# **CIMARRON MUNICIPAL SCHOOLS**

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## CIMARRON MUNICIPAL SCHOOLS BOARD OF EDUCATION SPECIAL MEETING

## **MINUTES**

## LIVE VIDEO ON CIMARRON MUNICIPAL SCHOOLS FACEBOOK PAGE

Cimarron Administration Board Room Wednesday, April 3, 2024 6:30 pm

- I. Call to Order
  - Mrs. Sandoval called the meeting to order at 6:31 pm.
- II. Pledge of Allegiance
- III. Roll Call
  - Mrs. Sandoval, President; Mrs. Taylor, Secretary; Ms. Valenzuela, Member; Mr. Grassmick, Member were all present. There was a quorum.
- IV. Consider Approval of Agenda (Action)
  - Mrs. Grassmick made a motion to approve the agenda. Mrs. Taylor seconds the motion. The board was polled; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Ms. Valenzuela, Aye; Mr. Grassmick, Aye. The motion carries.
- V. Interview Potential Board Member Candidates (Discussion)
- VI. Consider Approval of NMSSA Lawsuit (Discussion/Action)
  - Ms. Valenzuela made a motion to approve joining the NMSSA lawsuit. Mr. Grassmick seconds the motion. The board was polled; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Ms. Valenzuela, Aye; Mr. Grassmick, Aye. The motion carries.
- VII. Drafting a Resolution Regarding 180-Day Calendar Rule (Discussion)
- VIII. Consider Approval of the Resolution Regarding 180-Day Calendar Rule (Action)
  Ms. Valenzuela made a motion to approve the resolution regarding 180-day calendar rule. Mr.
  Grassmick seconds the motion. The board was polled; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Ms.
  Valenzuela, Aye; Mr. Grassmick, Aye. The motion carries.

- IX. Consider Approval of Early College High School Application (Discussion/Action)
  - Ms. Valenzuela made a motion to approve the early college high school application. Mr. Grassmick seconds the motion. The board was polled; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Ms. Valenzuela, Aye; Mr. Grassmick, Aye. The motion carries.
- X. Consider Approval of PreK Grant (Discussion/Action)
  - Ms. Valenzuela made a motion to approve the PreK Grant. Mrs. Taylor seconds the motion. The board was polled; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Ms. Valenzuela, Aye; Mr. Grassmick, Aye. The motion carries.
- XI. Consider Approval of FAEA Grant (Discussion/Action)
  - Kimberly Valenzuela made a motion to approve the FAEA Grant but then went straight into discussion, there was no second, all voted in favor however item will be presented at the next meeting for proper order and approval.

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

- Appoint New Board Member
- Oath of Office
- Selection of Board Officers
- Excellence in Student Achievement Award

#### XIII. Adjournment

- Ms. Valenzuela made a motion to adjourn the meeting. Mrs. Taylor seconds the motion. The board was polled; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Ms. Valenzuela, Aye; Mr. Grassmick, Aye. The motion carries.
- The meeting ended at 7:34 pm.

The next Regular School Board Meeting is scheduled for Wednesday, April 17, 2024; at Moreno Valley High 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.