

AGENDA POSTED ON SEPTEMBER 9, 2021 @ 5:30 P.M.

Ruidoso Municipal School District ~ Board of Education

Regular Meeting

Tuesday, September 14, 2021 - 5:30 PM

Ruidoso Middle School

124 Warrior Drive

Ruidoso, NM 88345

ZOOM LINK: Meeting ID: 874 2636 7239 / Passcode: 024630

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. August 10, 2021, Ruidoso Municipal School District Board of Education Meeting Minutes.

B. August 19, 2021, Ruidoso Municipal School District Board of Education Special Meeting Minutes.

VI. Public Comment - Please arrive at the Ruidoso Middle School between 5:00 - 5:25 p.m. on September 14, 2021, sign in, and wait to be called by the Board of Education after the meeting begins.

VII. ROUTINE MATTERS

A. Recognition of Staff, Students and Community

B. Heart of a Warrior

VIII. DISCUSSION ITEMS

A. Backpack 4 Kids Presentation.

B. Indian Education.

C. Athletics and Activities Transportation.

D. Individual Classroom Reading Materials.

E. Public Education Department Toolkit.

IX. REPORTS

A. Student Liaison Report

B. Board Report

- C. Superintendent's Report
- D. Facilities Master Plan Update
- E. Activities Report
- F. Enrollment Update
- G. Personnel Report
- H. Financial Reports
 - 1. Transaction Journal
 - 2. 4th Quarter Report - Consolidated Board Report.

X. ACTION ITEMS

- A. Consideration of Approval of Budget Adjustment Requests. (Discussion/Action).
- B. Consideration of Approval of Ruidoso Municipal School District Goals 2021-2022. (Discussion/Action).
- C. Consideration of Approval to Dispose of Obsolete Library Books for Ruidoso High School. (Discussion/Action).
- D. Consideration of Approval of updated 2021 - 2022 Salary Schedules. (Action).
- E. Consideration of Approval of Food Service Vehicle Purchase. (Discussion/Action).
- F. Consideration of Approval of Maintenance Vehicle Purchase. (Discussion/Action).
- G. Consideration of Approval of Memorandum of Understanding for Edgenuity Core Content Grades K - 5. (Discussion/Action).
- H. Consideration of Approval of Chamber of Commerce Art Program Donation. (Discussion/Action).
- I. Consideration of Approval of Recommendation of Award, RFP No. 2021 - 2022 SY #6, Quest Therapy Services, Inc., School Social Services. (Discussion/Action).
- J. Consideration of Approval of Recommendation of Award, RFP No. 2021 - 2022 SY #5, Soliant, Inc., School Psychologist. (Discussion/Action).
- K. Reconsideration of Approval of Resolution Regarding Rescinding Mask Mandates at the State Level. (Action).

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

- A. Review of Board Policies.

XII. UPCOMING EVENTS

A. September 23, 2021 at 9:30 a.m.- Ruidoso Municipal School District, Board of Education, Board Visitation, Sierra Vista Elementary, Ruidoso, NM.

B. October 10, 2021 NMBSA Fall Region VII Meeting

C. October 12th, 2021 at 5:30 p.m. - Ruidoso Municipal School District, Board of Education, Regular Meeting, Ruidoso Middle School, Ruidoso, NM.

D. October 25, 2021 - NMBSA Nominating Committee Meeting - Tentative.

E. October 28, 2021, at 9:30 a.m, - Ruidoso Municipal School District, Board of Education, Board Visitation, White Mountain Elementary, Ruidoso, NM.

F. December 2 - 4, 2021 - NMSBA Annual Convention, Albuquerque.

XIII. CONVENE TO CLOSED EXECUTIVE SESSION

XIV. EXECUTIVE SESSION

A. Pursuant to section 10-5-1 (H8) NMSA 1978, the Board will convene in Executive Session to discuss limited personnel matters, limited to the Superintendent's evaluation and contract.

B. Pursuant to section 10-5-1 (H8) NMSA 1978, the Board will convene in Executive Session to discuss the sale/or disposal of real estate.

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.

XV. CONVENE TO OPEN SESSION

XVI. ACTION

XVII. ADJOURNMENT