## CLOUDCROFT MUNICIPAL SCHOOLS BOARD OF EDUCATION Regular Meeting July 25<sup>th</sup>, 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. 048-2324-0001 VOIDED
    - b. 048-2324-0002 Forest Reserve Increase \$16,058.00
- 6. Visitors:
- 7. Presentations:
  - A. Welcome New Staff Members Chris Cummings, Steve Griffith, James Seal, Victor Gonzales, Teresa Smith, Marion Connor Parker
  - B. NMSBA 2023 Scholarship Award Recipient Bre Phillips
  - C. 2023 2024 NM Grow Project Grant CHS, Joni Watson
- 8. <u>Discussion Items:</u>
  - A. FY24 NMPED Transportation Award Sheila Tanner
- 9. Action Items:
  - A. Approve Fixed Assets, Additions, and Disposals as of June 30, 2023
  - B. Approve Purchase of a 2024 2025 Propane School Route Bus
  - C. Approve and Accept the following Donations:
    - a. OCEC Round Up Donation Girls' JV & V Basketball \$2,500
    - b. Wade White Football \$1,000
    - c. Ana Mae & Wade White Cloudcroft Bear Football Complex (2) Bear Statues
    - d. New Mexico State University CHS TSA \$6,700
    - e. Cloudcroft Runners Cheer, Boys' Basketball, Volleyball, Football, PTO \$5,000
- 10. Information Items:
  - A. Principals Report
  - **B.** Activity Report
  - C. Superintendents Report
  - D. Board Member Input
- 11. Adjournment