

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

**November 21-22, 2005
State Capitol, Room 317
Santa Fe**

Monday, November 21

- 10:00 a.m. **Call to Order**
 Approval of Agenda
 Approval of Minutes of September 19-20, 2005
- 10:15 a.m. **HB 511 Status Report**
 —Tom Ryan, Executive Director of Technology, Albuquerque Public
 Schools
 —Dr. Carmen Gonzales, Chair, Council on Technology in Education
- 10:45 a.m. **Charter Schools Advisory Committee Status Report**
 —Alan Armijo, Chair, Charter Schools Advisory Committee
- 11:30 a.m. **Lunch**
- 1:00 p.m. **New Mexico School for the Deaf/New Mexico School for the Blind and
Visually Impaired**
 —Dr. Beverlee J. McClure, Secretary of Higher Education
- 2:00 p.m. **Financing Options and Issues — Impact on Equalization**
- Tax Increment Financing
 —Robert Desiderio, Former Dean, UNM School of Law
 - Industrial Revenue Bonds (IRBs)
 —Russell Caldwell, Senior Vice President, Public Finance,
 Kirkpatrick Pettis Division, D.A. Davidson & Co.
 —Robbie Heyman, Sutin, Thayer & Browne
- 3:30 p.m. **Public Comment**
- 4:00 p.m. **Recess**

Tuesday, November 22

- 9:00 a.m. **Cooperative Maintenance Options**
- Role of Regional Education Cooperatives
 - School District Consortia
 - Sandy Gladden, Executive Director, Regional Education Cooperative #9, Ruidoso
 - Stephen Aguirre, Executive Director, Regional Education Cooperative #3, Raton
 - Gene Bieker, Director of Operations, Clovis Municipal Schools
 - Jack Burch, Superintendent, Elida Municipal Schools
- 10:00 a.m. **Obstacles and Stumbling Blocks to the Standards-Based Process**
- Effective Delivery of Projects
 - Public/Community Partnerships
 - Roofs and Public School Insurance Authority
 - Schools' Cash Balances
 - Status of Public School Facilities Authority (PSFA) Employees
 - Centralized Purchasing Authority
 - Abandoned Building Demolition Funding
 - Tim Berry, Deputy Director, PSFA
 - Pat McMurray, Senior Facilities Manager, PSFA
 - John Horton, Associated General Contractors
- 12:00 noon **Discussion of Potential Legislation — Direction to Staff**
—Task Force Staff
- Adjourn**