

**CLOUDCROFT MUNICIPAL SCHOOLS
BOARD OF EDUCATION
Regular Meeting
January 16th, 2024
6:00 PM**

*****A Special Reception honoring President Green will start promptly at 5:30 pm**
Please join us!***

1. Call to Order
2. Pledge of Allegiance
3. Swearing In of Newly Elected Members – Mr. Daniel Hughes, Mr. Danny Ward, Mr. Jeff Eigenmann
4. Adoption of Agenda
5. Approval of Minutes from December 19th, Regular Board Meeting
6. Financial Reports:
 - A. Approve Financial Reports as Provided
 - B. Approve Budget Adjustment Requests (BAR's) as Provided
 - a. 048-2324-0046 Maintenance- Operational \$4800.00
 - b. 048-2324-0047 Increase- SB9 \$43,898.00
 - c. 048-2324-0048 VOIDED
 - d. 048-2324-0049 Increase- Public School Capital Outlay \$150,000.00
 - e. 048-2324-0050 Initial Budget- Universal Free Lunch \$38,020.00
7. Visitors:
8. Presentations:
 - A. Overview of General Obligation Bond Issuance – Final Pricing Results of General Obligation Bonds, Series 2024 - Katherine McKinney, Modrall Sperling & Regina Gaysina, RBC Capital Markets
 - B. PSAT / SAT Data Presentation – Ms. Gillespie, Ms. McKelvie, Ms. Newton
9. Discussion Items:
 - A. Public School Capital Outlay Council (PSCOC) Fund Distribution to Cloudcroft Municipal Schools
 - B. NM Public School Facilities Authority (PSFA) Reimbursement – CHS Rock Walls Overpayment
10. Action Items:

None at this time
11. Information Items:
 - A. Principals Report
 - B. Activity Report
 - C. Superintendents Report
 - D. Board Member Input
11. Adjournment