

**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)
AGENDA**

**January 18, 2019 – 1:30 PM
State Capitol Building, Room 311, Santa Fe, NM**

(* Denotes potential action by the PSCOC)

I. Call to Order -- Mr. David Abbey, Chair

- A. Approval of Agenda *
- B. Approval of Minutes – December 18, 2018 *
- C. Correspondence

II. Public Comment

III. PSCOC Financial Plan

- A. PSCOC Financial Plan
- B. FY2018 PSFA Audit

IV. 2018-2019 Award Cycle

- A. 2018-2019 School Security Program – Review of Carrizozo Request for Waiver of the Local Share *
- B. 2018-2019 Lease Assistance Awards – Appeal from Explore Academy *
- C. 2018-2019 Master Plan Assistance Program Awards – Pojoaque *

V. 2019-2020 Awards Cycle

- A. 2019-2020 Preliminary wNMCI Ranking *
- B. 2019-2020 School Security Program – Adopt Program Changes and Application Announcement *
- C. 2019-2020 PSCOC Work Plan/Timeline

VI. Out-of-Cycle Funding/Additional Funding/Emergency Funding/Award Language Requests

- A. Grants – Grants HS – Additional Funding *
- B. Socorro – S19-016 – Socorro HS – Project Update
- C. BDCP – 2018 Category 1 (Fiber) Award – Socorro *
- D. BDCP – 2018 Category 2 (Equipment) Awards *
- E. BDCP – 2019 Category 1 (Fiber) – Budgetary Awards *

VII. Other Business

- A. Disposition of PSFA Property – Portables *
- B. Potential PreK Facility Needs
- C. Roswell – P16-003 – Del Norte ES – Construction Funding Update

VIII. Informational

- A. Broadband Deficiencies Correction Program Status Report
- B. PSCOC Project Status Report
- C. Master Plan Project Status Report
- D. Lease Assistance Status Report
- E. Maintenance Program Status Report
- F. FY19 Budget Projections and Personnel Update

IX. Next PSCOC Meeting – Proposed for April 11, 2019

X. Adjourn

**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL
SUBCOMMITTEE ASSIGNMENTS**

PSCOC

David Abbey, Chair
TBD, Vice-Chair

Awards Subcommittee

Joe Guillen, Chair
Antonio Ortiz
Rachel Gudgel
TBD

Administration, Maintenance & Standards Subcommittee

Nina Carranco, Chair
Raúl Burciaga
TBD
TBD

David Abbey will serve on subcommittees in the absence of any member or designee.