

**HATCH VALLEY PUBLIC SCHOOLS
REGULAR BOARD MEETING**

Wednesday, May 8, 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 April 10, 2019

2. REPORTS

- A. Administrivia
 - SFE
 - Facilities update
 - 2019 National French Contest – Brenda Carr

3. LIMITED PUBLIC FORUM

4. APPROVAL OF FINANCIALS

- A. Consider Approval of April 2019 Bills
- B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
Fund 14000 – Instructional Material \$3,560.58
- C. Budget Overview
- D. Consider Approval of the School Calendar 2019-20 SY

5. UNFINISHED BUSINESS

- A. Consider Approval of High School Gym Audio System

6. NEW BUSINESS

- A. Consider Approval of Audit SY 2017-18 - Axiom
- B. Consider Approval of the Resolution of Board Meeting Dates for the 2019-20 SY
- C. Consider Approval of the Resolution of the Open Meetings Act 2019
- D. Consider Approval of the Fine Arts Application
- E. Consider Approval Bilingual Application

7. ITEMS FOR FUTURE MEETINGS

8. NEXT REGULAR BOARD MEETING – Wednesday, June 19, 2019 at 6:00 P.M. at HVPS Central Office

9. ADJOURNMENT