

**CLOUDCROFT MUNICIPAL SCHOOLS
BOARD OF EDUCATION
Regular Meeting
September 17, 2024
6:00 PM**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Adoption of Agenda**
- IV. Approval of Minutes for August 20, 2024, Regular Meeting**
- V. Financial Reports**
 - A. Approve Financial Reports as Provided**
 - B. Approve the following Budget Adjustment Requests:**
 - 1. 048-2425-0012 Medicaid - Maintenance \$50.00
 - 2. 048-2425-0013 Title I - Maintenance \$3.00
 - 3. 048-2425-0014 Title I - Transfer \$1075.00
 - 4. 048-2425-0015 Athletics - Maintenance \$350.00
 - 5. 048-2425-0016 Food Services - Maintenance \$100.00
 - 6. 048-2425-0017 Disciplinary Literacy Model & Support - Initial Budget \$50,000.00
 - 7. 048-2425-0018 Bonds/Tax Increment Financing Payments in Lieu of Taxes- Initial Budget \$66,862.54
- VI. Visitors:**
 - A. In-Person**
 - B. On-line: email cindy preslar @ cindv.preslar@cmsbears.org before the meeting begins to be placed on the visitor list to be able to speak**
- VII. Presentations:**
 - A. Constitution Day Program – Mr. Shelton and Mr. Scott**
- VIII. Discussion Items:**
 - A. 2024 NMSBA Fall Region Meeting – Tuesday, October 15, 2023 – Attendance Information**
- IX. Action Items:**
 - A. Approve moving October 15, 2024, Board Meeting**
 - B. Approve and adopt Assurance Statement provided by District regarding annual review of Special Education Handbook of Procedures for SY 2024-2025**
 - C. Approve and Accept the following Donations:**
 - 1. The Crofting Inn – Athletics – \$100.00
 - 2. Sacramento Mountain Medical Facility Association – Athletics – \$1,000
 - 3. Johnny and Cynthia King –Football – \$350.00
- X. Information Items:**
 - A. Principals’ Reports**
 - 1. District Data
 - B. Activity Report**
 - C. [9/17/24 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, Cloudfcroft Municipal Schools will be Live Streaming on the “Cloudfcroft 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.”