

AGENDA POSTED on April 18, 2022 at 5:00 P.M.
Ruidoso Municipal School District ~ Board of Education
Regular Meeting - RESCHEDULED
Thursday, April 21, 2022 - 5:30 PM
Administration Central Office
200 Horton Circle
Ruidoso, NM 88345

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

VI. PUBLIC COMMENT

VII. ROUTINE MATTERS

A. Recognition of Staff, Students and Community

1. Ruidoso High School: Wrestling & Cheerleaders
2. Employees of the Month

B. Heart of a Warrior

VIII. CONSENT AGENDA

***Items are placed on the consent agenda so the Board, by unanimous consent, can designate those routine agenda items they wish to be approved or acknowledged by one motion. If any item does not meet with the approval of all board members, that item will be heard when reached under the regular agenda.**

A. Policy A-0700 Commitment to Accomplishment and Accountability, 2nd Reading.

B. Policy B-0200 Board Powers and Responsibility, 2nd Reading.

C. Policy B-0900 Board Organizational Meeting, 2nd Reading.

IX. DISCUSSION ITEMS

A. High Mountain Youth Project - Program update by Dave Tomlin

B. Review of Board Policies E and F.

C. Discipline Matrix

X. REPORTS

- A. Student Liaison Report
- B. Board Report
- C. Superintendent's Report
- D. Facilities Master Plan Update
- E. Activities Report
- F. Enrollment Summary
- G. Personnel Report
- H. Financial Reports
 - 1. Transaction Journal

XI. ACTION ITEMS

- A. Approval of Budget Adjustment Requests.
- B. Consideration of Approval of Superintendent to Approve End of Year Budget Adjustments (Discussion/Action).
- C. Consideration of Approval of Purchase of Interactive Wall Touch Panels and Related Components, 20 units, via cooperative procurement, Quote #MQLG904 (Discussion/Action).
- D. Consideration of Approval of Ruidoso High School Track Running Surface Replacement (Discussion/Action).
- E. Consideration of Approval of the Temporary Service Contract for Transportation Services for Extended Learning Time Program FY 2021-2022 (Discussion/Action).
- F. Consideration of Approval of Revised Activity Buses Transportation Contract, FY 2021-2022 (Discussion/Action).
- G. Consideration of Approval of 2022-23 Ruidoso Municipal Schools Calendar (Discussion/Action).
- H. Consideration of Approval of the State Bilingual Multicultural Education Program Application, SY 2022-2023 (Discussion/Action).
- I. Consideration of Approval of Recommendation of Award, RFP No. 2022-2023 SY #4, Social Work Services, Quest Therapy Services Inc. and Unlimited Teletherapy, LLC (Discussion/Action).

J. Consideration of Approval of Recommendation of Award, RFP No. 2022-2023 SY #7, Diagnostic Services, Billingsly, D (Discussion/Action).

K. Consideration of Approval of Resolution and Affidavit Disposal of 2005 Cadillac Deville at Ruidoso High School. (Discussion/Action).

L. Consideration of Approval of Grades 1 through 8 to attend Alamogordo Space Camp as part of the June Extended Learning Time Programming (Discussion/Action).

M. Consideration of Approval of 4 Rivers Equipment Quote, John Deere 3336 CTL (Discussion/Action).

N. Consideration of Approval of Xenex Disinfection Services GSA Contract #GSA-07F-0587Y Quote for Warranty Service (Discussion/Action).

O. Consideration of Approval of Shade Structure Exerplay Quote #MM022522-2 (Discussion/Action).

XII. ITEMS SUGGESTED FOR FUTURE MEETINGS

A. Review of Board Policies G

XIII. UPCOMING EVENTS

A. April 19, 2022 at 5:00-7:00 p.m. NMSBA Spring Region VII Meeting, Alamogordo

B. April 21, 2022 at 3:30 p.m. - Ruidoso Municipal School District Budget Study Session #1, Central Office, Ruidoso, NM.

C. April 28, 2022 at 9:30 a.m. - Ruidoso Municipal School District, Board of Education, Board Visitation, Ruidoso Middle School.

D. April 28, 2022 at 9:30 a.m. - Ruidoso Municipal School District Budget Study Session #2, Central Office, Ruidoso, NM.

E. May 5, 2022 at 3:30 p.m. - Ruidoso Municipal School District, Budget Study Session #3, Central Office, Ruidoso, NM.

F. May 10, 2022 at 5:30 p.m. - Ruidoso Municipal School District Board of Education, Regular meeting, Central Office, Ruidoso, NM.

G. May 22, 2022 at 9:30 a.m. Ruidoso Municipal School District, Board of Education, Board Visitation, White Mountain Elementary

H. June 2-4, 2022 NMSBA School Law Conference, Albuquerque, TBD

XIV. CONVENE TO CLOSED EXECUTIVE SESSION

XV. 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 the sale/or disposal of real estate.

B. 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.

XVI. CONVENE TO OPEN SESSION

XVII. ACTION

XVIII. ADJOURNMENT