

**HATCH VALLEY PUBLIC SCHOOLS**  
**REGULAR BOARD MEETING**  
**WEDNESDAY, APRIL 15, 2020**

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
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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 March 18, 2020

2. REPORTS

- A. Superintendent Report
  - Facilities update
  - Budget update
  - Continues Learning Plan update

3. LIMITED PUBLIC FORUM

4. APPROVAL OF FINANCIALS

- A. Consider Approval of March 2020 Bills
- B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests  
*Fund 27109-Instructional Material – final allocation of \$10,471.02*  
*Fund 24103-Migrant - increase \$3,097.01*  
*Clean up BARS: Fund 11000; 24106; 24119; 27502; 21000; 41000*

5. UNFINISHED BUSINESS

6. NEW BUSINESS

- A. Consider Approval of the 2020-2021 School Year Calendar
- B. Consider Approval of New Copier/Printer company Document Solutions
- C. Consider Approval of E-rate Category 2 proposal for UPS replacements (only vendor to respond)
- D. NMSBA Scholarship Nomination

7. ITEMS FOR FUTURE MEETINGS

8. NEXT REGULAR BOARD MEETING – Wednesday, May 13, 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/8IXW9PAK09A>

*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.*