HATCH VALLEY PUBLIC SCHOOLS BOARD OF EDUCATION

REGULAR MEETING

WEDNESDAY, JUNE 14, 2023 – 6:00 PM

HVPS CENTRAL OFFICE

| GREG MITCHELL | ELVA GARAY | CHRIS MONTEZ | MERLINDA HINOJOS | LUPE CASTILLO |
|-----------------|----------------|-----------------|------------------|---------------|
| BOARD PRESIDENT | VICE PRESIDENT | BOARD SECRETARY | BOARD MEMBER | BOARD MEMBER |
| SEAT 5 | SEAT 1 | SEAT 4 | SEAT 2 | SEAT 3 |
| | | | | |

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 May 10, 2023
- 2. REPORTS
 - A. Superintendent Report
 - Operations
 - Safety School Handbooks
 - Auction
 - Beginning of the Year Inservice
- 3. LIMITED PUBLIC COMMENT
- 4. APPROVAL OF FINANCIALS
 - A. Consider Approval of May 2023 Bills
 - B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests

 Maintenance & Transfer BARS: 11000;21000;24189;24346;24350;27149;27552;13000;24153;2410

 Fund 24153 Final Award & Carryover Elementary & Secondary Ed Act

Fund 24189 – Increase BAR - Title IV Part A

Fund 24106 – Decrease BAR Final Award with Carryover - FY 20-21 SPED Grants

- 5. UNFINISHED BUSINESS
 - A. Consider Approval of the IDEA-B Application for the 2023-2024 SY
- 6. NEW BUSINESS
 - A. Consider Approval Application and Site Use Agreement Consulate of Mexico in El Paso
 - B. Consider Approval of the Social Studies Curriculum
 - C. Consider Approval of the Migrant Application
- 7. ITEMS FOR FUTURE MEETINGS
- 8. EXECUTIVE SESSION

The Board will go into executive session in accordance with Section 10-15-1 to 10-15-4, NMSA 1978 of the Open Meetings Act to discuss Personnel Matters related to Superintendent's Contract. No action will be taken until the Board returns to open session.

- 9. RETURN FROM EXECUTIVE SESSION Possible Board Action on the Superintendent's Contract
- 10. NEXT REGULAR BOARD MEETING Wednesday, July 12, 2023 at 6:00 P.M. at HVPS Central Office
- 11. 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/4H9GKsuEboY?feature=share