

HATCH VALLEY PUBLIC SCHOOLS
BOARD OF EDUCATION

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

REGULAR MEETING

Wednesday, March 13, 2024 – 6:00 PM

HVPS Student Services & Training Center

CALL TO ORDER - RICHARD MARQUEZ, BOARD PRESIDENT

PLEDGE OF ALLEGIANCE & SALUTE TO THE NEW MEXICO FLAG

1. APPROVAL OF AGENDA

- A. Consider Approval of Agenda
- B. Consider Approval of Minutes from the Regular Board Meeting on February 21, 2024

2. REPORTS

- A. Superintendent Report
 - Strategic Plan
 - Discipline Referral Form

3. LIMITED PUBLIC COMMENT

4. APPROVAL OF FINANCIALS

- A. Consider Approval of February 2024 Bills
- B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
Maintenance/Transfer BARS: 11000;13000
Increase BAR: 29102 - \$4,000.00

5. UNFINISHED BUSINESS

- A. First Reading of the School Calendar SY 2024-2025 align to the New NMPED Rule

6. NEW BUSINESS

- A. 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
- B. 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.
- C. Consider Approval of Out of State Student Travel – Ed Rising to Washing, D.C.
- D. Consider Approval of Revision of the 2023-2024 OPBUD School Calendar
- E. Consider Approval of Purchase of Instructional Equipment over \$60,000
- F. NMSBA Student Achievement Award

7. ITEMS FOR FUTURE MEETINGS

**8. NEXT REGULAR BOARD MEETING – Wednesday, April 10, 2024 at 6:00 P.M. at the
Student Services & Training Center (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/U_nq_38w9rU?feature=share

The Hatch Valley Public Schools Board of Education reserves the right to take action on any or all business items. This agenda may be revised up to twenty-four (24) hours before the Board meeting time