

**CLOUDCROFT MUNICIPAL SCHOOLS
BOARD OF EDUCATION
Regular Meeting
December 19th, 2023
6:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes from November 14th, Regular Board Meeting
5. Financial Reports:
 - A. Approve Financial Reports as Provided
 - B. Approve Budget Adjustment Requests (BARs) as Provided
 - a. 048-2324-0040 Maintenance – ESSER III \$3,783.00
 - b. 048-2324-0041 Maintenance – SB-9 \$15,000.00
 - c. 048-2324-0042 Maintenance – Innovation Zone \$3,130.00
 - d. 048-2324-0043 Maintenance – Operational \$2,600.00
 - e. 048-2324-0044 Maintenance – CTE (Pilot) \$506.00
 - f. 048-2324-0045 Maintenance – CTE (Pilot) \$703.00
6. Visitors:
7. Presentations:
 - A. Cloudcroft Elementary and Middle School Representatives – Staffing/Scheduling for 24-25 SY
8. Discussion Items:
 - A. Bus Maintenance Facility Update
 - B. CES/CMS Restroom Renovation Update
 - C. 6.10.5 NMAC School Calendar Requirements (Repeal & Replace) Update
9. Action Items:
 - A. Approve Disposal of Gooseneck Trailer – CHS Ag Dept.
 - B. Approve Donations:
 - a. Written In Red Foundation – CHS TSA State Competition - \$5,000
 - b. OCEC, Operation Round Up – CHS TSA - \$2,500
 - c. OCEC, Operation Round Up – CHS Systems Go - \$2,500
 - d. Gerald Champion Regional Medical Center – Boys Basketball - \$750
 - e. TBTC – Lady Bears Basketball - \$300
 - f. Anonymous Donation – PTO - \$100
10. Information Items:
 - A. Principals Report
 - B. Activity Report
 - C. Superintendents Report
 - D. Board Members Input
11. Adjournment