

**HATCH VALLEY PUBLIC SCHOOLS
BOARD OF EDUCATION - REGULAR BOARD MEETING**

WEDNESDAY JUNE 9, 2021 – 6:00 PM

HVPS CENTRAL OFFICE

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| 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

1. **APPROVAL OF AGENDA**
 - A. Consider Approval of Agenda
 - B. Consider Approval of Minutes from the Regular Board Meeting May 6, 2021
 - C. Consider Approval of Minutes from the Special Board Meeting May 12, 2021
2. **REPORTS**
 - A. Superintendent Report
 - Operations
 - Instruction
3. **LIMITED PUBLIC FORUM**
4. **APPROVAL OF FINANCIALS**
 - A. Consider Approval of May 2021 Bills
 - B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
Fund 24189 Student Support & Academic Enrichment Grant
Fund 11000 T&E/TCI adjustment decrease of \$732.71
5. **UNFINISHED BUSINESS**
 - A. Consider Approval of the SBHC Agreement
6. **NEW BUSINESS**
 - A. Consider Approval of Prekindergarten (PreK) New Grant of Award and Continuation of Services
 - B. Consider Approval of the Southwest Food Service contract
 - C. Consider Approval of the SRO Contract
 - D. Consider Approval of the IDEA-B SPED & Preschool application for the 2021-22 SY
 - E. For Review, Consideration and Adoption NMSBA Policy Advisories 215-219 (first reading)
7. **ITEMS FOR FUTURE MEETINGS**
8. **EXECUTIVE SESSION**
 - A. 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 potential disposal of real property and limited personnel matters. No action will be taken until the Board returns to open session.
9. **RETURN FROM EXECUTIVE SESSION**
10. **NEXT REGULAR BOARD MEETING** – Wednesday, July 14, 2021 at 6:00 P.M. at HVPS Central Office
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/zz-lXff2ukk>