

Revised: September 15, 2017

**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**