

**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL
AGENDA
JANUARY 5, 2007
STATE CAPITOL BUILDING, ROOM 317—9:00 AM
SANTA FE, NEW MEXICO**

- # 1. Call to Order** **Paula Tackett, Chair**
A. Approval of Agenda
B. Correspondence
- # 2. Approval of Minutes (December 6, 2006)**
- # 3. NMCI Rankings – Status**
- # 4. Subcommittee Reports**
- A. Awards Subcommittee Report**
- 1. Awards Subcommittee Action Item Recommendations**
- Lordsburg – Request for Change of Award for Dugan-Tarango MS & Central ES (Southside ES)
 - Hatch ES Request for Emergency Funds to Accelerate Construction
- 2. Request for District Information**
- 3. Funding Request**
- APS — Carlos Rey ES
 - APS — Painted Sky ES
- 4. Potential Project Adjustments**
- Bernalillo — Placitas ES
 - Gallup — West Gallup MS
- 5. Bernalillo — Algodones ES Roof Award Offset**
- B. Adequacy & Maintenance Subcommittee Report**
1. Proposed Adequacy Standard Changes—Status
- C. PSFA Subcommittee Report**
1. CID Reimbursement
- D. Directors Report**
1. Deficiency Correction Status Report
2. Lease Payment Assistance Report
3. Public School Capital Outlay Award Balance Report
4. Financial Plan
- # 5. Other Business**
- A. Proposed Legislation
- Subcommittee Assignments
 - PSCOTF Recommendations

Public Comment

Adjourn

**PUBLIC SCHOOL CAPITAL OUTLAY
SUBCOMMITTEE ASSIGNMENTS**

Adequacy & Maintenance Subcommittee

Lisa Martinez, Chair

Vicki Smith

Pauline Rindone

Paula Tackett

Awards Subcommittee

David Abbey, Chair

Kurt Steinhaus

Katherine Miller

Vicki Smith

Public School Facilities Authority Subcommittee

Catherine Smith, Chair

Paula Tackett

Kurt Steinhaus

Veronica Garcia/Don Moya