

HATCH VALLEY PUBLIC SCHOOLS

REGULAR BOARD MEETING

Wednesday, October 9, 2019

6:00 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
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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 September 11, 2019
- C. Consider Approval of Minutes from the Special Board Meeting September 30, 2019

2. REPORTS

- A. Superintendent Report
 - DACC GO Bond
 - Facilities update

3. LIMITED PUBLIC FORUM

4. APPROVAL OF FINANCIALS

- A. Consider Approval of September 2019 Bills
- B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
 - Fund 11000 K-5 Plus/ELTP – Membership Projection adjustment BAR -\$157,046.01*
 - Fund 24118 Fresh Fruit & Vegetable Grant - \$37,110.91*
 - Fund 24101 Title I – Clean up BAR*
 - Fund 27183 NM Grown Local Produce Grant - \$6,000*
 - Fund 27103 Dual Credit - \$2,786*
 - Fund 24106 IDEA-B - \$50,000 salary fix & \$108,851 Carryover*
 - Fund 11000 Operational-School Buses- \$147,500*

5. UNFINISHED BUSINESS

- A. Consider Approval of the NMSBA Policy Advisories 183-184
- B. Consider Approval of the NMSBA Policy Advisories 198-202

6. NEW BUSINESS

- A. Consider Approval of the allocation Methodology Policy and Procedure
- B. Consider Approval of the Five-Year Facilities Master Plan Application

7. ITEMS FOR FUTURE MEETINGS

8. NEXT REGULAR BOARD MEETING – Wednesday, November 13, 2019 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.