

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, February 12, 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 01/15/25
- C. Approval of January 2025 Bills
- D. Approval of Budget Adjustments/Requests/Transfers/Cash Request
Maintenance BARs: 11000, 13000, 24101, 24103, 24106, 25153, 26204, 27149, 27407, 28189, 31100, 31703
Increase BARs: Perkins Basic- 24174- \$1,223; USDA Food Pantry-\$300,000;
Transportation-13000-\$1,923.50; Rural & Low-Income Schools-24160-\$12,736
PCT #3 31100 to 41000 for Bond Interest Payment-\$526.22 (Inc.BAR 41000/Decr. BAR 31100)
Cash Balance Adjustment BARs: 11000, 12000, 13000, 15200, 21000, 21100, 22000, 23000, 31701, 31703, 41000, 25153, 26121, 31200, 26204, 31100

2. SUPERINTENDENT REPORT

- HVPS Series 2025 GOB Sale presentation by RBC
- Heart of the BEAR Awards
- FY25 YTD Expenditures for Substitutes
- Panorama Survey

3. LIMITED PUBLIC COMMENT

4. NEW BUSINESS

- A. For Review and Attention NMSBA Policy Service Alert-January 2025
- B. Consider Approval of E Rate Category 1 for Lumen Internet Contract
- C. Consider Approval of ESA proposal to move & remodel portable from HES to Transportation
- D. Consider Approval of the NM PSFA Project Closeout – HVPS /Pre-Kindergarten
- E. Consider Approval of the NM PSFA Project Closeout – Hatch Valley/District Wide
- F. Consider Approval for the Food Pantry Remodel Project not to exceed \$475,000 funded through Village of Hatch and USDA

5. ITEMS FOR FUTURE MEETINGS

6. NEXT REGULAR BOARD MEETING – Wednesday, March 19, 2025 at 6:00 pm at the SSTC

7. 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/XwPGLpZbmu0?feature=share>