

AGENDA POSTED Thursday, December 7, 2023 @ 4:30 PM

Ruidoso Municipal School District ~ Board of Education

Regular Meeting

Tuesday, December 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. SWEARING OF NEWLY ELECTED BOARD MEMBERS

VI. PRESENTATION AND APPROVAL OF MINUTES

A. Ruidoso Municipal School District Board of Education Visitation to Ruidoso Middle School, October 19, 2023.

B. Ruidoso Municipal School District Board of Education Regular Meeting, November 14, 2023.

VII. PUBLIC COMMENT

A. *If you wish to make a public comment to the Board of Education, arrive at Ruidoso Central Office on Tuesday, December 12, 2023 by 5:25 p.m., sign in, and wait to be called.

VIII. ROUTINE MATTERS

A. Recognition of Staff, Students and Community

IX. DISCUSSION ITEMS

A. Presentation by RBC regarding Bond Sale

B. Parent Forms

C. Site Visits

D. Policy A-0350 ACB Non-Discrimination Related to Reproductive or Gender Affirming Healthcare, (1st Reading).

E. Policy A-0400 ACBB Human Rights Act Protection Gender or Gender Identity, (1st Reading).

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 Tribal Education Status Report SY 2022-2023 (Discussion/Action).

C. Consideration of Approval of Donation Request Sierra Vista Elementary (Discussion/Approval).

D. Consideration of Approval of Notice of Proposal to Issue General Obligation School Bond (Discussion/Action).

E. Consideration of Approval for the Authorization of the Superintendent to Approve Budget Adjustment Request for the Remainder of FY24 (Discussion/Action).

F. Consideration of Approval of Procurement Report No. 2023-2024 #7 2023 E-Rate Wired Network Infrastructure (Discussion/Action).

G. Consideration of Approval of Contract for the Interim Superintendent (Discussion/Action).

XII. UPCOMING EVENTS

A. January 9, 2024 Ruidoso School District Regular Board Meeting, 5:30 p.m.

B. January 25, 2024 Board Visitation to Sierra Vista Primary

C. February 1- 3, 2024 - 2024 Board Members Institute, Santa Fe, NM.

D. February 13, 2024 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 the Contract for the Interim Superintendent.

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

XVII. ADJOURNMENT