

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

October 11, 2022 – 1:30 pm

State Capitol Building Room 307

(*Denotes potential action by the PSCOC)

I. Call to Order – Joe Guillen, Chair

- A. Approval of Agenda*
- B. Correspondence

II. Public Comment

- A. Town of Edgewood

III. Finance

- A. PSCOC Financial Plan
- B. Bond Reconciliation Update

IV. Consent Agenda*

- A. August 29, 2022 PSCOC Meeting Minutes*
- B. 2022-2023 Systems-based Capital Outlay Award – Gallup McKinley – Indian Hills ES*
- C. 2022-2023 Systems-based Additional Conditions*
- D. 2019 Cat1 Award Extension to Gallup for Tse' Yi Gai Upgrade*
- E. 2022 Cat2 Award (Network Equipment)*
- F. 2023 E-rate Support for Charters Schools (Solix)*
- G. 2023 Preliminary Ranking*
- H. Budget Adjustment Request*
- I. Charter Variance Report*
- J. CTC Agreement Consultant for the Statewide Education Network (SEN)*
- K. wNMCI Ranking Methodology and Weight Factors*

V. Awards Cycle

- A. 2022-2023 Pre-Applications Received
- B. 2022-2023 Systems-based Capital Outlay Award – Moriarty – Edgewood ES*
- C. FY23 Lease Assistance Awards*

VI. Out-of-Cycle Awards

- A. P23-006 Albuquerque Sign Language Academy – Award Language Change*
- B. P23-001 Zuni HS Twin Buttes HS – Design Phase Funding and Award Language Change*

VII. Other Business

- A. Recertification of SSTBs*
- B. Joints Powers Agreement for Office of the Broadband and PSCOC*
- C. Guidelines for Teacher and Students for the Statewide Education Network (SEN)*

VIII. Informational

- A. 2023 Legislative Staff Proposals - Legislative Education Study Committee and Legislative Finance Committee
- B. Priority Information

IX. Next PSCOC Meeting - (Proposed for November 21, 2022 - tentative)

X. 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.