

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

**April 12, 2019 – 8:30 AM**

**State Capitol Building, Room 317, Santa Fe, NM**

(\* Denotes potential action by the PSCOC)

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

- A. Approval of Agenda \*
- B. Approval of Minutes – January 18, 2019 \*
- C. Correspondence

**II. Public Comment**

**III. PSCOC Financial Plan**

**IV. 2019-2020 Award Cycle**

- A. 2019-2020 Final wNMCI Ranking \*
- B. 2019-2020 Capital Funding Program Changes \*
- C. 2019-2020 Capital Funding Application Announcement & Preliminary Funding Pool \*
- D. 2019-2020 Lease Payment Assistance Application and Requirements \*
- E. PSCOC Work Plan/Timeline
- F. Teacher Housing Program – Legislative Appropriation \*
- G. Above Adequacy Program – Legislative Appropriation \*

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

- A. Clovis – P15-005 – Parkview ES – Award Language Change \*
- B. BDCP – 2017 Category 2 Equipment Awards – Final \*
- C. BDCP – 2018 Category 1 Fiber Awards – Final \*
- D. BDCP – 2018 Category 2 Equipment Awards – Budgetary and Final \*

**VI. 2018-2019 Award Cycle**

- A. 2018-2019 Lease Assistance Award Adjustment – Turquoise Trail Charter School \*

**VII. Other Business**

- A. Recertification of SSTBs \*
- B. Disposition of PSFA Property – Portable at Ruidoso Schools \*
- C. Disposition of PSFA Property – Portables at Clovis Schools \*
- D. PSFA HR Policies and Procedures \*
- E. Construction Information Management System & Facility Information Management System as Project Management Expenses \*
- F. 2019 Legislative Session Update
- G. Charter Process Summary
- H. Strategic Plan Update
- I. E-rate & Libraries Update
- J. Statewide FMAR Performance

**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. Election of the PSCOC Chair and Vice-Chair \*

X. Next PSCOC Meeting – Proposed for May 9, 2019

XI. Adjourn

**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL  
SUBCOMMITTEE ASSIGNMENTS**

**PSCOC**

David Abbey, Chair

TBD, Vice-Chair

**Awards Subcommittee**

Joe Guillen, Chair

Antonio Ortiz

Rachel Gudgel

Marguerite Salazar

**Administration, Maintenance & Standards Subcommittee**

Olivia Padilla-Jackson, Chair

Raúl Burciaga

David Robbins

Stephanie Kean

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