

Agenda Posted December 9, 2021 @ 4:30 P.M.

Ruidoso Municipal School District ~ Board of Education

Regular Meeting

Tuesday, December 14, 2021 - 5:30 PM

Administration Central Office

200 Horton Circle

Ruidoso, NM 88345

ZOOM LINK: Meeting ID: 827 9092 5901 Passcode: 526733

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. Ruidoso Municipal School District Regular Board Meeting Minutes November 9, 2021.

B. Ruidoso Municipal School District Working Board Meeting Minutes December 2, 2021.

VI. PUBLIC COMMENT

A. Please arrive at Ruidoso Central Office between 5:00 - 5:25 p.m. on December 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. Black Education Act

B. Drug Testing Program Policy

C. Temporary Student Loan Assistance Program Policy, 1st Reading.

IX. REPORTS

A. Student Liaison Report

B. Board Report

C. Superintendent's Report

D. Facilities Report

- E. Activities Report
- F. Enrollment Update
- G. Personnel Report
- H. Financial Reports

- 1. Transaction Journal

X. ACTION ITEMS

- A. Consideration of Approval of Budget Adjustment Requests.
- B. Board Policy I - 5800 IJJ Textbook / Supplementary Materials Selection And Adoption - 2nd Reading.
- C. Board Policy I-5950 IJL Library Materials Selection and Adoption - 2nd Reading.
- D. Consideration of Approval of Honeywell International Inc. Building Systems Agreement ABQ-E1435301.
- E. Consideration of Approval of 2021-2022 Bargaining Unit Incentive Payment for Notification of Teacher and Staff Intent to Return for SY 2022-2023.
- F. Consideration of Approval of the 2021-2022 Non-Bargaining Unit Incentive Payment for Notification of Intent to Return for SY 2022-2023.
- G. Consideration of Approval to Dispose of Obsolete Vehicle.

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

- A. Review of Board Policies Starting January 2022.

XII. UPCOMING EVENTS

- A. January 11, 2022, at 5:30 p.m. - Ruidoso Municipal School District, Board of Education, Regular Board Meeting, Central Office, Ruidoso, NM.
- B. January 27, 2022, at 9:30 a.m. - RMSD School Board Visitation to Ruidoso Middle School.
- C. February 2 -5, 2022, Board Member Institute, Eldorado Hotel, Santa Fe, NM.

XIII. CONVENE TO CLOSED EXECUTIVE SESSION

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

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

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.

XIV. CONVENE TO OPEN SESSION

XV. ACTION

XVI. ADJOURNMENT