

**HATCH VALLEY PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, APRIL 5, 2023 – 6:00 PM
HVPS CENTRAL OFFICE**

**PRESENTATION OF FIELD LIGHTS AT 5:30
HATCH HIGH SCHOOL BASEBALL & SOFTBALL FIELDS**

AGENDA

CALL TO ORDER & PLEDGE OF ALLEGIANCE by Greg Mitchell, Board President

1. APPROVAL OF AGENDA

- A. Consider Approval of Agenda
- B. Consider Approval of Minutes from the Regular Board Meeting on March 8, 2023
- C. Consider Approval of Minutes from the Special Board Meeting on March 14, 2023

2. REPORTS

- A. Superintendent Report
 - Operations – The Heart of the Hatch Valley
 - Instruction – RGE Students
 - Safety

3. LIMITED PUBLIC COMMENT

4. APPROVAL OF FINANCIALS

- A. Consider Approval of March 2023 Bills
- B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
*Maintenance & Transfer BARS: 13000,23000,24101,24103 ,24189,24106,24346,31100,24308,
Fund 11000 – Increase \$14,371 insurance claim
Fund 31703 – SB9 - Increase
Fund 24160 Rural Low-Income Schools Program - Increase
Permission to work on maintenance & transfer BARS as needed to finish fiscal year*

5. NEW BUSINESS

- A. Consideration of and approval of a Resolution Proposing Capital Improvements Tax Ballot Question and Other Matters Relating Thereto
- B. Consider Approval of the 2023-24 School Calendar
- C. Consider Approval of the Bilingual Application
- D. Consider Approval of the Title III Application
- E. Consider Approval of the Casa de Peregrinos Lease
- F. Consider Approval of the Application & Site Use Agreement – Casa de Peregrinos
- G. Consider Approval of the Application & Site Use Agreement – TRIO
- H. Consider Approval of the Application & Site Use Agreement – Dona Ana County Elections HHS and GES
(2 @ HVHS early voting)

6. ITEMS FOR FUTURE MEETINGS

7. NEXT REGULAR BOARD MEETING – Wednesday, May 10, 2023 at 6:00 P.M. at HVPS Central Office

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://us02web.zoom.us/j/7748565194>