

HATCH VALLEY PUBLIC SCHOOLS
BOARD OF EDUCATION - REGULAR BOARD MEETING
WEDNESDAY, MARCH 10, 2021 – 6:00 PM
HVPS CENTRAL OFFICE

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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VIRTUAL MEETING

AGENDA

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

MOMENT OF SILENCE FOR DR. KAREN TRUJILLO

1. APPROVAL OF AGENDA

- A. Consider Approval of Agenda
- B. Consider Approval of Minutes from the Regular Board Meeting February 10, 2021

2. REPORTS

- A. Superintendent Report
 - Operations
 - Instruction
 - Parent Engagement
 - COVID 19 update
 - Athletic update

3. LIMITED PUBLIC FORUM

4. APPROVAL OF FINANCIALS

- A. Consider Approval of February 2021 Bills
- B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
Maintenance BARS: Funds 24301; 24101;13000;11000;25153;27502
Decrease BAR fund 27149 Pre-K – (\$6,463.00)
Transfer BAR fund 24301Cares
- C. *Financial update - Bond*

5. NEW BUSINESS

- A. Consider Approval of E-Rate Category I and II Projects
- B. Consider Approval of the Audit for SY 2019-20
- C. Consider Approval for Out of State Travel – Professional Development

6. ITEMS FOR FUTURE MEETINGS

7. NEXT REGULAR BOARD MEETING – Wednesday, April 14, 2021 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 Superintendent’s Evaluation. No action will be taken until the Board returns to open session.

9. RETURN FROM EXECUTIVE SESSION

10. POTENTIAL ACTION FROM EXECUTIVE SESSION- Superintendent’s Evaluation/Contract

11. 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/h_E17EXOwiM

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.