

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Adoption of Agenda**
4. **Approval of Minutes for June 20th, Regular Board Meeting**
5. **Financial Reports:**
 - A. Approve Financial Reports as Provided
 - B. Approve the following Budget Adjustment 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
e.	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
6. **Visitors:**
7. **Presentations:**
 - 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
9. **Action Items:**
 - 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**