

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

August 29, 2022 – 1:30 pm

State Capitol Building Room 317

(*Denotes potential action by the PSCOC)

I. Call to Order – Joe Guillen, Chair

- A. Approval of Agenda*
- B. Correspondence

II. Public Comment

III. PSCOC Financial Plan

- A. Financial Plan

IV. Consent Agenda*

- A. July 18, 2022 PSCOC Meeting Minutes*
- B. FMP Assistance Application Release*
- C. 2022 BDCP Cat1 (Fiber) Award – Socorro Schools*
- D. 2022 BDCP Cat2 (Network Equipment) Awards*
- E. FY23 Budget Adjustment Request*
- F. Contract Labor for Bond Reconciliation*
- G. FY24 Appropriation Request*

V. Awards Cycle

- A. 2022-2023 Pre-Applications Received

VI. Other Business

- A. Recertification of SSTBs*
- B. SB212 Distribution to Districts*
- C. HB119 Funding*
- D. Potential Changes to Direct Legislative Appropriations (Offsets)*
- E. Potential PSCOC Waiver Policy*

VII. Informational

- A. Office of the Broadband and PSFA Collaboration
- B. Measurement and Verification Program Update
- C. PSCOC Policy for Pre-K Awards
- D. Statewide Adequacy Standards Meetings Schedule
- E. PSCOOTF Update
- F. Project Status Report

VIII. Next PSCOC Meeting - (Proposed for October 11, 2022 - tentative)

IX. Adjourn

**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL
SUBCOMMITTEE ASSIGNMENTS**

PSCOC

Joe Guillen, Chair
Raúl Burciaga, Vice-Chair

Awards Subcommittee

David Abbey, Chair
Gwen Perea Warniment, LESC
Antonio Ortiz, PED
Clay Bailey, CID

Administration, Maintenance & Standards Subcommittee

David L. Robbins, Chair
Raúl Burciaga, LCS
Ashley Leach, DFA
Mariana Padilla, Governor's Office

Joe Guillen will serve on subcommittees in the absence of any member or designee.