

- A. **Approval of Fixed Asset Disposal List Not Requiring State Auditor Approval (Page)**
- B. **Monthly Financial Report**
 - 1. Accounts Payable Vendor Charts
 - 2. Accounts Payable Graph Charts
- C. **Payment of bills and Expenditures (See www.portaleschools.com)**
- D. **Personnel Report**
- E. **Donations- High Plains Dairy LLC- \$15 for Powerlifting,**
Yucca- \$5000 to youth sports,
Tabitha Nixon -Fun Center \$100 to James school walk-a-thon.
Academic Productions-\$100 to Cheer
- F. **Out-of-State Travel-Jodi Shifflett- Seattle Washington with FCCLA/PHS National Leadership Conference. Per NMAC 2.42.2.9 Employee incurring lodging expenses of \$215 per night including taxes must get Board approval prior to entering purchase order. June 28th to July 4th.**
- G. **Ratification of Budget Adjustment Request**
 - 1. Doc. ID: 057-000-2324-0196-I-Increase Operational \$9,363
 - 2. Doc. ID: 057-000-2324-0197-I-Increase Universal Free Lunch (State Funded) \$200,184
 - 3. Doc. ID: 057-000-2324-0198-IB- Initial Budget School Bus Cameras \$10,000
 - 4. Doc. ID: 057-000-2324-0199-I-Increase Operational \$48,863
 - 5. Doc. ID: 057-000-2324-0200-I-Increase GO Debt Services \$53,917
 - 6. Doc. ID: 057-000-2324-0201-I-Increase Education of Migratory Children, Title I Part C \$21,804
 - 7. Doc. ID: 057-000-2324-0202-IB-Initial Budget School Nurse Workforce Grant \$50,000
 - 8. Doc. ID: 057-000-2324-0203-I-Increase English Language Acquisition \$55,426
 - 9. Doc. ID: 057-000-2324-0204-I-Increase Food Services \$457
 - 10. Doc. ID: 057-000-2324-0205-I-Increase Food Services \$1,787
 - 11. Doc. ID: 057-000-2324-0206-I-Increase Non-Instructional Support \$6,272
 - 12. Doc. ID: 057-000-2324-0207-I-Increase Non-Instructional Support \$836
 - 13. Doc. ID: 057-000-2324-0208-M-Maintenance Operational
 - 14. Doc. ID: 057-000-2324-0209-M-Maintenance Operational
 - 15. Doc. ID: 057-000-2324-0210-M-Maintenance Pupil Transportation
 - 16. Doc. ID: 057-000-2324-0211-M-Maintenance Local Revenue Operational
 - 17. Doc. ID: 057-000-2324-0212-M-Maintenance Food Services
 - 18. Doc. ID: 057-000-2324-0213-M-Maintenance Non-Instructional Support
 - 19. Doc. ID: 057-000-2324-0214-M-Maintenance Entitlement IDEA-B
 - 20. Doc. ID: 057-000-2324-0215-M-Maintenance Entitlement IDEA-B
 - 21. Doc. ID: 057-000-2324-0216-M-Maintenance REC/District Fiscal Agent
 - 22. Doc. ID: 057-000-2324-0217-M-Maintenance PreK Initiative
 - 23. Doc. ID: 057-000-2324-0218-M-Maintenance Family Income Index
 - 24. Doc. ID: 057-000-2324-0219-M-Maintenance Title I Part A- ESEA
 - 25. Doc. ID: 057-000-2324-0220-M-Maintenance Comprehensive Literacy State Development (CLSD) Grants
 - 26. Doc. ID: 057-000-2324-0221-M-Maintenance Career Technical Education Program (Pilot)
 - 27. Doc. ID: 057-000-2324-0223-M-Maintenance Capital Improvements HB-33
 - 28. Doc. ID: 057-000-2324-0224-M-Maintenance Student Support and Academic Enrichment Program Title IV
 - 29. Doc. ID: 057-000-2324-0226-M-Maintenance ARP ESSER III
 - 30. Doc. ID: 057-000-2324-0228-T-Transfer Student Support and Academic Enrichment Program Title IV
 - 31. Doc. ID: 057-000-2324-0229-M-Maintenance ARP ESSER III
 - 32. Doc. ID: 057-000-2324-0230-I-Increase School Bus Cameras \$15,000

ITEM NUMBER IX. SUPERINTENDENT

- A. **Consider for approval the Facility Master Plan for 2024 to 2028. (John Chism-Capital AE & Molly Smith-Thinksart Planning)**
- B. **Approval of the 2024-2025 School Calendars.**
 - A. 180 Day Calendar
 - B. 180 Day Calendar with Early Release
 - C. 1140 Hour Calendar
- C. **Approve a district request to extend deadline to expand bond proceeds of NM Finance Authority loan PPRF-5492 for one year.**

ITEM NUMBER X. ADMINISTRATIVE REPORTS

- A. **Superintendent's Discussion Items**

VISION - All students will be productive and successful citizens.

MISSION STATEMENT - The Portales Municipal School District will provide all students a quality education.

- 1. Superintendent’s Report
- 2. Director’s & Principals Reports

ITEM NUMBER XI. ANNOUNCEMENTS AND GENERAL COMMUNICATIONS

- A. The next special meeting of the Board of Education will be held on Saturday, April 13, 2024 at 9:00 a.m. in the BoardRoom of the L.C. Cozzens Administrative Offices at 501 S, Abilene. A closed session may be held.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aide or service to attend or participate in the hearing or meeting, please contact the Superintendent of Schools’ Office at the L.C. Cozzens Administrative Offices at 501 S. Abilene, in Portales, New Mexico at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Superintendent of Schools’ Office at 501 S. Abilene if a summary or other type of accessible format is needed.

- B. The next regular meeting of the Board of Education will be held on Monday, May 13, 2024 at 6:00 p.m. in the BoardRoom of the L.C. Cozzens Administrative Offices at 501 S. Abilene. A closed session may be held.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aide or service to attend or participate in the hearing or meeting, please contact the Superintendent of Schools’ Office at the L.C. Cozzens Administrative Offices at 501 S. Abilene, in Portales, New Mexico at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Superintendent of Schools’ Office at 501 S. Abilene if a summary or other type of accessible format is needed.

- C. The National Honor Society ceremony will be held at PHS cafeteria on Wednesday, April 24, 2024 at 6 p.m. There may be a quorum present but no formal action will be taken.

ITEM NUMBER XII. EXECUTIVE SESSION

It is the recommendation of the Superintendent that the Board recess to Executive Session in compliance with the New Mexico "Open Meetings Act", Section 10-15-1 Paragraph (H) (4) Discussion of Personally Identifiable Information About Individual Students, Specifically Selecting Scholarship Recipients.

“The Matters discussed in the closed session were limited only to those specified in the motion for closure.”

- A. Select School Board and Dupey Scholarship recipients

Roll Call:

ITEM NUMBER XIII. ADJOURNMENT

VISION - All students will be productive and successful citizens.

MISSION STATEMENT - The Portales Municipal School District will provide all students a quality education.