

HATCH VALLEY PUBLIC SCHOOLS

REGULAR BOARD MEETING

Wednesday, November 13, 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
--	--	---	--	---

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 October 9, 2019

2. REPORTS

- A. Superintendent Report
 - Student Council
 - SFE
 - NHS
 - GRADS
 - Facilities update
 - Data Day Results
 - High School Re-Design update

3. LIMITED PUBLIC FORUM

4. APPROVAL OF FINANCIALS

- A. Consider Approval of October 2019 Bills
- B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
 - Fund 27107 GOB Library Allocations - \$18,604.00*
 - Fund 27502 Next Gen CTE \$144,500.00*
 - Fund 24101 Title I; Fund 24154 Title II – Clean up*
 - Fund 24153 Title III; Fund 24189 Title IV – Clean up*

5. UNFINISHED BUSINESS

- A. Consider Approval of the NMSBA Policy Advisories 183-184 Administering Medicines to students (second reading)

6. NEW BUSINESS

- A. Review of the new proposed NMSBA Policy Advisory Administering Cannabis to students
- B. Consider Approval of the Application and Site Use Agreement for EBID – Voting Purposes on December 3, 2019 at Garfield Elementary School

7. ITEMS FOR FUTURE MEETINGS

8. NEXT REGULAR BOARD MEETING – **Wednesday, December 11, 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.