# **CIMARRON MUNICIPAL SCHOOLS**

165 N. COLLISON AVE CIMARRON NM, 87714 (575) 376-2445 (575) 376-2442-FAX

## CIMARRON MUNICIPAL SCHOOLS BOARD OF EDUCATION SPECIAL MEETING

### **AGENDA**

### LIVE VIDEO ON CIMARRON MUNICIPAL SCHOOLS FACEBOOK PAGE

Cimarron Administration Board Room Friday, April 12, 2024 6:30 pm

- I. Call to Order
  - Mrs. Sandoval called the meeting to order at 6:30 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. 2024-2025 School Calendar (Discussion)
- V. Executive Session
  - Ms. Valenzuela made a motion to enter executive session. Mr. Grassmick seconds the motion. There was a Roll Call Vote: Mrs. O'Neill, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Ms. Valenzuela, Aye; Mr. Grassmick, Aye. The motion carries.
  - Executive Session started at 6:59 pm.
  - A. Discussion of Nominees For New Board Member
  - Mr. Grassmick made a motion to leave executive session. Mrs. Taylor seconds the motion. There was a Roll Call Vote: Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Ms. Valenzuela, Aye; Mr. Grassmick, Aye. The motion carries.
  - Executive Session ends at 7:26 pm.

#### VI. Selection of New Board Member (Action)

 Made a motion to select Whitney Balizan as the new board member. Mrs. Taylor seconds the motion. The board was polled; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Ms. Valenzuela, Aye; Mr. Grassmick, Aye. The motion carries.

### VII. 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 7:28 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.