

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

August 13, 2024 – 9:00 am

State Capitol Building Room 309

(*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. July 23, 2024 PSCOC Meeting Minutes*
 - B. S22-003 Portales High School (Portales) - Additional Construction Funding*
 - C. P24-003 New Middle School (Hobbs) - Award Language Change*
 - D. 2024 BDCP Cat2 Awards (Network Equipment)*
 - E. Recertification of SSTBs*

- V. Out-of-Cycle Awards**
 - A. P20-001 Chaparral MS (Alamogordo) - Award Language Change*

- VI. Informational**
 - A. FY24 Lease Assistance Update

- VII. Next PSCOC Meeting – September 11, 2024**

- VIII. 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.