

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

- # 1. Call to Order** **Ms. Paula Tackett, Chair**
a. Approval of Agenda
b. Correspondence
- # 2. Approval of Minutes (July 25, 2007)**
- # 3. Demolition of Abandoned Building Allocations**
- # 4. Subcommittee Reports**
a. Awards Subcommittee Report
 - 2007-2008 PSCOC Awards Conditions
 - Additional Funding Requests
 - Zuni – Lease Assistance Application
 - Master Plan Assistance Program—FMP Application and Procedures**b. Adequacy & Maintenance Report**
c. PSFA Subcommittee Report
 - Zuni – Twin Buttes Status
 - Espanola – Carinos Charter School Use of Portable
 - DCP Project Extensions
 - PSFA FY-09 Budget & Organizational Structure**d. Directors Report**
 - Deficiency Correction Status Report
 - Lease Payment Assistance Report
 - Public School Capital Outlay Status Report
- # 5. Other Business**

Public Comment

Adjourn

The PSCOC reserves the right to change the order of the agenda as necessary

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