

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

June 12, 2025 – 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. May 14, 2025, PSCOC Meeting Minutes*
 - B. FY26 Lease Assistance Application Announcement*
 - C. P23-003 David Skeet ES (Gallup McKinley) - Award Language Change*
 - D. FY25 Lease Assistance Awards Update*
 - E. FY26 Final wNMCI Ranking*
- V. Awards Cycle**
 - A. FY26 Capital Funding Programs – Eligibility and Application Announcement*
- VI. Out-of-Cycle Awards**
 - A. P19-006 Sierra Vista ES (Las Vegas City) - Award Language Change*
 - B. P24-004 Dexter ES/MS (Dexter) - Award Language Change*
- VII. Other Business**
 - A. Recertification of SSTBs*
 - B. FY26 Capital Outlay Awards Cycle Timeline*
 - C. June Bond Sale*
 - D. FY26 PSCOC Work Plan Timeline*
- VIII. Informational**
 - A. Bond Reconciliation Update
 - B. Project Closeout Policy
 - C. PSFA Staffing Report Update
 - D. Strategic Plan Update
 - E. Project Status Report
 - F. Exemplary Maintenance Report
 - G. Semi-Annual Contracts Update
 - H. Adequacy Planning Guide Update
- IX. Next PSCOC Meeting – July 16, 2025 – (tentatively)**
- X. Adjourn**

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**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL
SUBCOMMITTEE ASSIGNMENTS**

PSCOC

Joe Guillen, Chair

Awards Subcommittee

Charles Sallee, LFC - Chair

John Sena, LESC

Mariana Padilla, PED

Martin Romero, CID

Administration, Maintenance & Standards Subcommittee

Ashley Leach, DFA - Chair

Randall Cherry, LCS

Stewart Ingham, PEC

Elizabeth Groginsky, Governor's Office

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