

HATCH VALLEY PUBLIC SCHOOLS
BOARD OF EDUCATION
MINUTES OF SPECIAL BOARD MEETING (via zoom)
April 29, 2020

BOARD MEMBERS PRESENT:

Greg Mitchell, Elva Garay, Lupe Castillo, Merlinda Hinojos, and Chris Montez via zoom

BOARD MEMBERS ABSENT OR TARDY :

SCHOOL PERSONNEL PRESENT:

Superintendent Chavez, Elsa Ramirez, Sheila Offutt, Shelly Ortega, and Andrew Campbell

VISITORS

Via zoom: Vicki Chavez, Paul Aguilar and Chris Aquilar

Call to Order at 6:00 am By President Greg Mitchell

Pledge of Allegiance

1. **Approval of the Agenda**

Action: Member Castillo made a motion to approve, seconded by Vice President Garay.
Voice Vote: Mitchell: YES, Garay: YES, Montez YES, Castillo: YES, Hinojos: YES
Motion Carried.

2. Facilities Master Plan - Mr. Paul Aguilar and Mr. Chris Aguilar from Consolidated School Support Services presented to the Board the plan they will be developing for the District Facility Program for the next 5 years, the plan will provide current and future needs and will address the changes developing while meeting all requirements.

3. **Approval of Budget for the 2020-2021 School Year**

Action: Vice President Garay made a motion to approve, seconded by Member Hinojos
Voice Vote: Mitchell: YES, Garay: YES, Montez YES, Castillo: YES, Hinojos: YES
Motion Carried.

4. **Approval of School Calendar and Salary Schedules for the 2020-21 School Year**

Action: Secretary Montez made a motion to approve, seconded by Vice President Garay.
Voice Vote: Mitchell: YES, Garay: YES, Montez YES, Castillo: YES, Hinojos: YES
Motion Carried.

5. **Approval of NMSBA Scholarship Nomination - The Board nominated Jesus Porras for the NMSBA Scholarship.**

6. Executive Session

Board President Mitchell called for a motion to go into a closed 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 Superintendents Evaluation and limited personnel Matters. No action will be taken until the Board returns to open session.

Action: Member Castillo made a motion to approve, seconded by Member Hinojos. Voice Vote: Mitchell: YES, Garay: YES, Montez YES, Castillo: YES, Hinojos: YES
Motion Carried

7. Return from Executive Session

The Board returned from the executive session at 8:37 pm. Board President Mitchell Called for a motion to return to regular session. He indicated no action was taken only Discussed was the Superintendent's evaluation and limited personnel matters.

Action: Member Castillo made a motion to approve, seconded by Member Hinojos. Voice Vote: Mitchell: YES, Garay: YES, Castillo: YES, Hinojos: YES (Secretary Montez left the meeting at 8:30)
Motion Carried


8. Adjournment

With no further business to be conducted, President Mitchell called for a motion to adjourn. A motion to adjourn was made by Vice President Garay, seconded by Member Castillo. The meeting was adjourned at 8:38 pm

Voice Vote: Mitchell: YES, Garay: YES, Castillo: YES, Hinojos: YES
Motion Carried

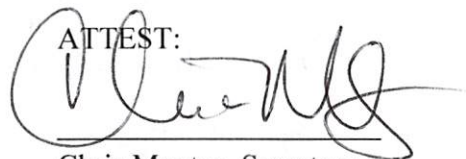
The above minutes are a true and correct reflection of the Board of Education's special meeting on April 29, 2020

AFFIRMATION:



Greg Mitchell, President

ATTEST:



Chris Montez, Secretary