

AGENDA POSTED Thursday, February 9, 2023 @ 4:00 P.M.

Ruidoso Municipal School District ~ Board of Education

Regular Meeting

Tuesday, February 14, 2023 - 5:30 PM

Administration Central Office & Online Technology

200 Horton Circle

Ruidoso, NM 88345

ZOOM LINK Meeting ID: 895 1186 0334 ~ Passcode: 633313

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 Special Meeting Minutes, January 12, 2023.

VI. PUBLIC COMMENT

A. *If you wish to make a public comment to the Board of Education, arrive at Ruidoso Municipal School District Central Office on Tuesday, February 14, 2023 by 5:25 p.m., sign in, and wait to be called.

VII. ROUTINE MATTERS

A. Recognition of Staff, Students and Community

VIII. DISCUSSION ITEMS

IX. REPORTS

A. Student Liasion 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

2. RMSD Consolidated Quarter 2 Report SY 2022-2023

X. ACTION ITEMS

- A. Approval of Budget Adjustment Requests.
- B. Consideration of Approval of Disposal FY 23-8 Ruidoso High School (Discussion/Action).
- C. Consideration of Approval of Recommendation of Award for RFP No: 2022-2023 SY #9 E Rate Category 2 (Discussion / Action).
- D. Consideration of Approval of Recommendation of Award for RFP No. 2022-2023 #11 Category 1 E-rate Direct Internet Access and WAN Services (Discussion/Action).
- E. Consideration of Approval of Resolution Approving the Exchange of Real Property with Southwest Health Foundation (Discussion/Action).
- F. Consideration of Approval of Procurement Report, Recommendation of Award for Request for Written Quotes, Ruidoso Schools Phase 2 Security Project (Discussion/Action).

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

XII. UPCOMING EVENTS

- A. February 15-17, 2023 NMASBO Winter Conference, Albuquerque, NM.
- B. February 23, 2023 Visitation to White Mountain Elementary, 9:30 a.m.

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 including the Superintendent's Evaluation and Contract.

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

- A. Consideration of Approval of the Extension of the Superintendent's Contract until December 2024..

XVII. 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