

**AGENDA POSTED THURSDAY, September 7, 2023 at 5:20 P.M.**

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

**Regular Meeting**

**Tuesday, September 12, 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 Board of Education Visitation to Sierra Vista Elementary, August 24, 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, September 12, 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. DISCUSSION ITEMS**

- A. Library Policy
- B. New Mexico School Board Association Policy Services Review No. 233, 234, 235, 236, 237, 1st Reading.
- C. Cellphone Usage in Schools By Staff and Coaches
- D. Staff Ethics and Staff Personal Information

**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. 4th Quarter Consolidated Report

#### **X. ACTION ITEMS**

- A. Consideration of Approval of placing Superintendent on Administrative Leave with Pay (Discussion/Action).
- B. Approval of Budget Adjustment Requests.
- C. Consideration of Approval of Ruidoso Municipal School District Parent-Student Handbook for Ruidoso Middle School SY 2023-2024 (Discussion/Action).
- D. Consideration of Approval of Ruidoso Municipal School District Parent-Student Handbook for Ruidoso High School SY 2023-2024 (Discussion/Action).
- E. Consideration of Approval of Addendum Fleet Contract Payment Schedule NM PreK (27149) Services - Regular To and From Transportation 2023-2024 School Year (Discussion/Action).
  
- F. Consideration of Approval of State of New Mexico Public School Capital Outlay Council Fund Distribution, House Bill 505 (Discussion/Action).
- G. Consideration of Approval of Extended Learning Time Program Fleet Service Contract for SY 2023-2024 (Discussion/Action).

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

#### **XII. UPCOMING EVENTS**

- A. September 21, 2023 Board Visitation to White Mt Elementary
- B. October 10, 2023 Ruidoso School District, Regular Board Meeting 5:30 p.m.
- C. October 17, 2023 NMSBA Region VII Meeting, Gadsden, NM
- D. November 14, 2023 Ruidoso Schol District, Regular Board Meeting, 5:30 P.M.

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

F. December 12, 2023 Ruidoso School District Regular Board Meeting 5:30 P.M.

**XIII. CONVENE TO EXECUTIVE SESSION**

**XIV. EXECUTIVE SESSION**

A. 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 Position.

**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.**

**XV. CONVENE TO OPEN SESSION**

**XVI. ACTION**

A. Consideration to Appoint an Interim Superintendent

**XVII. ADJOURNMENT**