

AGENDA POSTED APRIL 9, 2021 @ 1:00 P.M.

Ruidoso Municipal School District ~ Board of Education

Regular Meeting

Tuesday, April 13, 2021 - 5:30 PM

Ruidoso Middle School & Online Technology

124 Warrior Drive

Ruidoso, NM 88345

ZOOM LINK Meeting ID: 828 5462 2414 ~ Passcode: 096459

AGENDA

I. CALL TO ORDER

II. DETERMINATION OF A QUORUM

III. MOMENT OF SILENCE AND PLEDGE

IV. ADOPTION OF AGENDA

V. PRESENTATION AND APPROVAL OF MINUTES

A. March 9, 2021, Regular Board Meeting Minutes.

B. March 16, 2021, Special Board Meeting Minutes.

VI. PUBLIC COMMENT

A. *** If you wish to make a public comment to the Board of Education, please email Tonia Ashby at ashbyt@ruidososchools.org by 5:00 p.m. on April 13, 2021.**

VII. ROUTINE MATTERS

A. Recognition of Staff, Students and Community

B. Heart of a Warrior

VIII. *CONSENT AGENDA (Action Items)

IX. DISCUSSION ITEMS

A. 2021-2022 School Calendar, Extended Learning Time Program, and K-5 Plus.

X. REPORTS

A. Board Report

B. Superintendent's Report

C. Facilities Update - Lenny Allen

1. SB-9 Update

D. Activities Report - Kief Johnson

E. Enrollment Update

F. Personnel Report

G. Financial Reports

1. Transaction Journal

XI. ACTION ITEMS

A. Consideration of Approval of Budget Adjustment Requests (BARS).

(Discussion/Action)

B. Consideration of Approval of Superintendent to Approve End of Year Budget Adjustments.

C. Consideration of Approval of Purchase of Interactive Wall Touch Panels and related components, in accordance with adopted Technology Plan, for classroom instructional and library use, not to exceed 100 units or \$400,000 via state pricing agreement or cooperative procurement. (Discussion/Action)

D. Consideration of Approval of Updated Intergovernmental Agreement with Region X Education Cooperative, for Edgenuity Core Content curriculum licenses.

(Discussion/Action)

E. Consideration of Approval of Ruidoso High School Commons Audio Visual Equipment Upgrade. (Discussion/Action)

F. Consideration of Approval of Ruidoso Municipal Schools Bilingual Multicultural Education Program Application for Fiscal Year 2021-2022. (Discussion/Action)

G. Consideration of Approval of Resolution and Affidavit Disposal of Direct Assets of Obsolete Technology, FY 21-7. (Discussion/Action)

H. Consideration of Approval of Social Emotional Learning Application for Ruidoso Middle School Wilderness Education Program. (Discussion/Action)

I. Approval of Purchase of UV Robots, Geo-Med Quote EST897 pursuant to NMAC 1.4.1.65 and in accordance with GS-07F-0359T. (Discussion/Action)

XII. ITEMS SUGGESTED FOR FUTURE MEETINGS

XIII. UPCOMING EVENTS

A. New Mexico School Board Association Region VII Zoom Meeting - Tuesday, April 20, 2021, 5:00 p.m. (Meeting Id: 996 5849 2715 - Passcode: 301407).

B. Ruidoso Municipal School District, Board of Education, Regular Meeting - May 11, 2021.

C. New Mexico School Board Association - 2021 School Law Conference, June 3-5, 2021, Embassy Suites Hotel, Albuquerque, NM.

XIV. CONVENE TO CLOSED EXECUTIVE SESSION

XV. EXECUTIVE SESSION

*** No action will be taken in Executive Session. Action, if any, will be taken when the Board reconvenes in Open Session following the Closed Session.**

A. Pursuant to section 10-15-1 (H-8) NMSA 1978, the Board will convene in Executive Session to discuss the sale/or disposal of real estate.

B. Pursuant to section 10-15-1 (H-2) NMSA 1978, the Board will convene in Executive Session to discuss limited personnel matters.

C. Pursuant to section 10-15-1 (H-5), NMSA 1978, the Board will convene in Executive Session to discuss Collective Bargaining Strategy.

XVI. CONVENE TO OPEN SESSION

XVII. ACTION

XVIII. ADJOURNMENT