried

C. Approval of the PSCOC Award of \$514,800 for HVMS project

Action: Secretary Montez motion to approve, seconded by Member Garay

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

Motion Carried

D. Approval of the PSCOC Award of \$629,288 for Hatch Teacher Housing project

Action: Secretary Montez motioned to approve, seconded by Member Garay

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

Motion Carried

E. Approval of the E-Rate Proposal for Wireless Upgrade a two-year project

Action: Member Garay motion to approve, seconded by Vice President Legarreta

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

Motion Carried

F. Approval of the Purchase of Access Control System for all School Sites - CALIAN

Action: Member Garay motion to approve, seconded by Vice President Legarreta

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

Motion Carried

5. Items for Future Meetings

Category 1 E-Rate Internet Services

6. Executive Session

The Board will go into Executive Session in accordance with Section 10-15-1(2) NMSA 1978, of the Open meetings act to discuss limited personnel matters; specially, the Board will discuss the Superintendent's Evaluation and Contract

Action: Member Marquez motion to approve, seconded by Secretary Montez

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

Motion Carried

The Board members convened to an executive session at 7:42 pm

7. Reconvene to Open Session

The Board reconvened to open session at 9:27 pm

President Gonzalez brought the meeting to open session where he indicated that no action was taken on the Superintendent's contract and the Midyear Evaluation was completed during executive session.

Action: Member Garay motion to approve. seconded by Secretary Montez

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

Motion Carried

8. NEXT REGULAR BOARD MEETING – Wednesday, February 12, 2025 at 6:00 P.M.
at the Student Service & Training Center.

9. Adjournment

With no further business to be conducted, the President Gonzalez called for a motion to adjourn.

Action: Member Marquez motion to adjourn, seconded by Secretary Montez

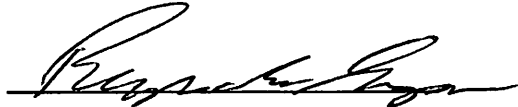
Voice Vote: Gonzalez: YES, Legarreta: YES, Montez: YES, Garay: YES, Marquez: YES

Motion Carried

The meeting was adjourned at 9:28 pm

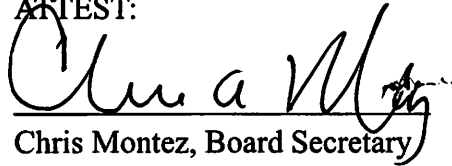
The above minutes are a true and correct reflection of the Board of Education's regular meeting on January 15, 2025.

AFFIRMATION:



Rey Gonzalez, Board President

ATTEST:



Chris Montez, Board Secretary

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