

HATCH VALLEY PUBLIC SCHOOLS
REGULAR BOARD MEETING
WEDNESDAY, MAY 13, 2020

6:00 PM - HVPS CENTRAL OFFICE
219 E. HILL STREET
VIRTUAL MEETING

BOARD OF EDUCATION

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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TENTATIVE 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 April 15, 2020
- C. Consider Approval of Minutes from the Special Board Meeting April 29, 2020

2. REPORTS

- A. Superintendent Report
 - Facilities update
 - Update for the next School Year

3. LIMITED PUBLIC FORUM

4. APPROVAL OF FINANCIALS

- A. Consider Approval of April 2020 Bills
- B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
Fund 27183 NM Grown Local Produce Grant \$6,000
Clean up BARS: Fund 11000; 24101; 28203; 31701; 21000; 13000; 24119; 24109;24106;24153

5. UNFINISHED BUSINESS

6. NEW BUSINESS

- A. Consider Approval of E-rate Category 1 services. Century link was the only respondent for Internet and Voice Services.
- B. Consider Approval of Title III Application
- C. Consider Approval of Bilingual Application
- D. Consider Approval of the Resolution of Board Meeting Dates for the 2020-21 SY
- E. Consider Approval of the Open Meetings Act 2020

7. ITEMS FOR FUTURE MEETINGS

8. NEXT REGULAR BOARD MEETING – Wednesday, June 10, 2020 at 6:00 P.M. at HVPS Central Office

9. ADJOURNMENT

** Considering the guidance from the State of New Mexico regarding the COVID-19 health emergency. Hatch Valley Public Schools will be holding Board of Education Meetings virtually. Agenda items will be generally restricted to urgent business or items needing approval for continuity of district operations.

The public is invited to watch a live stream of the meeting during the scheduled time by viewing:

https://youtu.be/5n_KSgwaH6c

The Hatch Valley Public Schools Board of Education reserves the right to take action on any or all business items. This agenda may be revised up to twenty-four (24) hours before the Board meeting time.