

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

October 8, 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. August 27, 2025, PSCOC Meeting Minutes*
 - B. P24-004 Dexter ES/MS (Dexter) - Award language Change*
 - C. P22-006 Chaparral MS (Gadsden) - Award Language Change*
 - D. P25-002 Cliff Combined School (Silver) - Award Language Change*
 - E. S22-008 James ES (Portales) – Additional Construction Funding Request*
 - F. HB-450 Distribution*
 - G. Recertifications of SSTBs*
- V. Awards Cycle**
 - A. FY26 Award Cycle - Pre-applications Received
- VI. Out-of-Cycle Awards**
 - A. P20-003 Mountain View MS (Roswell) Award Language Change*
- VII. Informational**
 - A. PSFA Staffing Report
 - B. Strategic Plan Update
 - C. Executive Director Search
 - D. Bond Reconciliation Update
 - E. Adequacy Planning Guide Statewide Roundtable Update
 - F. Teacher Housing Update
- VIII. Consideration for Approval to Adjourn into Executive Session Pursuant to the Open Meetings Act NMSA 1978, 10-15-1, H(2) to Discuss Limited Personal Matters, specifically to conduct interviews for the Position of PSFA Director. (Roll Call) ***
- IX. Reconvene Meeting into Open Session. (Roll Call)***
- X. Possible Hiring of Executive Director for Public School Facilities Authority***
- XI. Next PSCOC Meeting – November 19, 2025 – (tentatively)**
- XII. 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.