

**CLOUDCROFT MUNICIPAL SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting  
August 19, 2025  
6:00 PM**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Adoption of Agenda**
- IV. Approval of Minutes for July 22, 2025, Regular Meeting**
- V. Financial Reports**
  - A. Approve Financial Reports as Provided
  - B. Approve the following Budget Adjustment Requests:

1.	048-2526-0005	Athletics	Maintenance	\$	6,694.00
2.	048-2526-0006	SB-9	Maintenance	\$	4,719.00
3.	048-2526-0007	Operational	Maintenance	\$	3.00
4.	048-2526-0008	Operational	Maintenance	\$	395.00
5.	048-2526-0009	Operational	Transfer	\$	23,765.00
6.	048-2526-0010	Instructional Materials	Maintenance	\$	1,950.00
7.	048-2526-0011	REAP	Initial Budget	\$	27,926.00
8.	048-2526-0012	Ed Fellows	Initial Budget	\$	44,000.00
9.	048-2526-0013	Operational	Maintenance	\$	9,064.00
- VI. Visitors**
- VII. Presentations**
  - A. In-Person
  - B. On-line: email Rachel Alm @ [rachel.alm@cmsbears.org](mailto:rachel.alm@cmsbears.org) before the meeting begins to be placed on the visitor list to be able to speak
- VIII. Presentations**
  - A. Welcome New Staff Members
  - B. Bond Carissa Stone - RBC and Katherine McKinney, Modrall Sperling
  - C. National Mascot Invite – Alyssa Singer and Coach Trela
  - D. Gifted Manual – Shawna Carter
- IX. Discussion Items**
  - A. Policy Advisory - First Read
    - 1. Policy Advisory 270 – EGAD- E; 3900 –Copyright Compliance
    - 2. Policy Advisory 271 – IJNDB; I-6400 – Use of Technology Resources in Instruction  
– IJNDB-R; I-6411 – Regulation: Use of Technology Resources in Instruction  
– IJNDB-E; I-6431 – Exhibit: Use of Technology Resources in Instruction
    - 3. Policy Advisory 272 –IJNDC; I-6450 –Use of Artificial Intelligence  
–IJNDC; I-6450 –Student Use of Artificial Intelligence, CHS Draft  
–IJNDC; I-6450 –Staff Use of Artificial Intelligence, CHS Draft
  - B. Policy Advisory Alert
  - C. Policy Revision - Final Read
    - 1. G-0761 - Staff Conduct
    - 2. B-2150 BEDH - Public Participation at Board Meetings/Other Opportunity for Input
  - D. Personal Property Disposal List - Resolution 2026-01
  - E. Board Resolutions
  - F. Walsh-Gallegos Renewal
- X. Action Items**
  - A. Approve Gifted Manual
  - B. Approve Resolution - Authorize the redemption of the Series 2014 and 2015 Bonds
  - C. Approve Policy Advisory
    - 1. G-0761 - Staff Conduct
    - 2. B-2150 BEDH - Public Participation at Board Meetings/Other Opportunity for Input

- D. Approve Resolution 2026-01 Disposal of Personal Property
- E. Approve and Accept the following Donation:
  - 1. High Altitude - Coaches Club - \$750.00
  - 2. Golden Sky Residential Construction - Coaches Club - \$500
  - 3. Protecto RV Storage, LLC - Coaches Club - \$500
  - 4. Nicole Finch - Hot Shot/Mascot Nationals - \$20

**XI. Information Items**

- A. Principals -  August Board Report 2025
- B. Activity Report
- C.  8/19/25 Superintendents Report
- D. Board Member Input

**XII. Adjournment**

**The Board may go into executive session as permitted by the New Mexico Open Meetings 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, Cloudcroft Municipal Schools will be Live Streaming on the “Cloudcroft 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 [rache.alm@cmsbears.org](mailto:rache.alm@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."