

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

December 16, 2024 – 9:00 am

State Capitol Building Room 322

(*Denotes potential action by the PSCOC)

- I. Call to Order – Joe Guillen, Chair**
 - A. Roll Call
 - B. Approval of Agenda*
 - C. Correspondence
- II. Public Comment**
- III. Finance**
 - A. PSCOC Financial Plan
- IV. Consent Agenda***
 - A. November 12, 2024, PSCOC Meeting Minutes*
 - B. FY25 Standards-based and Systems-based Awards Additional Conditions*
 - C. Recertification of SSTBs*
- V. Awards Cycle**
 - A. FY25 Capital Outlay Summary
 - B. FY25 Capital Outlay Standards-based Awards*
 - C. FY25 Capital Outlay Systems-based Awards*
 - D. FY25 Capital Outlay Pre-Kindergarten Awards*
 - E. FY25 Capital Outlay Pilot Teacher Housing Awards*
- VI. Out-of-Cycle Awards**
 - A. P24-001 Maxwell Combined (Maxwell)- Award Language Change*
 - B. P23-002 Thoreau HS (Gallup-McKinley) - Award Language Change*
 - C. P23-007 Estancia ES (Estancia) Award Language Change*
 - D. P19-018 Dennis Chavez ES (Belen) - Construction Funding Request*
 - E. K24-002 Duranes Pre-K (Albuquerque) - Construction Funding Request*
 - F. S22-019 Piedra Vista HS (Farmington) – Additional Construction Funding Request*
 - G. K23-001 Pre-School Academy East (Farmington) - Construction Funding Request*
- VII. Other Business**
 - A. December Bond Sale*
- VIII. Informational**
 - A. Project Closeout Update
 - B. Bond Reconciliation Work Update
 - C. Ben Lujan Maintenance Award
 - D. Maintenance Program Status Report
- IX. Consideration for Approval to Adjourn to Executive Session Pursuant to the Open Meetings Act Section 10-15-1 (H) (2) NMSA 1978 for the purpose of conduction PSFA Director Evaluation (Roll Call)***
- X. Reconvene to Open Session (Roll Call)***
 - A. Executive Director Evaluation
- XI. Next PSCOC Meeting – January 14, 2024**
- XII. Adjourn**

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SUBCOMMITTEE ASSIGNMENTS

PSCOC

Joe Guillen, Chair

Awards Subcommittee

Charles Sallee, LFC - Chair

John Sena, LESC - *Interim*

Mariana Padilla, PED

Clay Bailey, CID

Administration, Maintenance & Standards Subcommittee

Ashley Leach, DFA - Chair

Shawna Casebier, LCS

Stewart Ingham, PEC

Sara Mickelson, Governor's Office

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