

# PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

## Agenda

October 10, 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. August 21, 2023 PSCOC Meeting Minutes\*
  - B. FY24 October Facility Master Plan Assistance Awards\*
  - C. 2024 wNMCi Preliminary Ranking\*
  - D. FY24 Teacher Housing Pilot Capital Outlay Award – Cuba Independent School District\*
  - E. FY24 Systems-based Capital Outlay Award - Texico Municipal Schools\*
  - F. FY24 Standards-based Capital Outlay Award – Dexter Consolidated ES/MS\*
  - G. E20-001 Mora Lift Station – Mora Independent Schools – Advance Reconsideration\*
  - H. P14-018 Ojo Caliente ES -Mesa Vista Consolidated Schools – Advance Reconsideration\*
  - I. S24-003 Gadsden Facilities Demolition –Award Language Change\*
  - J. Recertification of SSTBs\*
- V. **Awards Cycle**
  - A. Pre-Applications Received
  - B. 2023 Capital Outlay Awards Overview
  - C. FY24 Pre-K Capital Outlay Award – Cuba Independent School District\*
  - D. FY24 Standards-based Capital Outlay Award – Springer Municipal Schools\*
- VI. **Out-of-Cycle**
  - A. P20-007 Des Moines Combined School – Construction Funding Request\*
  - B. P22-002 Mosquero Combined School – Construction Funding Request\*
  - C. 2022-2023 Los Alamos Public School – Facilities Master Plan Assistance Award - Rescind Award\*
- VII. **Other Business**
  - A. Teacher Housing Guidelines Update\*
- VIII. **Informational**
  - A. Project Closeout Update
  - B. Awards/Inflation and the PSCOF
  - C. State Local Match and Waivers
  - D. Budget Projections and Personnel Update
- IX. **Next PSCOC Meeting - (Proposed for December 6, 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, 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.*