## CLAYTON MUNICIPAL SCHOOLS

## REGULAR SCHOOL BOARD MEETING AGENDA October 16, 2024 6:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval/Adoption of Agenda\*
- IV. Presentation and Approval of the Minutes
  - A. Consideration & Approval of Regular Board Meeting Minutes of September 18, 2024\*
- V. Public Forum
- VI. Superintendent's Report-Ray Maestas
  - A. Alvis Elementary Mrs. Chelsea Valdez
  - B. Kiser/Jr High Ms. Brenda Gaither
  - C. Clayton High School Mr. Robert Howard
- VII. Board Communications
  - A. Bank of Clayton
  - B. Climate Survey
- VIII. Financial Matters
  - A. Consideration & Approval of Financial Reports\*
  - B. Consideration & Approval of BARs and Transfers\*
  - IX. Action Items
    - A. Consideration & Approval of Schools 90 Day Plans\*
    - B. Consideration & Approval of 2024 Strategic Plan\*
    - C. Consideration & Approval of Out of State Travel/Donation of Travel Expenses\*
  - X. Items Suggested for Future Meetings
  - **XI.** Executive Session:
    - A. Pursuant To NMSA 1978, Section 12-15(H) (2) Pertaining to Limited Personal Matters-Staff Member Resignation
- XII. Action Item Relating to Executive Session\*
- XIII. Adjournment\*

## \*Action Items

The Board of Education welcomes public comments during the Visitors portion of the school board meeting agenda. All comments must be related to a topic on the agenda for that particular meeting. The public comment section of the agenda will be the only time the board takes any questions or comments from the public, unless we as a board choose to solicit more information from a person or a group attending the meeting on matters specific to the agenda.

Meeting can be viewed on Youtube @https://www.youtube.com/@claytonmunicipalschools5287