

HATCH VALLEY PUBLIC SCHOOLS
REGULAR BOARD MEETING
WEDNESDAY, MARCH 18, 2020

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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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 February 12, 2020

2. REPORTS

- A. Superintendent Report
 - Coronavirus (COVID-19) update
 - Facilities update

3. LIMITED PUBLIC FORUM

4. APPROVAL OF FINANCIALS

- A. Consider Approval of January & February 2020 Bills
- B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
 - Fund 31703 – SB9 - \$218,132*
 - Fund 24183 - NSLP - \$2,428*
 - Clean up BARS: Fund 11000; 24119; 28203; 22000; 27502; 13000*
 - 2019-2020 Final Program Unit Value decrease (\$205,657.55)*

5. UNFINISHED BUSINESS

- A. Consider Approval Advisory No. 203 JLCE – Medical Care Management (Diabetes Management)

6. NEW BUSINESS

- A. Consider Approval of the Application and Site Use Agreement – Dona Ana County
- B. For Review Policy Advisory No. 204 Bus Driver Requirements, Training, and Responsibilities and No. 205 Drug and Alcohol Testing of Transportation Employees

7. ITEMS FOR FUTURE MEETINGS

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

9. 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 Superintendent’s Evaluation. No action will be taken until the Board returns to open session.

10. RETURN FROM EXECUTIVE SESSION

11. POTENTIAL ACTION FROM EXECUTIVE SESSION – Superintendent’s Evaluation

12. ADJOURNMENT