Revised: June 27, 2024

TENTATIVE AGENDA for the NINETY-THIRD MEETING of the

PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE

July 1, 2024 State Capitol, Room 322 Santa Fe

Monday, July 1

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)	Update from the Public School Capital Outlay Council (PSCOC) and the Public School Facilities Authority (PSFA) —Joe Guillen, Chair, PSCOC —Iris Romero, Executive Director, PSFA —Gwen Perea Warniment, Chair, Awards Subcommittee, PSCOC —Ashley Leach, Chair, Administration, Maintenance and Standards Subcommittee, PSCOC
11:00 a.m.	(2)	 <u>2024 Legislative Session Update</u> —Mark A. Montoya, Senior Policy Analyst, Legislative Education Study Committee
12:00 noon		Lunch
1:15 p.m.	(3)	Public School Capital Outlay Act (PSCOA) Funding Formula Overview —Cally Carswell, Principal Analyst, Capital Outlay, Legislative Finance Committee (LFC) —Sunny Liu, Principal Analyst, LFC
2:15 p.m.	(4)	School District Perspectives: The PSCOA Funding Formula — Panel Discussion —Jeff Gephart, Superintendent, Animas Public School District —Amy Roble, Superintendent, Maxwell Municipal School District —Brian Stacy, Superintendent, Melrose Public School District
3:15 p.m.	(5)	PSFA Perspective: Steps Forward —Alyce Ramos, Programs Manager, PSFA

4:15 p.m. **Public Comment***

4:45 p.m. **Adjourn**

^{*}Members of the public may make virtual public comments during the public comment period of the meeting by following the instructions under the "Virtual Public Comment" section of the Public School Capital Outlay Oversight Task Force web page.