

**HATCH VALLEY PUBLIC SCHOOLS**  
**BOARD OF EDUCATION - REGULAR BOARD MEETING**  
**WEDNESDAY, OCTOBER 14, 2020 – 6:00 PM**  
**HVPS CENTRAL OFFICE**  
**\*VIRTUAL MEETING\***

|  |  |   |  |   |
|--|--|---|--|---|
| GREG MITCHELL<br>BOARD PRESIDENT<br>SEAT 5 | ELVA GARAY<br>VICE PRESIDENT<br>SEAT 1 | CHRIS MONTEZ<br>BOARD SECRETARY<br>SEAT 4 | MERLINDA HINOJOS<br>BOARD MEMBER<br>SEAT 2 | LUPE CASTILLO<br>BOARD MEMBER<br>SEAT 3 |
|--|--|---|--|---|

**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 September 9, 2020
- C. Consider Approval of Minutes from the Special Board Meeting September 25, 2020

2. REPORTS

- A. Superintendent Report
  - Operations
    - (i) HVMS Construction
    - (ii) Strategic Plan Preview
  - Instruction
    - (i) Agriculture Academy
    - (ii) Grade Failures and Attendance
  - COVID 19 update
    - (i) Social Emotional Mental Health
    - (ii) Athletics and Activities
  - Announcements

3. LIMITED PUBLIC FORUM

4. APPROVAL OF FINANCIALS

- A. Consider Approval of September 2020 Bills
- B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
  - Fund 14000 – Instructional Material carryover*
  - Fund 27502 – Next Gen CTE*
  - Fund 11000 – Decrease BAR Unit Value Change*
  - Maintenance BARS: Funds 11000;24301;25153;27149;24106;24101;21000;13000*
- C. Consider Approval of RFP for Diesel and Gas

5. NEW BUSINESS

- A. Consider Approval of the Application for Broadband Deficiencies Correction Program Award
- B. Review of the NMSBA Policy Service Advisory 209 Extracurricular Activity Eligibility (first reading)

6. ITEMS FOR FUTURE MEETINGS

7. 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.

8. RETURN FROM EXECUTIVE SESSION

9. NEXT REGULAR BOARD MEETING – Wednesday, November 18, 2020 at 6:00 P.M. at HVPS Central Office

10. 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/3I3fahImY8g>

*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.*