

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

May 1, 2024 – 9:00 am

State Capitol Building Room 307

(*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. March 18, 2024 PSCOC Meeting Minutes*
 - B. FY24 Standards-based Capital Outlay Award - Bernalillo - Algodones ES*
 - C. FY24 Systems-based Capital Outlay Award - Cimarron - Cimarron ES and MS*
 - D. FY24 Facilities Master Plan Awards*
 - E. K22-001 My Little School Pre-K (Deming) – Construction Funding Request*
 - F. S24-002 Memorial ES (Deming) – Award Language Change*
 - G. 2024 BDCP Category 1 (Fiber) Awards*
 - H. Intergovernmental Agreement for OBAE*

- V. New PSFA Staff Introductions**

- VI. Awards Cycle**
 - A. FY24 Capital Outlay District Presentations
 - ❖ *15 minutes will be allotted for each application including questions*
 - *Artesia – Roselawn ES*
 - *Hagerman – Hagerman Combined*
 - *Hondo – Hondo Combined*
 - *Albuquerque – Harrison MS, Van Buren MS, and Duranes ES*
 - *House – Teacher Housing*
 - B. FY24 Standards-based Capital Outlay Award - Penasco - Penasco Combined*
 - C. FY24 Capital Outlay Awards Overview

- VII. Other Business**
 - A. FY25 Capital Outlay Awards Cycle Timeline*
 - B. PED Enrollment Data Needs for PSFA Processes*
 - C. Recertification of SSTB*

- VIII. Informational**
 - A. Measurement and Verification Update
 - B. Adequacy Standards Update

- IX. Next PSCOC Meeting – June 12, 2024**

- 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.