

CIMARRON MUNICIPAL SCHOOLS

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CIMARRON MUNICIPAL SCHOOLS BOARD OF EDUCATION REGULAR MEETING

AGENDA

LIVE VIDEO ON CIMARRON MUNICIPAL SCHOOLS FACEBOOK PAGE

Zoom Link:

<https://us02web.zoom.us/j/85942724650?pwd=aWcwQXRjOURJZ0diMGY5WUJlWU1CQT09>

Moreno Valley High School
Board Meeting Room
Wednesday, November 20, 2024
6:30 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider Approval of Agenda (Action)
- V. Consider New Board Member (Discussion/Action)
- VI. Oath of Office
- VII. Consider Approval of Minutes (Action)
 - A. October 16, 2024 – Regular Board Meeting
- VIII. Audit Finance Committee Report
- IX. Consider Approval of Consent Agenda Items (Discussion/Action)
 - A. Approval of the Disbursement Detail, Deposit Listing, Expenditure and Revenue Report, Budget Adjustments, Fund Cash Balance, Finance Memo, Investment Report, ACH Voucher Report and Bond Expense Report
- X. Public Forum

XI. Consider approval of the Annual Renewal of Engagement (Discussion/Action)	<i>Programming</i>
XII. Consider Approval of the NMFA Application Resolution (Discussion/Action)	<i>Programming</i>
XIII. Consider Approval of Facility Maintenance Plan (Discussion/Action)	<i>Programming</i>
XIV. Charter Contract (Discussion)	<i>Programming</i>
XV. Consider Approval of Mathematica MOU (Discussion/Action)	<i>Programming</i>

XVI. School Departments Report

- A. Business Office
- B. HR
- C. Transportation
- D. Maintenance
- E. Pre-K Director
- F. Sped Director
- G. Nurses (Cimarron & Eagle Nest)
- H. Community Schools
- I. Cafeteria
- J. MVHS Director
- K. Cimarron Principal
- L. Eagle Nest Principal

XVII. Superintendent's Report

- A. NMSSA/NMCEL 2025 Final approved legislative platform

XVIII. School Board Report

- A. Review Board Norms
- B. NMSBA Annual Conference (December 12-14, 2024)
- C. DOT Simulator
- D. Questions from the board
- E. Old Elementary
- F. Kit Carson Electric
- G. Vehicle Damage Repairs
- H. Elementary Drop Off

XIX. Next Regular School Board Meeting Agenda Items

XX. Executive Session

- A. Superintendent Evaluation
- B. Lot 12 Blk 4 Lake Ave- Eagle Nest Property Transfer
- C. Limited Personnel Matters Regarding Hiring of New School Admin (CHS)

XXI. Adjournment

The next Regular School Board Meeting is scheduled for Wednesday, December 18, 2024; at Administration Office, Board Meeting Room – 6:30 pm.

Persons from the same group and having similar viewpoints are asked to select a spokesperson to speak on their behalf. Multiple and repetitious presentations of the same view will be discouraged. Public Comments and Observations regarding non-agenda items that fall within the purview of the Cimarron Board of Education are heard at this time. Comments regarding matters under litigation will not be allowed and no action will be taken on items presented but may be referred to staff or others. The School Board Members and Superintendent may travel together, however, no school business will be discussed or action taken.

This is an open meeting and the citizens of the Cimarron Municipal School District are invited to attend. Notice: Individuals with disabilities who need any form of auxiliary aid to attend or participate at this meeting are to contact the Superintendent at 575-376-2445 as soon as possible.