

HATCH VALLEY PUBLIC SCHOOLS
BOARD OF EDUCATION - REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 9, 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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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 August 12, 2020
2. REPORTS
 - A. Superintendent Report
 - Operations
 - Instruction
 - COVID 19 update
 - Athletics
3. LIMITED PUBLIC FORUM
4. APPROVAL OF FINANCIALS
 - A. Consider Approval of August 2020 Bills
 - B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
 - Fund 27183 – NM Grown Local Produce - decrease BAR \$1,017*
 - Fund 24119 – 21st Century Community Learning Program- Initial Budget \$462,075*
 - Fund 27107 – GOB Library – Increase BAR \$18,414*
 - Maintenance BARS: Funds 11000;24101;24106;27149;24301;13000*
 - C. Consider Approval of PSCOC award for GES \$403,550
 - D. Consider Approval of PSCOS award for HMS \$220,397
5. UNFINISHED BUSINESS
 - A. Consider Approval of the recommendation for the award for the Speech and Language Services RFP to YUCCA Therapy Services LLC
 - B. Consider Approval of the Speech and Language Services Contract for the 2020-21 School Year to YUCCA Therapy Services LLC
 - C. Consider Approval of Policy Advisory 208 – Student Attendance Supplement (second reading)
6. NEW BUSINESS
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, October 14, 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/-fLU5PGeKfk>

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.