

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

January 9, 2023 – 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. Finance

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

IV. Consent Agenda*

- A. November 10th, 14th, and 21st, 2022 PSCOC Meeting Minutes*
- B. 2023 Standards-based Capital Outlay Award – Estancia – Estancia ES *
- C. 2023 Systems-based Capital Outlay Award – Gadsden – Santa Teresa MS, Loma Linda ES, and Sunland Park ES*
- D. S22-004 Floyd - Floyd (Combined) -Construction Funding Request*
- E. 2022 BDCP Cat2 Awards (Network Equipment)*
- F. Recertification of SSTBs*
- G. November 21, 2022 Bond Certification Ratification*
- H. E-rate Central Agreement*
- I. 2023 wNMCI Final Ranking*

V. Awards Cycle

- A. Pre-Applications Received
- B. 2023 Capital Funding Pool and Application Announcement Letter*
- C. 2023 Standards-based Capital Outlay Award – Pojoaque – Pojoaque MS*

VI. Out-of-Cycle Awards

- A. P22-001 Gadsden – Gadsden MS – Award Language Change*
- B. P22-006 Gadsden - Chaparral MS - Award Language Change*
- C. P19-003 Gallup – Rocky View/Red Rock ES - Construction Funding Request*

VII. Other Business

- A. Teacher Housing Policy for Standards-based Awards*

VIII. Informational

- A. Statewide Education Network (SEN) Update
- B. Project Status Report

IX. Next PSCOC Meeting - (Proposed for April 12, 2023 - tentative)

X. Adjourn

**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL
SUBCOMMITTEE ASSIGNMENTS**

PSCOC

Joe Guillen, Chair

Raúl Burciaga, Vice-Chair

Awards Subcommittee

Antonio Ortiz, PED

Clay Bailey, CID

David Abbey, LFC

Gwen Perea Warniment, LESC

Administration, Maintenance & Standards Subcommittee

Ashley Leach, DFA

Mariana Padilla, Governor's Office

Raúl Burciaga, LCS

Stewart Ingham, PEC

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