

**HATCH VALLEY PUBLIC SCHOOLS**  
**REGULAR BOARD MEETING**  
**WEDNESDAY, JUNE 10, 2020**

6:00 PM - HVPS CENTRAL OFFICE  
219 E. HILL STREET  
**\*VIRTUAL MEETING\***

**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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**TENTATIVE 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 13, 2020
- C. Consider Approval of Minutes from the Special Board Meeting May 27, 2020

2. REPORTS

- A. Superintendent Report
  - Facilities update
  - COVID-19 update

3. LIMITED PUBLIC FORUM

4. APPROVAL OF FINANCIALS

- A. Consider Approval of May 2020 Bills
- B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests  
*Clean up BARS: Fund 11000, 13000, 22000, 24154*

5. UNFINISHED BUSINESS

6. NEW BUSINESS

- A. Consider Approval of IDEA-B Application

7. ITEMS FOR FUTURE MEETINGS

8. NEXT REGULAR BOARD MEETING – Wednesday, July 8, 2020 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 and the Superintendent's contract. No action will be taken until the Board returns to open session.

10. RETURN FROM EXECUTIVE SESSION

11. POTENTIAL ACTION FROM EXECUTIVE SESSION – Superintendent's Contract

12. 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/tzJMfxHRwfs> after executive session <https://youtu.be/MYZJgiDezU>

*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.*