

# HATCH VALLEY PUBLIC SCHOOLS

## REGULAR BOARD MEETING

Monday, January 13, 2020

**6:00 pm** – HVPS Central Office

219 E. Hill Street

### BOARD OF EDUCATION

|  |  |   |  |   |
|--|--|---|--|---|
| GREG MITCHELL<br>BOARD PRESIDENT<br>SEAT 5 | ELVA GARAY<br>VICE PRESIDENT<br>SEAT 1 | CHRIS MONTEZ<br>BOARD SECRETARY<br>SEAT 4 | MERLINDA HINOJOS<br>BOARD MEMBER<br>SEAT 2 | LUPE CASTILLO<br>BOARD MEMBER<br>SEAT 3 |
|--|--|---|--|---|

### TENTATIVE AGENDA

CALL TO ORDER & PLEDGE OF ALLEGIANCE by Greg Mitchell, Board President

SWEARING IN OF Board Members by Judge Shirley Rice

REORGANIZATION OF BOARD (Board elects a President, Vice President, and Secretary) and 2 members for each Finance, Audit Committee and the DACC Advisory Board

#### 1. APPROVAL OF AGENDA

- A. Consider Approval of Agenda
- B. Consider Approval of Minutes from the Regular Board Meeting December 9, 2019
- C. Consider Approval of Minutes from the Special Board Meeting December 11, 2019

#### 2. REPORTS

- A. Superintendent Report
  - Student Council
  - Facilities update
  - Update on Cannabis Policy

#### 3. LIMITED PUBLIC FORUM

#### 4. APPROVAL OF FINANCIALS

- A. Consider Approval of December 2019 Bills
- B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
  - Fund 24109 – Preschool IDEA-B- \$3,648*
  - Fund 27152 – K5 Plus - \$8,971*
  - Fund Operational - programs and job class clean up*

#### 5. UNFINISHED BUSINESS

- A. Consider Approval of the Amended 2019-2020 School Calendar

#### 6. NEW BUSINESS

- A. Consider Approval of Student Out of State Travel -NHS- Boston & New York March 24 -28, 2020
- B. Consider Approval of adoption of the NMSBA Policy Advisory – *Change of Board Organizational Meeting*
- C. Consider Approval of the Preventive Maintenance Plan updates/Revisions

#### 7. ITEMS FOR FUTURE MEETINGS

#### 8. NEXT REGULAR BOARD MEETING – Wednesday, February 12 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 Limited Personnel Matters. No action will be taken until the Board returns to open session.

#### 10. RETURN FROM EXECUTIVE SESSION

#### 11. 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.*