

**AGENDA POSTED Wednesday, April 5, 2023 at 3:30 PM**

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

**Regular Meeting**

**Monday, April 10, 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 Regular Board Meeting, March 14, 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 Monday, April 10, 2023 by 5:25 p.m. sign in, and wait to be called.

**VII. ROUTINE MATTERS**

A. Recognition of Staff, Students and Community

B. Heart of a Warrior

**VIII. CONSENT AGENDA**

A. Consideration of Approval of Superintendent to Approve End of Year Budget Adjustments (Discussion/Action).

B. Consideration of Approval of Title III English Language Acquisition Program SY 2023-2024 (Discussion/Action).

C. Consideration of Approval Ruidoso High School Re-key, Reference number 2022-18-Lot 2,2022-18-Lot 1 (Discussion/Action).

**IX. DISCUSSION ITEMS**

A. RBC Capital - Presentation by Erik Harrigan

B. Facilities Master Plan Update - North Star New Mexico

- C. District Academics
- D. Controversial Books
- E. School Safety / Discipline

#### **X. 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

#### **XI. ACTION ITEMS**

- A. Approval of Budget Adjustment Requests.
- B. Consideration of Approval of Social Studies Publishers for Textbook Adoption (Discussion/Action).
- C. Consideration of Approval of the Ruidoso Municipal School District Facilities Preventative Maintenance Plan 2022-2023. (Discussion/Action).
- D. Consideration of Approval of Bond Resolution and Proclamation for the Purpose of School Board Members Election, General Obligation Bond and the Public School Capital Improvements Act Tax Levy Question (Discussion/Action).
- E. Consideration of Approval of CES Contract Number 2023-05-G1131-678 Ruidoso High School - Remove and Replace Asphalt at Trades Parking (Discussion/Action).
- F. Consideration of Approval of CES #2020-31AC104ALL 2023 Chevrolet Silverardo 1500 (CK10743) 4WD Crew Cab (Discussion/Action).

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

#### **XIII. UPCOMING EVENTS**

- A. April 11 - 13, 2023 NMASBO/PED Spring Budget Workshop, Albuquerque, NM.
- B. April 18, 2023 NMSBA Spring Region VII Meeting, Las Cruces
- C. June 1, 2023 NMSBA Board of Directors meeting, Albuquerque, NM

D. June 1 - 3, 2023 NMSBA School Law Conference, Albuquerque, NM.

E. July 13, 2023 NMSBA Board of Directors Meeting, Cloudcroft, NM.

F. July 13 - 15, 2023 NMSBA Leadership Retreat, Cloudcroft, NM

#### **XIV. ADJOURNMENT**