

HATCH VALLEY PUBLIC SCHOOLS

BOARD OF EDUCATION

REGULAR MEETING

WEDNESDAY, OCTOBER 11, 2023 – 6:00 PM

HVPS CENTRAL OFFICE

5:30 -6:00 PM WALKTHROUGH THE NEW “STUDENT SERVICES & TRAINING CENTER” BUILDING

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 September 20, 2023

2. REPORTS

- A. Superintendent Report
 - Operations – DACC
 - Instruction
 - Safety

3. LIMITED PUBLIC COMMENT

4. APPROVAL OF FINANCIALS

- A. Consider Approval of September 2023 Bills
- B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
 - Maintenance & Transfer BARS: 24174*
 - Increase BAR 26204 Spaceport*
 - Increase BARS Fund 24109-SPED Pre-School; Fund 31200-CTE/Building & Safety Upgrades*
 - Permanent Cash Transfer 31100 to 41000*

5. NEW BUSINESS

- A. Consider Approval and adoption the NMSBA Policy Services Advisories 233-237 (Second Reading)
- B. Consider Approval of the Application & Site Use Agreement – Bantam Weight Football
- C. Consider Approval of the Substitute Salary Schedule

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. No action will be taken until the Board returns to open session.

8. RETURN FROM EXECUTIVE SESSION

9. NEXT REGULAR BOARD MEETING – Wednesday, October 11, 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/MzL_CsS-Qvs?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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