

**AGENDA POSTED ON THURSDAY, MAY 5, 2022 at 4:00 P.M.**

**Ruidoso Municipal School District ~ Board of Education**

**RMSD BOE Meeting**

**Tuesday, May 10, 2022 - 5:30 PM**

**Ruidoso Middle School**

**124 Warrior Drive**

**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**

A. Ruidoso Municipal School District Board of Education Visitation to Ruidoso Middle School, April 28, 2022,

B. Ruidoso Municipal School District Board of Education Budget Study Session #2, April 28, 2022.

C. Ruidoso Municipal School District Board of Education Budget Study Session #3, May 5, 2022.

**VI. PUBLIC COMMENT**

**VII. ROUTINE MATTERS**

A. Ruidoso High School Band and Choir Performances

B. Recognition of Staff, Students and Community

C. 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. Consideration of Approval of the Ruidoso Municipal School District FY 2022-2025 Pre-K Grant (Discussion/Action).

B. Consideration of Approval of Title I Application 2022-2023 (Discussion/Action).

- C. Consideration of Approval of Title II Application 2022-2023 (Discussion/Action).
- D. Consideration of Approval of Title IV Application 2022-2023 (Discussion/Action).
- E. Consideration of Approval of the Fine Arts Education Act (FAEA) 2022-2023 Application for K-6 Funding (Discussion/Action).
- F. Consideration of Approval of Indian Education Act Application FY 2022-2023 (Discussion/Action).

**IX. DISCUSSION ITEMS**

- A. High Mountain Youth Project - Program update by Dave Tomlin
- B. E-0500 EA Support Services Goals / Priority Objectives, 1st Reading.
- C. F-0500 FA Facilities Development Goals / Priority Objectives, 1st Reading.

**X. REPORTS**

- A. Student Liaison Report
- B. Board Report
- C. Superintendent's Report
- D. Facilities Update
- E. Activities Report
- F. Enrollment Update
- G. Personnel Report
- H. Financial Reports
  - 1. Transaction Journal
  - 2. 3rd Quarter Report - Consolidated Board Report

**XI. ACTION ITEMS**

- A. Approval of Budget Adjustment Requests.
- B. Consideration of Approval of Ruidoso High School Track Running Surface Replacement (Discussion/Action).
- C. Consideration of Approval of Indian Policies and Procedures: Ruidoso Municipal Schools-Mescalero Apache Tribe SY 2022-2023 (Discussion/Action).
- D. Consideration of Approval to Submit Emergency Connectivity Fund Program Application, Window #3 (ECF-3) (Discussion/Action).
- E. Consideration of Approval of Disposal FY22-7 (Discussion/Action).

F. Consideration of Approval of Asphalt Reseal and Repair at Ruidoso High School and Ruidoso Middle School Job Orders 220428-3, 220428-4 and 220505

(Discussion/Action).

G. Consideration of Approval of RFP 2022-2023 #1 Food Services (Discussion/Action).

H. Consideration of Approval of RFP #2 Occupational Therapy Services

(Discussion/Action).

I. Consideration of Approval of RFP #3 Physical Therapy Services (Discussion/Action).

J. Consideration of Approval of RFP #5 School Psychologist Services

(Discussion/Action).

K. Consideration of Approval of RFP #6 Speech Language Pathologist Services

(Discussion/Action).

L. Consideration of Approval of Ruidoso High School Gym and Auxillary Gym Floor

Treatment and Coating Proposal, CES #2021-15-AB01-ALL, Not to exceed \$20,382.78

(Discussion/Action).

## **XII. ITEMS SUGGESTED FOR FUTURE MEETINGS**

A. Policy G

## **XIII. UPCOMING EVENTS**

A. May 21, 2022 at 10:00 a.m. Ruidoso High School Graduation, Horton Field.

B. May 23, 2022 at 9:30 a.m. Ruidoso Municipal School District, Board of Education, Board Visitation, White Mountain Elementary.

C. May 24, 2022 at 8:30 a.m. Kindergarten Graduation, Sierra Vista Elementary.

D. June 2-4, 2022 NMSBA School Law Conference, Albuquerque, NM.

## **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 limited personnel matters, including the Superintendent's evaluation.

## **XVI. CONVENE TO OPEN SESSION**

## **XVII. ACTION**

## **XVIII. ADJOURNMENT**

In accordance with the Americans with Disabilities Act, community members are requested to contact George Bickert, Superintendent (630-7000), in advance, if public accommodations are needed