

# **AGENDA POSTED Thursday, February 8, 2024 @ 4:30 P.M.**

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

**Regular Meeting**

**Tuesday, February 13, 2024 - 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 Visitation to Sierra Vista Primary January 25, 2024.

### **VI. PUBLIC COMMENT**

- A. \*If you wish to make a public comment to the Board of Education, arrive at Ruidoso Central Office by 5:25 p.m. on Tuesday, February 13, 2024, sign in, and wait to be called.

### **VII. ROUTINE MATTERS**

- A. Recognition of Staff, Students and Community

### **VIII. DISCUSSION ITEMS**

- A. Roxie De Santiago Immigration Process
- B. AAIS Six Year Longitudinal Study for Ruidoso Municipal School District, David Chavez CES
- C. Review of Board Policies Section A
- D. Board Goals Summary

### **IX. REPORTS**

- A. Student Liasion Report
- B. Board Report

- C. Superintendent's Report
  - Sierra Vista Primary 90 Day Presentation
- D. Facilities Report
- E. Activities Report
- F. Enrollment Update
- G. Personnel Report
- H. Financial Reports
  - 1. Transaction Journal

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

- A. Consideration of Approval of Fiscal Year 2023 Audit (Discussion/Action).
- B. Approval of Budget Adjustment Requests.
- C. Consideration of Approval of Updated Coordinator Salary Schedule SY 2023-2024 (Discussion/Action).
- D. Consideration of Approval of Rural Income Schools Application for SY 2023-2024 (Discussion/Action).
- E. Consideration of Approval of 2024 Chevrolet Silverado 2500 HD (CK 20943) 4WD Crew Cab WT (Discussion/Action).

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

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

- A. February 21, 2024 Budget Study Session #1 - 5:30 p.m.
- B. March 12, 2024 RMSD Regular Board Meeting 5:30 P.M.
- C. March 28, 2024 Visitation to White Mt Elementary 9:30 A.M.
- D. April 9, 2024 RMSD Budget Discussion 4:45-5:30 P.M.
- E. April 9, 2024 RMSD Regular Board Meeting 5:30 P.M.
- F. April 16, 2024 NMSBA Region VII Meeting, Cloudcroft 5:30 P.M.
- G. April 18, 2024 Budget Study Session #2 - 5:30 P.M.
- H. April 25, 2024 RMSD BOE Visitation to Ruidoso Middle School 9:30 A.M.
- I. May 7, 2024 RMSD Budget Study Session #3 5:30 P.M.
- J. May 14, 2023 RMSD Budget Discussion 4:45 P.M.
- K. May 30 - June 1, 2024 NMSBA 2024 School Law Conference, Albuquerque, NM.

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

In accordance with the Americans with Disabilities Act, community members are requested to contact Becca Ferguson, Superintendent (630-7000), in advance, if public accommodations are needed

#### **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.

**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. ADJOURNMENT**