

# HATCH VALLEY PUBLIC SCHOOLS

## BOARD OF EDUCATION

### REGULAR MEETING

WEDNESDAY, NOVEMBER 8, 2023 – 6:00 PM

HVPS CENTRAL OFFICE

## 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 October 11, 2023

### 2. REPORTS

#### A. Superintendent Report

- Operations – *(moving location of board meetings)*
- Projects
- Instruction – Data Presentation
- Safety – *(Student/Staff Parking)*

### 3. LIMITED PUBLIC COMMENT

### 4. APPROVAL OF FINANCIALS

- A. Consider Approval of October 2023 Bills
- B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests

*Maintenance & Transfer BARS:*

*11000;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*

*Increase BAR USDA Equipment Grant – Animal Science Program*

### 5. NEW BUSINESS

- A. Consider Approval of HVAC Maintenance Contract

### 6. ITEMS FOR FUTURE MEETINGS

### 7. 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 possible disposal of real property. No action will be taken until the Board returns to open session.

### 8. RETURN FROM EXECUTIVE SESSION

9. NEXT REGULAR BOARD MEETING – Wednesday, December 13, 2023 at 6:00 P.M. at HVPS Central Office

### 10. 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/Kcbz32d\\_89Y?feature=share](https://youtube.com/live/Kcbz32d_89Y?feature=share)

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