

HATCH VALLEY PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, MAY 11, 2022 – 6:00 PM
HVPS CENTRAL OFFICE

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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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 Special Board Meeting on April 22, 2022
- C. Consider Approval of Minutes from the Regular Board Meeting April 27, 2022

2. REPORTS

- A. Superintendent Report
 - Student Council
 - Operations
 - Instruction
 - COVID update

3. LIMITED PUBLIC COMMENT

4. APPROVAL OF FINANCIALS

- A. Consider Approval of April 2022 Bills
- B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
Maintenance BARS: 24301,24330, 27407, 24154, 24101, 11000
Fund 24308 ESSER II- Increase
Fund 24189 Title IV- Increase
Fund 28208 Pre-K – Increase
Permanent Cash Transfer

5. NEW BUSINESS

- A. Consider Approval of the Budget for the 2022-23 SY
- B. Consider Approval of the Work Calendars for the 2022-23 SY
- C. Consider Approval of the Salary Schedules for the 2022-23 SY
- D. Consider Approval of the Resolution of the Open Meetings Act 2022
- E. Consider Approval of the Resolution of the Board Meetings Dates for 2022-2023 SY

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 Limited Personnel Matters and Possible Litigation. No action will be taken until the Board returns to open session.

8. RETURN FROM EXECUTIVE SESSION

9. NEXT REGULAR BOARD MEETING – Wednesday, June 8, 2022 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://youtu.be/hdFKI1b5h5c>