

**HATCH VALLEY PUBLIC SCHOOLS**  
**BOARD OF EDUCATION - REGULAR BOARD MEETING**  
**WEDNESDAY, JULY 8, 2020 – 6:00 PM**  
**HVPS CENTRAL OFFICE**  
**\*VIRTUAL MEETING\***  
**TENTATIVE AGENDA**

**5:00 – 6:00 PM School Board Work Session**

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 June 10, 2020
  - C. Consider Approval of Minutes from the Special Board Meeting June 24, 2020
2. REPORTS
  - A. Superintendent Report
    - COVID-19 update
    - Reopening Plan
3. LIMITED PUBLIC FORUM
4. APPROVAL OF FINANCIALS
  - A. Consider Approval of June 2020 Bills
  - B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests  
*Fund 24189 Title IV - \$9,616.56*  
*Maintenance BARS: Fund 24301*
5. NEW BUSINESS
  - A. Consideration of and approval of a Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority; and
  - B. Consideration of and approval of a Resolution Authorizing Sale of School Bonds, Establishing Procedures for the Sale and Delivery of the Bonds, Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority, and Authorizing Other Matters Related to the Issuance of the Bonds.
  - C. Consider Approval of Revised School Calendar for the 2020-21 School Year
  - D. Consider Approval of the Revised Salary Schedules for the 2020-21 School Year
  - E. Consider Approval of SRO Contract for the 2020-21 School Year
  - F. Consider Approval of NMDOT 2020-21 Local Government Road Fund Program
  - G. Review of the NMSBA Policy Service Advisories 206-207
6. ITEMS FOR FUTURE MEETINGS
7. NEXT REGULAR BOARD MEETING – Wednesday, August 12, 2020 at 6:00 P.M. at HVPS Central Office
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. 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/B60ddb7JPgQ>

*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.*