TENTATIVE AGENDA
for the
NINETIETH MEETING
of the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE

September 25, 2023
State Capitol, Room 322
Santa Fe

<u>**Monday, September 25**</u>

10:00 a.m.		**Call to Order and Introductions**
		—Senator William P. Soules, Chair
		—Representative G. Andrés Romero, Vice Chair

10:15 a.m.	(1)	**Public School Facilities Authority (PSFA) Update**
		—Martica Casias, Executive Director, PSFA
		—Ryan Parks, Deputy Director, PSFA
		—Iris Romero, Chief Financial Officer, PSFA

10:30 a.m.	(2)	**House Joint Memorial 7 (2023) — Current Conditions and Funding Structure of Public School Heating, Ventilation and Air Conditioning Systems**
		—Martica Casias, Executive Director, PSFA
		—Andrew Martinez, Facilities Database Manager, PSFA

11:00 a.m.	(3)	**School Kitchen Infrastructure Improvement Funding for Healthy, Universal School Meals**
		—Kendal Chavez, Food and Hunger Advisor, Office of the Governor
		—Wesley Billingsley, Director, Local Government Division, Department of Finance and Administration

12:00 noon		**Lunch**

1:00 p.m.	(4)	**Capital Funding Waiver Criteria**
		—Martica Casias, Executive Director, PSFA
		—Kodi Sumpter, Superintendent, Des Moines Municipal School District
		—Johnna Bruhn, Superintendent, Mosquero Municipal School District
		—Gene Strickland, Superintendent, Hobbs Municipal School District
		—Melissa Sandoval, Superintendent, Peñasco Independent School District

2:30 p.m.   (5)   **Career Technical Education and Adequacy Standards**
—Martica Casias, Executive Director, PSFA
—Ryan Parks, Deputy Director, PSFA
—Curtis Clough, Superintendent, Hagerman Municipal School District
—Gene Strickland, Superintendent, Hobbs Municipal School District
—Gwen Perea Warniment, Director, Legislative Education Study Committee (LESC)
—Jessica Hathaway, Senior Policy Analyst, LESC

3:30 p.m.   (6)   **Funding Technology with Capital Resources**
—John Chadwick, Digital Equity and E-Rate Coordinator, Public Education Department (PED)
—Mary Montoya, Chief Information Officer, PED

4:00 p.m.   **Adjourn**