

# HATCH VALLEY PUBLIC SCHOOLS

## REGULAR BOARD MEETING

Wednesday, June 19, 2019

**12:00 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
--	--	---	--	---

### 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 May 8, 2019
- C. Consider Approval of the Minutes from the Special Board Meeting May 14, 2019

#### 2. REPORTS

- A. Administrivia
  - Technology Purchases
  - Resignation

#### 3. LIMITED PUBLIC FORUM

#### 4. APPROVAL OF FINANCIALS

- A. Consider Approval of April 2019 Bills
- B. Consider Approval of May 2019 Bills
- C. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
  - Fund 24101- Title I Carryover \$8,746.00*
  - Fund 24154-Title II Carryover \$10,117.80*
  - Fund 24153 – Title III Carryover \$66,318.95*
  - Fund 24106 – IDEA B SPED Carryover \$140,220.85*
  - Fund 27103 – Dual Credit \$361.00*
- D. Consider Approval Initial Allocations
  - Fund 24103 Migrant Application \$15,000.00*
  - Fund 27189 Pre K Award \$347,463.00*

#### 5. UNFINISHED BUSINESS

- A. Consider Approval of Final 2019-20 Budget
- B. Facilities update – Bus Maintenance Shop
  - Flooring and School furniture @ HVHS
  - Life Skills Room

#### 6. NEW BUSINESS

- A. Consider Approval of Out of State Student Travel – TRIO – Denver, Colorado July 8-11, 2019
- B. First Reading of the NMSBA Policy Advisories 166-183
- C. Consider Approval of the RFA for High School Redesign Planning

#### 7. ITEMS FOR FUTURE MEETINGS

8. NEXT REGULAR BOARD MEETING – Wednesday, July 10, 2019 at 6:00 P.M. at HVPS Central Office

#### 9. ADJOURNMENT

*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.*