

**CLOUDCROFT MUNICIPAL SCHOOLS
BOARD OF EDUCATION
Regular Meeting
March 19th, 2024
6:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes from February 20th, 2024 Regular Board Meeting
5. Financial Reports:
 - A. Approve Financial Reports as Provided
 - B. Approve Budget Adjustment Requests (BAR's) as Provided
 - a. 048-2324-0080 Increase Transportation \$ 10,561
 - b. 048-2324-0081 Increase Operational \$484,697
 - c. 048-2324-0082 Increase Title I \$125,331
 - d. 048-2324-0083 Decrease Title IV \$ 4,436
 - e. 048-2324-0084 Maintenance CTE (Pilot) \$ 500
 - f. 048-2324-0086 Transfer REAP \$ 149
 - g. 048-2324-0087 Maintenance IDEA-B \$ 219
6. Visitors:
7. Presentations:
 - A. Student Well-being & Competency Survey Results – Pat Ledezma and Melissa Adkins
 - B. HB 171 Graduation Requirements Update – Melissa Adkins
 - C. 2023-2024 District Testing Schedule – Pat Ledezma and Melissa Adkins
8. Discussion Items:
 - A. Findings on District Wide 'Cell Phone Ban' Policy Implementation
 - B. Findings on Products & Equipment for the Purpose of Detection/Confiscation
 - C. Strategic Planning / Summer Work Session Date(s) – Summer 2024
9. Action Items:
 - A. Approve CMS Resolution in Support of Superintendent's Involvement in the NMSSA's Legal Defense Fund
 - B. Approve Donation to CMS TSA Team – Western Bar & Café, Inc. - \$1,000
 - C. Approve Summer Work Session Date(s)
10. Information Items:
 - A. Principals Report
 - B. Activity Report
 - C. Superintendents Report
 - D. Board Member Input
11. Executive Session:
 - A. Pursuant to section NMSA 1978, 10-15-1 (H)(2), the Board will convene in Executive Session to Discuss Limited Personnel Matters concerning CMS Superintendent's Evaluation and Contract – No decisions will be made in Executive Session
12. Action Item:
 - A. Approve CMS Superintendent's Evaluation and Contract
13. Adjournment