

AGENDA POSTED July 6, 2023 @ 5:00 P.M.

Ruidoso Municipal School District ~ Board of Education

Regular Meeting

Tuesday, July 11, 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, Regular Board Meeting, June 13, 2023.

B. Ruidoso Municipal School District Board Training Session June 14, 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, July 11, 2023 by 5:25 p.m., sign in, and wait to be called.

VII. *CONSENT AGENDA (Action Items)

A. Consideration of Approval Policy G3200 Professional Staff Vacation and Holidays, 2nd Reading.

B. Consideration of Approval Chromebook and Google Apps for Education Account, 2nd Reading.

C. Consideration of Approval of IDEA B Program Application, Phase 2, Fund #24109 for FY 2023-2024 (Discussion/Action).

D. Consideration of Approval of the Ruidoso Municipal School District, Title IV Part A of the Elementary and Secondary Education Act, Student Support and Academic Enrichment Application (Discussion/Action).

VIII. DISCUSSION ITEMS

A. Library Policy Changes

B. School Bell Donation

IX. 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

X. ACTION ITEMS

A. Approval of Budget Adjustment Requests.

B. Consideration of Approval of Disposal 24-1 RHS Obsolete Textbooks
(Discussion/Action).

C. Consideration of Approval of Updated Technology Salary Schedule SY 2023-2024
(Discussion/Action).

D. Consideration of Approval of Ruidoso High School, Ruidoso Middle School, White Mountain Elementary & Sierra Vista Elementary Student-Parent Handbooks for SY 2023-2024 (Discussion/Action).

E. Consideration of Approval of Substitute Handbook for SY 2023-2024
(Discussion/Action).

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

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

XII. UPCOMING EVENTS

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

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

C. August 8, 2023 Ruidoso School District, Regular Board Meeting, 5:30 P.M.

D. September 12, 2023 Ruidoso School District, Regular Board Meeting, 5:30 P.M.

E. October 10, 2023 Ruidoso School District, Regular Board Meeting, 5:30 P.M.

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

G. November 14, 2023 Ruidoso School District, Regular Board Meeting, 5:30 P.M.

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

I. December 12, 2023 Ruidoso School District Regular Board Meeting, 5:30 P.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 Search Process.

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

XVII. ADJOURNMENT