HATCH VALLEY PUBLIC SCHOOLS BOARD OF EDUCATION MINUTES OF BUDGET WORK SESSION April 20, 2018

BOARD MEMBERS PRESENT:

Greg Mitchell, Elva Garay, Lupe Castillo, and Chris Montez

BOARD MEMBERS ABSENT OR TARDY:

Paul Dulin (Absent)

SCHOOL PERSONNEL PRESENT:

Superintendent Hale, Larry Marshall, Elsa Ramirez, Robbin Romiguere, Anel Mendoza, Rosela Morales, Frank Angel, Bobby Cordero, Jan Corbin, Robert Fishback, Eduardo Fernandez, Willie Villegas, Manny Bustamante, Johnny Lucero, Darnell Fields, Diana Montez, and Isaac Villegas

Call to order at 8:05 am by President Greg Mitchell

- School Board Recognizes Bus Drivers
- 2. NMSBA Student Scholarship Nomination

Action: Vice President Garay made a motion to nominate Karen Navarro. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board.

- 3. Approval of the NMDOT Asphalt project for the 2018-19 School Year Action: Vice President Garay made a motion to approve this item. The motion was seconded by Board Secretary Montez. On a voice vote the motion was passed unanimously by the Board.
- 4. <u>Approval of the 2018-19 E-Rate Eligible Category 2 project (Broadband Deficiencies)</u>

 Action: Board Secretary Montez made a motion to approve this item. The motion was seconded by Vice President Garay. On a voice vote the motion was passed unanimously by the Board.
- Discussion on the Operating Budget for the 2018-19 School Year (handouts)
- 6. 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. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board. The meeting was adjourned at 9:15 am

The above minutes are a true and correct reflection of the Board of Education's Budget Work Session on April 20, 2018.

AFFIRMATION:

Greg Mitchell, President

Chris Montez, Secretary

VITEST