# MINUTES OF BOARD OF EDUCATION SPECIAL BOARD MEETING

Cloudcroft Municipal Schools District Number 11 April 9<sup>th</sup>, 2024

# BOARD MEMBERS PRESENT

# OTHERS MEETING WITH THE BOARD

Tana Daugherty, Superintendent

Lance Wright, President Kody Adams, Vice President Dan Hughes, Secretary Danny Ward, Member Jeff Eigenmann, Member

# CALL TO ORDER

President Wright called the Special Board Meeting of the Cloudcroft Board of Education to order at 7:31 AM.

# PLEDGE OF ALLEGIANCE

# ADOPTION OF AGENDA

Mr. Adams made the motion, seconded by Mr. Eigenmann to adopt the Agenda as presented. The motion passed unanimously.

### **DISCUSSION ITEM**

The Board discussed the applicants for the 2024 NMSBA Scholarship Nominations.

# ACTION ITEM

Mr. Adams made a motion, seconded by Mr. Ward to nominate Dominic Romero for the 2024 NMSBA Scholarship Student Nominee. The motion passed unanimously.

### ADJOURNMENT

Having no further business or discussion before the Board, Mr. Eigenmann made the motion, seconded by Mr. Adams to adjourn the meeting. The motion passed unanimously.

ATTEST		SIGNED	
	Dan Hughes, Secretary		Lance Wright, President
APPROVED		, 2024	
	Date		