

**HATCH VALLEY PUBLIC SCHOOLS**  
**BOARD OF EDUCATION**  
**REGULAR MEETING**  
**TUESDAY, JULY 19, 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 Regular Board Meeting on June 8, 2022
  - C. Consider Approval of Minutes from the Special Board Meeting on June 22, 2022
2. REPORTS
  - A. Superintendent Report
    - Leza's Memoirs: Beating the Odds – Presentation by Jerry Lujan
    - Introduction of new Principals
    - Operations
    - Instruction
3. LIMITED PUBLIC COMMENT
4. APPROVAL OF FINANCIALS
  - A. Consider Approval of June 2022 Bills
  - B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests  
*Maintenance BARS:28208*  
*Fund 27408 K12 Plus/ELTP Grant Award Notification*  
*Permanent Cash Transfer from Fund 11000 to 24103 - \$1,452.80*
5. UNFINISHED BUSINESS
  - A. Consider Approval to Offer Dependent Employee Benefits Coverages to Domestic Partners
  - B. Consider Approval of the NMSBA Policy Service Advisories 229-232 (second reading)
6. NEW BUSINESS
  - A. Consider Approval of the 24/7 Policy (first reading)
  - B. Consider Approval of the Honeywell Building Performance Service Agreement
  - C. Consider Approval of the MOU 2021-22 Broadband Deficiencies Correction Program Award
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 Limited Personnel Matters and Real Property. No action will be taken until the Board returns to open session.
9. RETURN FROM EXECUTIVE SESSION
10. NEXT REGULAR BOARD MEETING – Wednesday, August 10, 2022 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://youtu.be/BWUEY9hlsTg>