

# **AGENDA POSTED Thursday, June 8, 2023 at 4:00 P.M.**

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

**Regular Meeting**

**Tuesday, June 13, 2023 - 5:30 PM**

**Administration Central Office**

**200 Horton Circle**

**Ruidoso, NM 88345**

**Google Meet joining info**

**Video call link: <https://meet.google.com/tvw-pijb-noe>**

**Or dial: ?(US) +1 929-299-3714 PIN: ?192 094 330#**

## **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, Budget Study Session #3, May 9, 2023.

B. Ruidoso Municipal School District Regular Board Meeting, May 9, 2023.

### **VI. PUBLIC COMMENT**

A. \*If you wish to make a public comment to the Board of Education, arrive at Ruidoso Central Office on Tuesday, June 13, 2023 by 5:25 p.m, sign in, and wait to be called.

### **VII. ROUTINE MATTERS**

A. Recognition of Staff, Students and Community

### **VIII. \*CONSENT AGENDA (Action Items)**

A. Consideration of Approval of Payroll Distribution Schedule 2023-2024

(Discussion/Action).

B. Consideration of Approval of Open Meetings Notice Resolution 2023-2024

(Discussion/Action).

C. Consideration of Approval of 2023-2024 Board Meeting Dates (Discussion/Action).

D. Consideration of Approval of the 2022-2023 Indian Policies and Procedures

(Discussion/Action).

E. Consideration of Approval of Improving Educational and Cultural Outcomes Native

American Language Program SY 2023-2024 (Discussion/Action).

F. Consideration of Approval of Lightstrike Pulsed Xenon Disinfection Warranty  
(Discussion/Action).

**IX. DISCUSSION ITEMS**

A. Policy G-3200 Professional Staff Vacations and Holidays, 1st Reading.

B. Chromebook and Google Apps for Education Account, 1st Reading.

C. Book Review Committee

D. End of Year (EOY Achievement Data)

**X. REPORTS**

A. Board Report

B. Superintendent's Report

C. Facilities Report

D. Activities Report

E. Enrollment Update

F. Personnel Report

G. Financial Reports

1. Transaction Journal

**XI. ACTION ITEMS**

A. Approval of Budget Adjustment Requests.

B. Consideration of Approval of Updated Salary Schedules for SY 2023-2024  
(Discussion/Action).

C. Consideration of Approval to Purchase or Replace (2) Fleet School Busses  
(Discussion/Action).

D. Consideration of Approval of Extended Learning Time Program Transportation  
Services SY 2022-2023 (Discussion/Action).

E. Consideration of Approval of Food Service Renewal for SY 2023-2024  
(Discussion/Action)

F. Consideration of Approval of Ruidoso Municipal Schools Activity Bus  
Transportation Contract SY 2023-2024 (Discussion/Action).

G. Consideration of Approval of Disposal 23-9 Obsolete Social Studies Textbooks  
Ruidoso Middle School (Discussion/Action).

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

I. Consideration of Approval of IDEA B Program Application, Phase 1, Fund #24106 for FY 2023-2024 (Discussion/Action).

J. Consideration of Approval of Village of Ruidoso Contract Services 2023-2024 SY (Discussion/Action).

K. Consideration of Approval of Transportation Fleet Services SY 2023-2024 (Discussion/Action).

L. Consideration of Approval to Hear an Appeal of the Superintendent's Decision Regarding Non-Removal of the Two Banned Books (Damsel and The Lovely Bones) Discussion/Action.

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

### **XIII. UPCOMING EVENTS**

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

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

C. October 17, 2023 NMSBA Region VII Meeting, Gadsden, NM.

D. November 30, December 1-2, 2023 Annual Convention 2023, Albuquerque, NM.

### **XIV. CONVENE TO CLOSED EXECUTIVE SESSION**

#### **XV. 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.**

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

#### **XVII. ACTION**

#### **XVIII. ADJOURNMENT**