

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

January 15, 2025 – 9:00 am

State Capitol Building Room 307

(*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. December 16, 2024, PSCOC Meeting Minutes*
 - B. P24-005 Springer Combined School (Springer) - Award Language Change*
 - C. P24-003 New Hobbs MS (Hobbs) - Request for Early Work Package Funding*
- V. Other Business**
 - A. FY25 Award Cycle Schedule Adjustment*
 - B. 2025-2027 Strategic Plan Draft*
 - C. PSFA Gross Square Foot Calculator Updates*
 - D. Recertification of SSTBs*
- VI. Informational**
 - A. HR Staffing Update
 - B. PSCOOTF Update
- VII. Next PSCOC Meeting – April 14, 2025**
- VIII. Adjourn**

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

January 15, 2025 – 9:00 am

State Capitol Building Room 307

(*Denotes potential action by the PSCOC)

**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL
SUBCOMMITTEE ASSIGNMENTS**

PSCOC

Joe Guillen, Chair

Awards Subcommittee

Charles Sallee, LFC - Chair

John Sena, LESC

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.