

## AGENDA

### CLOUDCROFT MUNICIPAL SCHOOLS BOARD OF EDUCATION

Regular Session  
Tuesday March 16<sup>th</sup>, 2021  
6:00 PM

<https://us02web.zoom.us/j/84475399165?pwd=d216Qis2bWlXajB3bEQ5dStOLzFqQT09>

Meeting ID: 844 7539 9165

Passcode: Xpkb6C

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes from March 11th, Special Board Meeting
5. Financial Reports:
  - A. Approve Financial Reports as Provided
  - B. Approve Budget Adjustment Requests (BAR's) as Provided:
    - a. 048-2021-0039 27130 Feminine Hygiene - Decrease
    - b. 048-2021-0040 11000 Operational - Increase
    - c. 048-2021-0041 21000 Cafeteria - Maintenance
    - d. 048-2021-0042 24101 Title I - Maintenance
    - e. 048-2021-0043 24106 IDEA-B - Transfer
    - f. 048-2021-0044 24154 Teacher/Principal Training - Maintenance
    - g. 048-2021-0045 24160 Rural & Low Income Schools (RLIS) - Maintenance
    - h. 048-2021-0046 24301 Cares Act/ESSER I - Maintenance
    - i. 048-2021-0047 25233 Small Rural Schools (REAP) - Maintenance
    - j. 048-2021-0048 31701 SB9 - Maintenance
6. Visitors:
7. Presentation:
  - A. NMDOT Drainage Project Update & CMS Bus Maintenance Facility Update - Kelly Heyer, ASA Architects
8. Discussion Items:
  - A. Spring 2021 Test Administration Schedule - Melissa Adkins
  - B. 2021 NMSBA Scholarship Nomination Process - April 16, 2021
  - C. 2021 NMSBA Virtual Spring Region Meeting - Tuesday, April 20, 2021 - Reschedule Regular Board Meeting
  - D. CMS Board Work Session - Strategic Planning 21-22 SY - Saturday, April 3, 2021 - Location
9. Action Items:
  - A. Approval of Disposal of Property - Weight Room Equipment
  - B. Approval to Accept Donation - Sparky's Boot Fund Inc. - \$6,286.59
  - C. Approval to Accept Honorarium - Rand Corporation - \$1,000.00
  - D. Approval to Accept Donation - Allen Henry to Terry Welch and back - \$100.00
10. Information Items:
  - A. Principals Report
  - B. Activity Report
  - C. Superintendents Report
  - D. Board Members Input
11. Executive Session: Discuss Limited Personnel Matters concerning evaluation and contract for the Superintendent of CMS - No decisions will be made in Executive Session
12. 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).