

HATCH VALLEY PUBLIC SCHOOLS
BOARD OF EDUCATION - REGULAR BOARD MEETING
WEDNESDAY, AUGUST 12, 2020 – 6:00 PM
HVPS CENTRAL OFFICE
VIRTUAL MEETING

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 July 8, 2020
 - C. Consider Approval of Minutes from the Special Board Meeting July 22, 2020
2. REPORTS
 - A. Superintendent Report
 - Reopening Plan update
 - Adjusted SEG unit
3. LIMITED PUBLIC FORUM
4. APPROVAL OF FINANCIALS
 - A. Consider Approval of July 2020 Bills
 - B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
Fund 13000 - decrease BAR \$42,438
Maintenance BARS: Fund 13000;11000;21000;24101;24106;24301;27149
5. UNFINISHED BUSINESS
 - A. Consider Approval of the NMSBA Policy Service Advisories 206-207 (second reading)
 - B. Consider Approval of the new High School Requirements
6. NEW BUSINESS
 - A. Consider Approval of the 2018-2019 SY Audit
 - B. Consider Approval of the Speech and Language Services Contract for the 2020-21 School Year
 - C. Consider Approval of the Revised Transportation Salary Schedule 2020-21 School Year
 - D. For Review Policy Advisory 208 (first reading)
7. ITEMS FOR FUTURE MEETINGS
8. NEXT REGULAR BOARD MEETING – Wednesday, September 9, 2020 at 6:00 P.M. at HVPS Central Office
9. 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/hDPfFb3iatQ>