

# HATCH VALLEY PUBLIC SCHOOLS

## BOARD OF EDUCATION

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

#### REGULAR MEETING

Wednesday, June 11, 2025 – 6:00 pm

HVPS Student Services & Training Center

CALL TO ORDER – REY GONZALEZ, BOARD PRESIDENT

ROLL CALL

PLEDGE OF ALLEGIANCE & SALUTE TO THE NEW MEXICO FLAG

1. APPROVAL OF CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of Minutes: Regular Board Meeting 05/14/25
- C. Approval of May 2025 Bills
- D. Approval of Budget Adjustments/Requests/Transfers/Cash Request  
*Maintenance BARS:* 11000, 24101, 24160, 26107, 27109, 27552, 28190  
*Increase BAR:* Revised Title I 24101, Title II 24154, Activity 23000

2. SUPERINTENDENT REPORT

- Formative Student Data

3. LIMITED PUBLIC COMMENT

4. UNFINISHED BUSINESS

- A. Consider Approval of Student travel at 2:30 am on June 24, 2025 (TRIO) – Flight leaves at 5:30 am

5. NEW BUSINESS

- A. Consider Approval of the Annual Preventative Maintenance Plan
- B. Consider Approval of the Fine Arts Education Act 2025-26 Application
- C. Consider Approval of the 2025-26 Agreement with Local Government Road Fund Program
- D. Consider Approval of the IDEA-B Application including Assurance Statement for SY 2025-26
- E. Consider Approval of the SPED Policies & Procedures Manual update through Walsh & Gallegos
- F. Consider Approval of the SY 2025-26 MOU with the Village of Hatch as the Fiscal Agent
- G. For Review and Consider Adoption Policy Advisories 263-264 (1<sup>st</sup> reading)
- H. For Review and Consider Adoption Policy: Model Anti-Distracted Policy (1<sup>st</sup> reading)
- I. Consider Approval of the Superintendents Salary SY 2025-2026

6. ITEMS FOR FUTURE MEETINGS

7. EXECUTIVE SESSION

The Board will go into Executive Session in accordance with Section 10-15-2, NMSA 1978 of the Open Meetings Act to discuss limited personnel matters; related to the Superintendent's Contract. No action will be taken until the Board returns to open session.

8. NEXT REGULAR BOARD MEETING – Wednesday, July 9, 2025 at 6:00 pm at the 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/FX3Flcbd8-w?feature=share>