

# CIMARRON MUNICIPAL SCHOOLS

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## CIMARRON MUNICIPAL SCHOOLS BOARD OF EDUCATION SPECIAL MEETING

### MINUTES

### LIVE VIDEO ON CIMARRON MUNICIPAL SCHOOLS FACEBOOK PAGE

Via Zoom  
Tuesday, December 26, 2024  
6:00 pm

- I. Call to Order
  - Ms. Valenzuela called the meeting to order at 6:25 pm.
- II. Pledge of Allegiance
- III. Roll Call
  - Ms. Valenzuela, President; Mrs. Sandoval, Vice-President; Mrs. Taylor, Secretary were all present. ; Mr. Grassmick, Member was absent. There was a quorum.
- IV. Consider Approval of Agenda (Action)
  - Mrs. Sandoval made a motion to approve the agenda. Mrs. Taylor seconds the motion. There was a roll call vote: Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye. The motion carries.
- V. Consider Approval of the NMFA Application Resolution (Discussion/Action)
  - Mrs. Sandoval made a motion to approve the NMFA Application Resolution. Mrs. Taylor seconds the motion. There was a roll call vote: Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye. The motion carries.
- VI. Consider Approval of the Annual Renewal of Engagement (Discussion/Action)
  - Mrs. Sandoval made a motion to approve the Annual Renewal of Engagement. Mrs. Taylor seconds the motion. There was a roll call vote: Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye. The motion carries.

VII. Consider Education Technology Necessity Resolution to acquire technology equipment and approve Lease and Note (Discussion/Action)

- Mrs. Sandoval made a motion to approve Education Technology Necessity Resolution to acquire technology equipment and
- approve Lease and Note. Mrs. Taylor seconds the motion. There was a roll call vote: Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye. The motion carries.

A. Adjournment

- Mrs. Sandoval made a motion to adjourn the meeting . Mrs. Taylor seconds the motion. There was a roll call vote: Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye. The motion carries.
- Meeting ended at 6:29 pm.

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.