

HATCH VALLEY PUBLIC SCHOOLS
BOARD OF EDUCATION - REGULAR BOARD MEETING
WEDNESDAY, NOVEMBER 18, 2020 – 6:00 PM
HVPS CENTRAL OFFICE
VIRTUAL MEETING

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 October 14, 2020
2. REPORTS
 - A. Superintendent Report
 - Operations
 - (i) Update on HVMS construction
 - Instruction
 - (i) FFA Students Presentation
 - (ii) Update on Grades/Attendance
 - COVID 19 update
3. LIMITED PUBLIC FORUM
4. APPROVAL OF FINANCIALS
 - A. Consider Approval of October 2020 Bills
 - B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
 - Fund 24118 – Fresh Fruit & Vegetable*
 - Fund 24106 – IDEA B*
 - Fund 24109 – IDEA B Pre School*
 - Fund 24160– Rural & Low-Income Schools*
 - Fund 24305 – CARES Act*
 - Maintenance BARS: Funds 11000;24106;23000;21000;24101*
 - Transfer BAR: Fund 41000*
5. UNFINISHED BUSINESS
 - A. Consider Approval of the NMSBA Policy Service Advisory 209 Extracurricular Activity Eligibility (second reading)
6. NEW BUSINESS
 - A. Consider Approval of a Timeline Notice for Reentry
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. No action will be taken until the Board returns to open session.
9. RETURN FROM EXECUTIVE SESSION
10. NEXT REGULAR BOARD MEETING – Wednesday, December 9th, 2020 at 6:00 P.M. at HVPS Central Office
11. 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/9pYbAni64Fo>

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.