

# **AGENDA POSTED, THURSDAY, APRIL 4, 2024 @ 4:10 P.M.**

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

**Regular Meeting**

**Tuesday, April 9, 2024 - 5:30 PM**

**Administration Central Office**

**200 Horton Circle**

**Ruidoso, NM 88345**

**<https://meet.google.com/gxu-qpjq-zge>**

**+1 669-228-0549 and enter this PIN: 157 805 977#**

## **AGENDA**

### **I. CALL TO ORDER**

### **II. DETERMINATION OF A QUORUM**

### **III. MOMENT OF SILENCE AND PLEDGE**

### **IV. ADOPTION OF AGENDA**

### **V. REORGANIZATION OF THE BOARD**

A. Appointment and Swearing in of New Board Member

B. Appointment of Board Secretary

### **VI. PRESENTATION AND APPROVAL OF MINUTES**

A. Ruidoso Municipal School District Board of Education Regular Board Meeting

Minutes March 12,2024

B. Ruidoso Municipal School District Board of Education Working Session April 4, 2024

C. Ruidoso Municipal School District Board of Education Special Session April 4, 2024

### **VII. 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 April 9, 2024, sign in, and wait to be called.

### **VIII. ROUTINE MATTERS**

A. Recognition of Staff, Students and Community

### **IX. CONSENT AGENDA**

Items are placed on the Consent Agenda so the Board, by unanimous consent, can designate those routine agenda items they wish to be approved or acknowledged by one motion. If any item does not meet with the approval of all Board members, that item will be heard when reached under the regular agenda.

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

- A. Consideration of Approval of Recommendation of Award for RFP No: 2024-2025 #1 Occupational Therapy Services (Discussion/Action).
- B. Consideration of Approval of Recommendation of Award for RFP No: 2024-2025 #2 Physical Therapy Services (Discussion/Action).
- C. Consideration of Approval of Recommendation of Award for RFP No: 2024-2025 #5 Speech Language Pathologist Services (Discussion/Action).
- D. Consideration of Approval of Recommendation of Award for RFP No: 2024-2025 #6 Diagnostic Services (Discussion/Action).
- E. Consideration of Approval of Board Policy A-0700 Commitment to Accomplishments & Accountability, 2nd Reading (Discussion/Action).

#### **X. DISCUSSION ITEMS**

- A. RMC General Obligation Bonds, Series 2024, Regina Gaysina
- B. Policy B-0200 1st Reading
- C. Policy Section C
- D. Resolution of the Ruidoso Municipal Schools Board in Support of the Superintendent's Involvement in the New Mexico School Superintendent Association Legal Defense Fund.
- E. American Alliance for Innovative Systems Audit

#### **XI. REPORTS**

- A. Student Liasion Report
- B. Board Report
- C. Superintendent's Report
  - Sergio Castro - Juvenile Resources
  - Village of Ruidoso - White Mountain Sports Complex, Matthew Baird
  - Communications Presentation, Leslie Keller
  - Technology, Mark Hamilton
  - White Mountain Elementary, Mike Speck
  - Pre-K Compliance Monitoring, Morgan Hawk
  - Strategic Planning
  - District Attendance
- D. Facilities Report

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

- E. Activities Report
- F. Enrollment Update
- G. Personnel Report
- H. Financial Reports

- 1. Transaction Journal

## **XII. ACTION ITEMS**

- A. Approval of Budget Adjustment Requests.
- B. K-Bobs Student of the Month Gift Donation
- C. Consideration for Approval of Parking Lot Reconstruction for Central Office, White Sands Construction Agreement #30-00000-23-00070 (Discussion/Action).
- D. Consideration of Approval of ASA Architects Proposal for White Mountain Elementary School Sitework Upgrades Dated March 8,2024 (Discussion/Action).

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

## **XIV. UPCOMING EVENTS**

- A. April 16, 2024 NMSBA Region VII Meeting, Cloudcroft 5:30 P.M.
- B. April 18, 2024 RMSD Budget Study Session #2 - 10:00 A.M.
- C. April 25, 2024 RMSD BOE Visitation to Ruidoso High School 9:30 A.M.
- D. May 7, 2024 RMSD Budget Study Session #3 - 10:00 A.M.
- E. May 14, 2024 RMSD Budget Discussion 4:45 P.M.
- F. May 16, 2024 RMSD BOE Visitation to Ruidoso Middle School 9:30 A.M.
- G. May 30 - June 1, 2024 MNSBA 2024 School Law Conference, Albuquerque, NM

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

## **XVI. EXECUTIVE SESSION**

- A. Board adjudicatory deliberations as permitted under Section 10-15-1(H)(3) of the New Mexico Open Meetings Act, specifically the Board can deliberate on meetings subject to the Attorney-Client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant.

**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.**

## **XVII. CONVENE TO OPEN SESSION**

**XVIII. ACTION**

**XIX. ADJOURNMENT**

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