

**REGULAR MEETING OF THE BOARD OF EDUCATION
CLOVIS MUNICIPAL SCHOOLS
February 28, 2023
1009 Main Street
Call to Order 5:30 PM
AGENDA**

Opportunities to speak during the Open Forum or to a specific agenda item will be made available to individuals. Speaker's Registration Cards will be available at the G.C Ross Administration Building prior to the meeting.

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE AND SALUTE – Cindy Osburn**
- III. *CONSIDER APPROVAL OF MINUTES – January 13, 2023 & January 24, 2023 Meeting**
- IV. *CONSIDER APPROVAL OF AGENDA**
- V. *CONSENT AGENDA**

Items are placed on the agenda so the Board, by unanimous consent, can designate those routine agenda items they wish to be approved or acknowledged by one motion. If any item does not meet with the approval of all Board members, that item will be heard when reached under the regular agenda.

 - A. Consider Accounts Payable Check Listing/Voided Check Listing/Bank of America Purchasing Card Charges - January**
 - B. Consider Activity Report – December & January**
 - C. Consider Student Nutrition Report - January**
 - D. Consider Board Investment Report - January**
 - E. Consider Budget & Expenditure Report – December & January**
 - F. Consider Budget & Revenue Report – December & January**
 - G. Consider Budget Adjustments**
 - H. Consider RFP**
 - 1. RFP 1920-204 Internet Access**
- VI. SUPERINTENDENT'S REPORT – Renee Russ**
 - A. Cannon Air Force Base Update – Sara Williams**
 - B. Clovis High School (CHS) Student Update – Janee' Royal, CHS Student Body President/Christian Villegas, Southeastern Regional President of the New Mexico Association of Student Councils**
- VII. INSTRUCTIONAL MATTERS – Carrie Nigreville**
 - A. Discuss Restructuring Supports for Special Education – Scott Sparks**
 - B. Discussion of Title 1 Schools' Family Engagement Assessment – Laura Adkins**
 - C. Discussion of Attendance Data Reporting (80th-Day) – Debbie Westbrook**
- VIII. EMPLOYEE SERVICES - Joe Strickland**
 - A. State of the Staff Report – Mandy Carpenter**
 - B. Introduce Revision to Board Policy**
 - 1. Board Policy J-4850 – Student Suspension/Expulsion**
- IX. OPERATIONAL MATTERS - Jay Brady**
 - A. Introduce Proposed revisions to Middle School Attendance Zones Revisions - Michael Sharp**
 - *B. Consider Clovis Municipal Schools Technology/Network Project Update – Eric Wimbish**
- X. FINANCIAL MATTERS - Shawna Stowe**
 - A. Discussion of 2nd Quarter Cash Report**
 - *B. Consider Vehicle for Future Auction (2004 C1500 Suburban) & Removal from District Inventory**
- XI. STAFF REPORTS**
 - A. Employee Services Report**
- XII. OPEN FORUM**

Personal attacks upon Board members, staff, or other persons in attendance or absent by individuals who address the Board are discouraged. Presenters are cautioned that statements or representations concerning others that convey an unjustly unfavorable impression may subject the presenter to civil action for defamation. (Per Board Policy B-2150/Public Participation at Board Meetings)
- XIII. ANNOUNCEMENTS**
 - A. March 20 - 24** Spring Break- No School for Students/Administrative Offices Closed
 - B. March 28** Regular Board of Education Meeting, G.C. Ross Administration Office Board Room, 1009 Main Street, 5:30 PM
- XIV. *RECESS INTO EXECUTIVE SESSION PURSUANT TO NMSA 10-15-1-H(2) SUBJECT TO LIMITED PERSONNEL MATTERS TO DISCUSS THE SUPERINTENDENT'S SUMMATIVE EVALUATION & CONTRACT (Roll Call)**

XV. *RECONVENE FROM EXECUTIVE SESSION (Roll Call)

XVI. *CONSIDER SUPERINTENDENT'S CONTRACT (Roll Call)

XVII. *ADJOURN

Clovis Municipal Schools complies with the Americans with Disabilities Act (ADA). Any disabled person requiring accommodations should contact the Deputy Superintendent of Employee Services, Clovis Municipal Schools, 1009 Main Street, Clovis, New Mexico 88601, for assistance. This document is available in large print, Braille, and audio format upon request. The information on this agenda is preliminary and is subject to change without notice. The agenda is available on the website of the City of Clovis, New Mexico, at <http://www.ci.clovis.nm.us>. The agenda is also available in Spanish. For more information, please contact the Deputy Superintendent of Employee Services, Clovis Municipal Schools, 1009 Main Street, Clovis, New Mexico 88601 or 505-769-4322. A copy of this agenda is available from the Superintendent's Office, Clovis Municipal Schools, whose office is located at 1009 Main Street, Clovis, New Mexico 88601.