CLOUDCROFT MUNICIPAL SCHOOLS BOARD OF EDUCATION Regular Meeting July 19th, 2022 6:00 PM

- 1. Call to Order
- Pledge of Allegiance 2.
- Adoption of Agenda 3.
- Approval of Minutes from the June 21st, 2022 Regular Board Meeting 4
- **Financial Reports:** 5.
 - A. Approve Financial Reports as Provided
 - B. 048-2122-0072 11000 Operational Maintenance
 - C. 048-2122-0073 24308 CRRSA/ESSER II Maintenance \$2000.00
 - D. 048-2122-0074 24330 ARP/ESSER III Maintenance
 - E. 048-2122-0075 13000 Transportation Maintenance \$10.00
- Visitors: 6.
- 7. **Presentations:**
 - A. Welcome New Staff Members
 - B. Cloudcroft's TSA National Competition Danica Newton, Sponsor
 - C. Cloudcroft Students' Good Samaritan Award
 - D. DSI District Security Camera Project
- 8. **Discussion Items:**
 - A. CMS Bus Maintenance Facility Update Lift Station, OH Doors, Completion Schedule ASA Architects, **Classic Industries**

\$3680.00

\$107,277.00

- 9 Action Items:
 - A. Approve CMS Student Handbook Addition NMAA Transfer Eligibility for Students
 - B. Approve Propane Vendor SY 2022-2023
 - C. Approve and Accept OCEC Round Up Donations to CMS Volleyball & Basketball Programs \$5,000.00
 - D. Approve and Accept Donations:
 - a. Paul & Virginia Darnold Volleyball \$300.00
 - Dorothy Cates Volleyball Camp \$600.00 b.
 - Jimmy Brown Volleyball Camp \$20.00 c.
 - d. Carl & Cheryl Wyatt – CHS Athletics - \$200.00
- 10. Information Items:
 - A. Principals Report
 - B. Activity Report
 - Superintendents Report C.
 - D. Board Members 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 POSSIBLE CHANGES. INDIVIDUALS REQUIRING ADDITIONAL ACCOMMODATIONS SHOULD GO TO THE SUPERINTENDENT'S RECEPTIONIST. WE WILL BE HAPPY TO HELP YOL (AMERICANS WITH DISABILITIES ACT).