

**HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
March 13, 2024**

Board Members Present:

Rey Gonzalez, Joaquin Legarreta, Elva Garay

Board Members Absent or Tardy:

Richard Marquez & Chris Montez

School Personnel Present:

Superintendent Chavez, Sheila Offutt, Andrew Campbell, Donna Flores and Elsa Ramirez

Visitors:

Stephanie Legarreta, Patrick Flores, Concha Benavidez, Andy Legarreta, and Heather Boone, Kaeley Weimers on zoom

Call to Order at 6:00 pm by Vice President Gonzalez

Pledge of Allegiance & Salute to the NM Flag

1. **A. Approval of Agenda**

Action: Member Garay motioned to approve, seconded by Secretary Legarreta
Voice Vote: Gonzalez: YES, Legarreta: YES, Garay: YES,
Motion Carried

B. Approval of the Minutes from the Regular Board Meeting of February 21, 2024

Action: Member Garay motioned to approve, seconded by Secretary Legarreta
Voice Vote: Gonzalez: YES, Legarreta: YES, Garay: YES
Motion Carried

2. **Reports**

Superintendent Report

- The Strategic Plan was presented to the Board, a discussion was held.
- The Discipline Referral form was presented to the Board, the form is being utilize throughout the District and is aligned with the District/Student Handbook

3. **Limited Public Comment** - none

4. **Approval of Financials**

A. Approval of February 2024 Bills

Action: Member Garay motion to approve, seconded by Secretary Legarreta
Voice Vote: Gonzalez: YES, Legarreta: YES, Garay: YES
Motion Carried

B. Approval of Budget Adjustments Requests/Transfers/Cash Requests

*Maintenance/Transfer BARS: 11000;13000
Increase BAR: 29102 - \$4,000.00*

Action: Member Garay motion to approve, seconded by Secretary Legarreta
Voice Vote: Gonzalez: YES, Legarreta: YES, Garay: YES
Motion Carried

5. Unfinished Business

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

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

Action: Member Garay motion to approve, seconded by Secretary Legarreta
Voice Vote: Gonzalez: YES, Legarreta: YES, Garay: YES
Motion Carried

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.

Action: Member Garay motion to approve. seconded by Secretary Legarreta
Voice Vote: Gonzalez: YES, Legarreta: YES, Garay: YES
Motion Carried

C. Approval of out of state student travel - Ed Rising to Washington, D. C.

Action: Member Garay motion to approve. seconded by Secretary Legarreta
Voice Vote: Gonzalez: YES, Legarreta: YES, Garay: YES
Motion Carried

D. Approval of the Revision of the 2023-2024 OPBUD School Calendar

Action: Member Garay motion to approve. seconded by Secretary Legarreta
Voice Vote: Gonzalez: YES, Legarreta: YES, Garay: YES
Motion Carried

E. Approval of a Purchase of Instructional Equipment over \$60,000 - Anatomage Table

Action: Member Garay motion to approve, seconded by Secretary Legarreta
Voice Vote: Gonzalez: YES, Legarreta: YES, Garay: YES
Motion Carried

F. NMSBA Student Achievement Award - Superintendent had a list of names for the Board to vote

7. Items for Future Meetings

Board Work Session on March 27

SY Calendar

Foster Grandparents Program

Schools Presentations

8. NEXT REGULAR BOARD MEETING – Wednesday, April 10, 2024 at 6:00 P.M.
at the Student Service & Training Center.

9. Adjournment

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

Action: Member Garay motion to adjourn, seconded by Secretary Legarreta


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

Motion Carried

The meeting was adjourned at 7:11 pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on March 13, 2024.

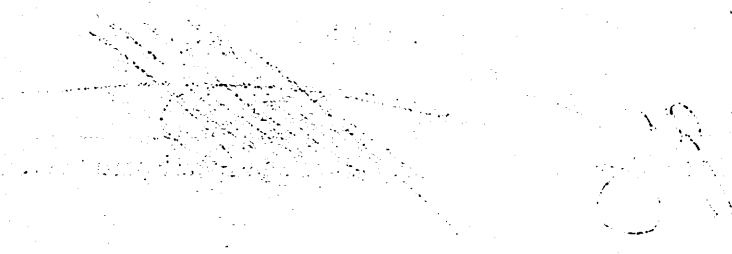
AFFIRMATION:


Richard Marquez, Board President

ATTEST:


Joaquin Legarreta, Board Secretary

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