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Meeting ID: 833 2582 7432  
Passcode: 775778

**REGULAR MEETING OF THE RATON BOARD OF EDUCATION**  
**\*\*RHS Krivokapich Media Center\*\***  
**1535 Tiger Circle, Raton, New Mexico**  
**6:00 PM MONDAY, OCTOBER 21, 2024**  
**REVISED 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** – September 16, 2024 Regular Meeting
- VI. **Informational Items**
  - a. Principal/Director Reports
  - b. Superintendent Report
  - c. Board Member Reports
  - d. Capital Projects Reports – June 2024 & September 2024
  - e. Discussion of Special Capital Outlay Requests
  - f. Transportation Report – Nicolas Cardenas
- VII. **Action Items**
  - a. Financial Report & Budget Adjustments/Transfers
  - b. Discuss/Approve FY25 Travel Reimbursement Form
  - c. Discuss/Approve Resolution 2024-05 NMDOT District IV L400652 Application for an Extension of Grant Agreement L400652
- 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
- IX. **Adjournment**