

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

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Adoption of Agenda**
- IV. **Approval of Minutes for October 22, 2024, Regular Meeting**
- V. **Financial Reports**
 - A. **Approve Financial Reports as Provided**
 - B. **Approve the following Budget Adjustment Requests:**

1.	048-2425-0023	Operational	Maintenance	\$	6,900.00
2.	048-2425-0024	Title I	Maintenance	\$	5,000.00
3.	048-2425-0025	Innovation Zone	Maintenance	\$	80.00
4.	048-2425-0026	SB-9	Maintenance	\$	23,964.00
- VI. **Visitors:**
 - A. **In-Person**
 - B. **On-line: email Cindy Preslar @ cindy.preslar@cmsbears.org before the meeting begins to be placed on the visitor list to be able to speak**
- VII. **Presentations:**
 - A. **FSJ Tactical - District Ballistics, School Safety**
 - B. **Taylor Curtis - Senior - Plant the Moon (PBL)**
 - C. **Structured Literacy (LETRS) and AIM - Sarah Lee**
- VIII. **Discussion Items:**
 - A. **New Activity Bus - Sheila Tanner**
 - B. **Cellular Work Phones for Superintendent and Principals**
 - C. **Update Facility Use Fees**
- IX. **Action Items:**
 - A. **Approve New Activity Bus**
 - B. **Approve Open Meetings Act Resolution – FY 2024-2025**
 - C. **Approve Cellular Work Phones for Superintendent and Principals**
 - D. **Approve Facility Use Fees**
 - D. **Approve and Accept the following Donations:**
 - 1. **Waitt Family - Weight Room equipment - \$2000**
 - 2. **Fraternal Order of Eagles - School Supplies – \$300**
 - 3. **Penasco Valley Telephone Cooperative - Athletics - \$250**
 - 4. **Scholarship America - Shawna Carter (SystemsGo) - \$2,000**
 - 5. **Multiple Sources (Base Camp, High Altitude, Magnum’s Guns, Dusty Boots, Posbeck Family, Odom Family, Mountain Propane, Gaffney Family, Cowin Family, Gatten Family, Parker Family, Dollar Boots and Jeans, Double A Arrow Farms, Buttrum Family, Singer Family) - Cheer (Mascot) - \$1600**
- X. **Information Items:**
 - A. **[Nov. Board Report 24-25](#)**
 - 1. **District Data**
 - B. **Activity Report (% students involved in activities)**
 - C. **[10/22/24 Superintendents Report](#)**
 - D. **Board Member Input**
- XI. **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 YOU (AMERICANS WITH DISABILITIES ACT).

“As of New 2024 law, SB 137: Local School Board Meetings –Webcasting and Archiving, Cloudcroft Municipal Schools will be Live Streaming on the “Cloudcroft Municipal Schools Facebook Page.” On our website, under Bear Basics on the homepage, you may submit written comments 10 minutes prior to the start of the meeting through the Facebook comments section. You must include your first and last name. Comments are limited to two minutes, or you may email your comments to cindy.preslar@cmsbears.org. These comments will be read during the “Visitors” portion of the meeting. Comments will only be accepted and read at **Regular** School Board meetings where "visitors" are on the agenda - not special or emergency meetings where "visitors" are NOT listed on the agenda.”