CLOUDCROFT MUNICIPAL SCHOOLS BOARD OF EDUCATION Regular Meeting August 15th, 2023 6:00 PM

- Call to Order 1.
- Pledge of Allegiance 2.
- Adoption of Agenda 3.
- Approval of Minutes for June 20th, Regular Board Meeting 4

5 **Financial Reports:**

- A. Approve Financial Reports as Provided
- B. Approve the following Budget Adjustment Requests:

prove the following budget Aujustinent Requests.			
a.	048-2324-0003	23000 Activity Accounts- Increase	\$34,986.00
b.	048-2324-0004	27552 CTE Innovation Zones -Maintenance	\$20,000.00
c.	048-2324-0005	24189- Title IV - Maintenance	\$8,360.00
d.	048-2324-0006	15200 Local Revenue Operational -Transfer	\$3,000.00
е.	048-2324-0007	11000 Operational- Maintenance	\$183.00
f.	048-2324-0008	11000 Operational- Maintenance	\$2,146.00
g.	048-2324-0009	11000 Operational- Maintenance	\$2,435.00

Visitors: 6.

Presentations: 7.

- A. Bus Maintenance Facility Update Asphalt/Paving Project Completion Rob Price, ASA Architects
- B. Cloudcroft Academic Career Internship Experience (CACIE) Ms. Gillespie, Ms. Watson & Ms. Adkins

8. Discussion Items:

- A. Policy Advisory First Read:
 - No. 233 (NEW) ACB Nondiscrimination Related to Reproductive or Gender-Affirming Health Care
 - No. 234 (NEW) ACBB Human Rights Act Protection for Gender or Gender Identity
 - No. 235 (NEW) B School Board Elections/Holiday
 - No. 236 EF Food Services / Regulation EF-R Food Services
 - No. 237 JFB Open Enrollment

Action Items: 9.

- A. Approve Re-scheduled Date for October Board of Education Meeting
- B. Approve Donation from Tularosa Basin Telephone Co., Inc. Volleyball \$500
- C. Approve Donation from Otero County Electric Cooperative, Inc. Round Up Volleyball \$2,500
- 10. Information Items:
 - A. Principals Report
 - **B.** Activity Report
 - C. Superintendent Report
 - D. Board Member Input
- 11. Adjournment

The Board may go into Executive Session as permitted by the New Mexico Open Meeting Act on any applicable agenda item. THIS AGENDA IS SUBJECT TO CHANGE UP TO 72 HOURS PRIOR TO MEETING TIME. EXCEPT FOR EMERGENCY MATTERS, A PUBLIC BODY SHALL TAKE ACTION ON ITEMS APPEARING ON THE AGENDA. PLEASE CONTACT THE SUPERINTENDENT'S OFFICE FOR DOSSIBLE CHANGES. INDIVIDUALS REQUIRING ADDITIONAL ACCOMMODATIONS SHOULD GO TO THE SUPERINTENDENT'S RECEPTIONIST. WE WILL BE HAPPY TO HELP YOU (AMERICANS WITH DISABILITIES ACT).