TENTATIVE AGENDA
for the
SIXTY-SECOND MEETING
of the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE

September 18, 2017
State Capitol, Room 307
Santa Fe

Monday, September 18

9:00 a.m. Call to Order and Introductions
—Representative Stephanie Garcia Richard, Chair

9:05 a.m. Approval of August 14, 2017 Minutes

9:10 a.m. (1) Consensus Revenue Projections and Public School Capital Outlay Council (PSCOC) Financial Plan
—David Abbey, Director, Legislative Finance Committee (LFC); Chair, PSCOC
—Jeff Eaton, Fiscal Analyst, Legislative Council Service (LCS)
—Denise Irion, Chief Financial Officer, Public School Facilities Authority (PSFA)

10:10 a.m. (2) What Happens to All of That Money? A Look at Completed Projects Opening This Fall
—Edward Avila, Senior Facilities Manager, PSFA
—TBD, Albuquerque Public School District: Marie Hughes and Mountain View Elementary Schools
—Dr. Arsenio Romero, Superintendent, Deming Public School District: Deming High School
—Randy Piper, Superintendent, Lordsburg Municipal School District: Lordsburg High School
—Patricia Beecher, Acting Superintendent, New Mexico School for the Blind and Visually Impaired: Watkins Education Center
—Susan Sanchez, Interim Superintendent, Roswell Independent School District: Parkview Early Literacy Center

12:00 noon Lunch
1:00 p.m. (3)  **What Happened to Old, Abandoned School Buildings? Examination of Issues Related to Realistic, Economical Disposal of Abandoned, "Unusable" School Facilities and Possible Solutions**
—Casandra Cano, Programs Support Manager, PSFA
—Martica Casias, Planning and Design Manager, PSFA
—Sharon Ball, Senior Researcher/Drafter, LCS

2:00 p.m. (4)  **Charter School Risk Review**
—Timothy M. Keller, State Auditor

2:30 p.m. (5)  **Who Owns Charter School Facilities?**
—Raúl E. Burciaga, J.D., Director, LCS; Member, PSCOC
—Rachel Gudgel, J.D., Director, Legislative Education Study Committee; Member, PSCOC
—David Abbey, Director, LFC; Chair, PSCOC

3:00 p.m. (6)  **Where Are All of the Children? A Look at the Background and Current Status of the State's Use of the Geographic Information System**
—Martica Casias, Planning and Design Manager, PSFA
—Andrew Martinez, Project Technician, PSFA

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