

# HATCH VALLEY PUBLIC SCHOOLS

## REGULAR BOARD MEETING

Wednesday, July 10, 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
--	--	---	--	---

## REVISED

### 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 June 19, 2019

2. REPORTS

- A. Superintendent Report
  - Facilities Update
  - K5 Plus Update

3. LIMITED PUBLIC FORUM

4. APPROVAL OF FINANCIALS

- A. Consider Approval of June 2019 Bills
- B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests  
*Fund 24109 IDEA B Preschool Grant \$5,905.03*  
*Fund 24120 IDEA B Risk Pool \$3,229.95*

5. UNFINISHED BUSINESS

- A. Consider Approval of adoption of the NMSBA Policy Advisories 166-183

6. NEW BUSINESS

- A. Consider Approval of the MOA with Ben Archer Health Center (School Based Health Center)
- B. Consider Approval of the SRO Contract
- C. Consideration of and approval of a Resolution Authorizing Sale of Bonds, Establishing Procedures for Sale and Delivery of Bonds, Authorizing Submission of Application for Financial Assistance and Project Approval to the New Mexico Finance Authority, and Authorizing Other Matters Related to the Issuance of the Bonds

7. ITEMS FOR FUTURE MEETINGS

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 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, August 14, 2019 at 6:00 P.M. at HVPS Central Office

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.*