

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

July 10, 2023 – 9:00 am

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
- IV. **Consent Agenda***
 - A. May 24, 2023 PSCOC Meeting Minutes*
 - B. Release the Lease Assistance Application*
 - C. Facilities Master Plan Assistance Application Release*
 - D. P22-002 Mosquero Municipal Schools Request for Early Work Funding*
 - E. S22-006 Sierra Elementary School (Truth or Consequences) – Additional Construction Funding Request*
 - F. S19-010 Lynn Middle School (Las Cruces) – Additional Funding Construction Funding Request*
 - G. S20-009 Valley View Elementary School (Las Cruces) – Additional Construction Funding Request*
 - H. Rescind Facilities Master Plan Assistance Awards*
 - I. Recertification of SSTBs*
- V. **Awards Cycle**
 - A. Pre-Applications Received
 - B. 2023 Capital Outlay District Presentations
 - ❖ *15-20 Minutes will be allotted for each District Presentation*
 - *Central – Tsé Bit A'í Middle School & Teacher Housing*
 - *Maxwell – Maxwell Combined School*
 - *Springer – Springer Elementary, Middle, High Schools (Combined Request)*
 - *Dexter – Dexter Middle School & Dexter Elementary School*
 - *Cuba – Teacher Housing & Pre-Kindergarten*
- VI. **Out-of-Cycle Awards**
 - A. P22-003 Chamisa ES (Los Alamos) Additional Funding Request - Tabled*
- VII. **Other Business**
 - A. Teacher Housing Guidelines Update*
- VIII. **Informational**
 - A. Zuni Lawsuit Update
 - B. PSCOOTF Update
 - C. Semi-Annual Contracts Update
 - D. Semi-Annual HR Update
 - E. Project Closeout Status Report
 - F. Project Status Report
- IX. **Next PSCOC Meeting - (Proposed for August 16, 2023 - tentative)**
- X. **Adjourn**

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**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL
SUBCOMMITTEE ASSIGNMENTS**

PSCOC

Joe Guillen, Chair

Raúl Burciaga, Vice-Chair

Awards Subcommittee

Gwen Perea Warniment, Chair LESC

Charles Sallee, LFC

Antonio Ortiz, PED

Clay Bailey, CID

Administration, Maintenance & Standards Subcommittee

Ashley Leach, Chair

Raúl Burciaga, LCS

Stewart Ingham, PEC

Mariana Padilla, Governor's Office

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