

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

August 27, 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. July 16, 2025, PSCOC Meeting Minutes*
 - B. July 31, 2025, Special PSCOC Meeting Minutes*
 - C. P24-001 Maxwell Combined School (Maxwell) - Teacher Housing/Construction Funding Request*
 - D. S22-014 Hermosa Height ES (Las Cruces) - Additional Construction Funding Request*
 - E. S25-006 Harrison H. Schmitt (Silver) - Award Language Change*
 - F. Disposition of Portables*
 - G. Recertification of SSTBs*
- V. Awards Cycle**
 - A. Pre-applications Received
- VI. Out-of-Cycle Awards**
 - A. P24-006 Crownpoint MS (Gallup-McKinley) - Award Language Change*
 - B. P21-005 Crownpoint HS (Gallup-McKinley) - Award Language Change*
 - C. P23-002 Thoreau HS (Gallup-McKinley) - Award Language Change*
 - D. P25-001 Raton Combined School (Raton) - Award Language Change*
- VII. Other Business**
 - A. FY27 Appropriation Request*
 - B. PSFA Director Search Update
 - C. Appointment of Interim Director*
- VIII. Informational**
 - A. Project Status Report Update
 - B. Teacher Housing Update
 - C. Quarterly Maintenance Program Status Report
- IX. Consideration for Approval to Adjourn into Executive Session Pending/Threatened Litigation - Matters subject to the attorney-client privilege regarding Eaton v. NMPSFA (D-101-CV-2022-00686) pursuant to NMSA 1978 § 10-15-1(H)(7) (Roll Call)***
- X. Reconvene Meeting into Open Session. (Roll Call)***
- XI. Next PSCOC Meeting – October 8, 2025 – (tentatively)**
- XII. Adjourn**

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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.