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Meeting ID: 861 8989 4449  
Passcode: 301352

## **REGULAR MEETING OF THE RATON BOARD OF EDUCATION**

**\*\*RHS Krivokapich Media Center\*\***

**1535 Tiger Circle, Raton, New Mexico**

**MONDAY, MARCH 17, 2025**

**Immediately following 6:00 p.m. Special Meeting**

### **AGENDA**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Recognition of Students, Staff and Visitors**
  - a. Student Senate Representative Report
  - b. Requests to be recognized – (5 minute limit)
- IV. Approval of Agenda**
- V. Approval of Minutes – February 10, 2025 – Regular Meeting  
March 7, 2025 – Special Meeting**
- VI. Informational Items**
  - a. Principal/Director Reports
  - b. Superintendent Report
  - c. Board Member Reports
  - d. Capital Projects Update
  - e. Federal Programs Status
  - f. Go Fan Digital Ticketing & Fundraising Portal
- VII. Action Items**
  - a. Discuss/Approve Financial Report & Budget Adjustments/Transfers
  - b. Discuss/Approve 2nd Budget Workshop Date
  - c. Discuss/Approve Requisition to Bluum for Capital HIT (High Impact Tutoring) Lab
  - d. Discuss/Approve Requisition to Security Hardware Solutions – Security Upgrade to RHS Gym
  - e. Discuss/Approve Requisition to Purchase New Equipment for RHS Weight Room
  - f. Discuss/Approve Resolution 2025-02 Disposition of Property
  - g. Discuss/Approve Grazing Lease between Business Investment, Inc. Robert W. Sinnock, President and Raton Public Schools FFA Chapter
  - h. Appoint Finance Committee Members
  - i. Appoint Audit Committee Members
- VIII. Executive Session - Pursuant to the State “Open Meetings Act” Section 10-15-1 (H) (2) for discussion of limited personnel matters. No action will be taken in executive session**
  - 1) Discuss Superintendent Evaluation and Contract
- IX. Discuss/Approve Superintendent Contract**
- X. Adjournment**

