

HATCH VALLEY PUBLIC SCHOOLS

REGULAR BOARD MEETING

Wednesday April 10, 2019

6:00 pm – HVPS Central Office

219 E. Hill Street

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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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 March 11, 2019

2. REPORTS

- A. Administrivia
 - SFE presentation
 - Budget update
 - Gary Haggard Invitational – April 18, 2019

3. LIMITED PUBLIC FORUM

4. APPROVAL OF FINANCIALS

- A. Consider Approval of March 2019 Bills
- B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
 - Fund 24108 – Autism \$7,352.94*
 - Fund 24183 – Kitchen Equipment \$6,090.00*
 - Clean Up BAR for Various Funds*
- C. Consider Approval SFE Contract Renewal

5. UNFINISHED BUSINESS

- A. Consider Approval of High School Gym Audio System

6. NEW BUSINESS

- A. Consider Approval of Site Use Agreement - Dona Ana County Clerk's Office
- B. Consider Approval of NMDOT Asphalt project

7. ITEMS FOR FUTURE MEETINGS

8. NEXT REGULAR BOARD MEETING – Wednesday, May 8, 2019 at 6:00 P.M. at HVPS Central Office

9. ADJOURNMENT