

**HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
November 8, 2023**

Board Members Present:

Greg Michell, Elva Garay, Chris Montez, Lupe Castillo and Merlinda Hinojos (virtually)

Board Members Absent or Tardy:

N/A

School Personnel Present:

Superintendent Chavez, Toni Hull, Sheila Offutt, Louis Reyna, Vicente Zamora, Latishia Zamora, Donna Flores, Amber Perry, Jennifer Russell, Dee Collins, Amy Marquez, Brandy Holguin, Fernando Sanchez, Louis Meza, Elsa Ramirez

Visitors:

Dora Chairez, Joaquin Legarreta, Rey Gonzalez, Patrick Flores, Stephani Legarreta

Call to Order at 6:00 pm by President Mitchell

Pledge of Allegiance

1. A. Approval of Agenda

Action: Member Castillo motioned to approve, seconded by Vice President Garay
Voice Vote: Mitchell: YES, Garay: YES, Monez: YES, Castillo: YES, Hinojos: YES
Motion Carried

B. Approval of the Minutes from the Regular Board Meeting of October 11, 2023

Action: Secretary Montez motioned to approve, seconded by Member Castillo
Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES
Motion Carried

2. Reports

A. Superintendent Report

- Operations - New Building should be ready for occupancy by the end of the month; there has been a little spike of COVID throughout the District
- Instruction - Mr. Chavez presented to the Board that PED the 2022 test scores; School Designations are ready but have not been released.
- Safety - Vicente Zamora informed the Board that the changing of the parking for students has worked out smoothly.

3. Limited Public Comment - N/A

4. Approval of Financials

A. Approval of October 2023 Bills

Action: Secretary Montez motion to approve, seconded by Member Castillo
Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES
Motion Carried

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

Maintenance & Transfer BARS:

*1000;27149;13000;21000;23000;24103;24101;24106;24109;24330;24346;25153;26107;
26121;27126;26121;27149;27407;31703;24176;31400*

Permanent Cash Transfer - from 31100 to 41000

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

Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES

Motion Carried

Increase BAR USDA Equipment Grant – Animal Science Program

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

Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES

Motion Carried

5. New Business

A. Approval of the HVAC Maintenance Contract

Action: Secretary Montez motion to approve PC Automated Controls, Inc Contract seconded by Member Castillo

Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES

Motion Carried

6. Items for Future Meetings

Superintendent Evaluation

COVID update

7. Executive Session

Per the “Open Meetings Act” Section 10-15-1 to 10-15-4 NMSA 1978 President Mitchell asked for a motion to go into Executive Session to discuss possible disposal of real property. No Action will be taken until the Board returns to open session.

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

Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES

Motion Carried

The Board members retired to executive session at 6:50 pm

8. Return to Open Session

President Mitchell brought the meeting back to regular session pursuant to Section 10-15-1 to 10-15-4, NMSA 1978 of the “Open Meetings Act” where he indicated that no action was taken during executive session.

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

Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES

Motion Carried

The Board members returned from executive session at 7:29 pm

**9. NEXT REGULAR BOARD MEETING – Wednesday, November 8, 2023 at 6:00 P.M.
at HVPS Central Office**

10. Adjournment

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

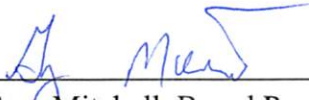
Action: Vice President Garay motion to adjourn, seconded by Secretary Montez

Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES,
Motion Carried

The meeting was adjourned at 7:30 pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on November 8, 2023.

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary