## **CIMARRON MUNICIPAL SCHOOLS**

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### CIMARRON MUNICIPAL SCHOOLS BOARD OF EDUCATION REGULAR MEETING

#### **MINUTES**

#### LIVE VIDEO ON CIMARRON MUNICIPAL SCHOOLS FACEBOOK PAGE

Administration Office Board Meeting Room Wednesday, February 19, 2025 6:30 pm

- I. Call to Order
  - Ms. Valenzuela called the meeting to order at 6:34 pm.
- II. Pledge of Allegiance
  - Ms. Valenzuela, President; Mrs. Sandoval, Vice-President; Mrs. Taylor, Secretary were all present. There was a quorum.
- III. Roll Call
- IV. Consider Approval of Agenda (Action)
  - Mrs. Sandoval made a motion to approve agenda. Mrs. Taylor seconds the motion. The board was polled: Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye. The motion carries.
- V. Consider Approval of Minutes (Action)
  - A. January 15, 2025 Regular Meeting
  - Mrs. Sandoval made a motion to approve the January 15, 2025 regular meeting minutes. Mrs. Taylor seconds the motion. The board was polled: Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye. The motion carries.
  - B. February 10, 2025 Work Session
  - Mrs. Sandoval made a motion to approve the February 10, 2025 work session meeting minutes.
    Mrs. Taylor seconds the motion. The board was polled: Ms. Valenzuela, Aye; Mrs. Sandoval,
    Aye; Mrs. Taylor, Aye. The motion carries.

- C. February 12, 2025 Work Session
- Mrs. Sandoval made a motion to approve the February 12, 2025 work session meeting minutes.
  Mrs. Taylor seconds the motion. The board was polled: Ms. Valenzuela, Aye; Mrs. Sandoval,
  Aye; Mrs. Taylor, Aye. The motion carries.
- VI. 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
  - Mrs. Taylor made a motion to approve the consent agenda items. Mrs. Sandoval seconds the motion. The board was polled: Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye. The motion carries.

#### VII. Public Forum

VIII. Consider Approval of the use of the old Elementary (Discussion/Action) Programming

• It will be on the agenda for March 12, 2025.

IX. Consider Approval of Title IX (Discussion/Action)

**Programming** 

No Action

#### X. Superintendent's Report

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

#### XII. School Board Report

- A. Review Board Norms
- B. Meet with Students
- C. Questions from the board

#### XIII. Next Regular School Board Meeting Agenda Items

- Old Elementary
- Strategic Plan

- Superintendent Evaluation
- NMSBA Student Scholarship
- NMSBA Student Achievement Award
- Meet with Teachers
- School Board Scholarship

#### XIV. Executive Session

- Mrs. Sandoval made a motion to enter executive session. Mrs. Taylor seconds the motion.
  There was a roll call vote: Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs, Taylor, Aye. The motion carries.
- Executive session entered 7:39 pm.

#### A. Superintendent Stipend

- Mrs. Sandoval made a motion to leave executive session. Mrs. Taylor seconds the motion. There was a roll call vote: Ms. Valenzuela, Aye; Mrs. Taylor, Aye. The motion carries.
- Executive session ended at 8:25 pm.

# I, Kimberly Valenzuela, President, affirm that the matters discussed in closed session were limited to those matters included in the motion to close the meeting.

#### XV. Adjournment

- Mrs. Sandoval made a motion to adjourn the meeting. Mrs. Taylor seconds the motion. The board was polled: Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye. The motion carries.
- Meeting Ended at 8:26 pm.

The next Regular School Board Meeting is scheduled for Wednesday, March 12, 2025; at Eagle Nest Elementary/ Middle School, 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.