

**TENTATIVE AGENDA  
for the  
FIFTY-SEVENTH MEETING  
of the  
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

**Friday, July 22**

10:00 a.m.           **Call to Order, Introductions**  
                           —Senator John M. Sapien, Chair  
                           —Representative Dennis J. Roch, Vice Chair

10:05 a.m.           **Approval of June 10, 2016 Minutes**

10:10 a.m.       (1)   **Update on the Zuni Lawsuit**  
                           —Frank Chiapetti, Superintendent, Gallup-McKinley County Schools  
                                   (GMCS)  
                           —Ron Triplehorn, Director of Facilities, GMCS

11:10 a.m.       (2)   **Public School Capital Outlay Council (PSCOC) Standards-Based Grant  
                           Awards: 2016-2017 Funding Cycle, Project Status Report and Schools  
                           Opening This Fall**  
                           —Rocky Kearney, Deputy Director, Public School Facilities Authority  
                                   (PSFA)

12:00 noon           **Lunch**

1:00 p.m.       (3)   **PSCOC Financial Plan**  
                           —Denise Irion, Chief Financial Officer, PSFA

1:45 p.m.       (4)   **Charter Schools: Progress Toward Public Facilities Deadline**  
                           —Martica Casias, Planning and Design Manager, PSFA  
                           —Greta Roskom, Co-Executive Director, New Mexico Coalition for Charter  
                                   Schools  
                           —Donna Eldredge, Principal, Coral Community Charter School,  
                                   Albuquerque

3:00 p.m.      (5)    **Public Education Department (PED) Suggested Legislation:**  
**Amendments to the Public School Capital Improvements Act ("SB 9")**  
**and the Public School Buildings Act ("HB 33")**  
—Antonio Ortiz, Director, Capital Outlay and Transportation Bureaus, PED

4:00 p.m.      **Adjourn**