

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

August 21, 2023 – 9:00 am

State Capitol Building Room 322

(*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. June 12, 2023 and July 10, 2023 PSCOC Meeting Minutes*
- B. FY24 FMP Assistance Application Received*
- C. FY25 Appropriation Request*
- D. Recertification of SSTBs*
- E. FY24 Standards-Based Awards Additional Conditions*
- F. FY24 Systems-Based Awards Additional Conditions*

Potential Awards (consent):

- G. FY24 Standards-based Capital Outlay Award – Maxwell – Maxwell Combined*
- H. FY24 Standards-based Capital Outlay Award – Central – Tse Bit Ai Middle School*
- I. FY24 Systems-based Capital Outlay Award – Deming – Columbus Elementary School*
- J. FY24 Systems-based Capital Outlay Award – Deming – Memorial Elementary School*
- K. FY24 Systems-based Capital Outlay Award – Gadsden – Alamo Building & Portables*
- L. FY24 Teacher Housing Pilot Capital Outlay Award – Central*

Out-of-Cycle Awards (consent):

- M. S22-003 James ES (Portales) - Design and Construction Funding Request*
- N. S22-008 Portales HS (Portales) - Design and Construction Funding Request*
- O. P21-004 Heizer MS (Hobbs) – Design Funding Request*
- P. P24-001 New Middle School (Hobbs) – Design Funding Request*
- Q. K23-002 ABQ Preschool (NMSBVI) - Design Funding Request*
- R. S20-001 Roswell HS (Roswell) - Additional Funding Request*
- S. P19-009 Mesa MS (Roswell) - Additional Funding Request*

V. Awards Cycle

- A. Pre-Applications Received
- B. 2023 Capital Outlay District Presentation (Cuba)
- C. FY24 Capital Outlay Awards Overview
- D. Distribution of HB505*

VI. Out-of-Cycle Awards Cycle

- A. K22-002 Chaparral on Track Center (Gadsden) - Construction Funding Request*
- B. P12-006 Espanola Velarde (Espanola) - Restart of PSCOC Award*

VII. Other Business

- A. Office of Broadband Access and Expansion Funding Request*

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VIII. Informational

- A. Construction Costs
- B. Lease Assistance Status Report
- C. PSCOOTF Update
- D. Teacher Housing Guidelines Update
- E. Pre-K Space Needs
- F. Project Closeout Update
- G. Program Maintenance Status Report

IX. Next PSCOC Meeting - (Proposed for October 10, 2023 - tentative)

X. Adjourn

**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL
SUBCOMMITTEE ASSIGNMENTS**

PSCOC

Joe Guillen, Chair

Raúl Burciaga, Vice-Chair

Awards Subcommittee

Gwen Perea Warniment, LESC - Chair

Charles Sallee, LFC

Antonio Ortiz, PED

Clay Bailey, CID

Administration, Maintenance & Standards Subcommittee

Ashley Leach, DFA - 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.