

AGENDA POSTED, THURSDAY, MAY 10, 2024 @ 9:15 P.M.

Ruidoso Municipal School District ~ Board of Education

Regular Meeting

Tuesday, May 14, 2024 - 5:30 PM

Ruidoso Middle School

124 Warrior Drive

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. PRESENTATION AND APPROVAL OF MINUTES

A. Ruidoso Municipal School District Board of Education Visitation to Ruidoso High School April, 25, 2024

VI. PUBLIC COMMENT

A. *If you wish to make a public comment to the Board of Education, arrive at Ruidoso Middle School by 5:25 P.M. on May 14, 2024, sign in, and wait to be called.

VII. ROUTINE MATTERS

- A. 2024 Retirees
- B. 2024 NMSBA Awards
- C. 2024 Service Awards
- D. Recognition of Staff, Students and Community

VIII. 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.

- A. Consideration of Approval of Improving Educational and Cultural Outcomes for Native American Students (Discussion/Action).

- B. Consideration of Approval of Native American Language and Culture Support to Preserve and Maintain Languages in New Mexico -27909 (Discussion/Action).
- C. Consideration of Approval of Rural and Low-Income School Program (Discussion/Action).
- D. Consideration of Approval of Fine Arts Education Act (FAEA) SY 2024-2025 for K-6 Funding (Discussion/Action).
- E. Consideration of Approval of EASIE Part IIA SY 2024-25 Application (Discussion/Action).
- F. Consideration of Approval of ESSER Application Amendment #9 - Tyler Technologies (Discussion/Action).
- G. Consideration of Approval of Title III, Part A, English Language Acquisition, Language Enhancement, and Academic Achievement (Discussion/Action).
- H. Consideration of Approval of the Ruidoso Municipal School District Facilities Preventative Maintenance Plan 2023-2024 (Discussion/Action).
- I. Consideration of Approval of Audit for FY 2024-2025 (Discussion/Action).
- J. Consideration of Approval of Board Policy B-0200, 2nd Reading (Discussion/Action).

IX. DISCUSSION ITEMS

- A. Policy Section D
- B. Policy C - 0100 CB Superintendent, 1st Reading.
- C. Policy C-2450 CM School District Annual Accountability Report, 1st Reading

X. REPORTS

- A. Student Liasion Report
- B. Board Report
- C. Superintendent's Report
 - 1. May Attendance Summary
- D. Facilities Report
- E. Activities Report
- F. Technology Report
- G. Enrollment Update
- H. Personnel Report
- I. Financial Reports

1. Transaction Journal
2. April Cash Balance Report

XI. ACTION ITEMS

- A. Approval of Budget Adjustment Requests
- B. Consideration of Approval of Superintendent to Approve Budget Adjustment Requests through June 30, 2024 (Discussion/Action).
- C. Consideration of Approval of Resolution of the Ruidoso Municipal Schools Board in Support of the Superintendent's Involvement in the New Mexico School Superintendent Association Legal Defense Fund.

XII. ITEMS SUGGESTED FOR FUTURE MEETINGS

XIII. UPCOMING EVENTS

- A. May 15, 2024 Board Retreat with Cooperative Education Services at 9:00 A.M. at Central Office
- B. May 19, 2024 Ruidoso High School Graduation at 4:00 P.M. at Horton Field
- C. May 22, 2024 Board Retreat Cooperative Education Services Meeting with Administration at 9:00 A.M. at Central Office
- D. May 30 - June 1, 2024 NMSBA 2024 School Law Conference, Albuquerque, NM
- E. June 10-12, 2024 - NMCEL and NMSSA Retreat, Santa Fe, NM
- F. July 11-13, 2024 – NMSBA Leadership Retreat, Taos, NM
- G. July 15-19, 2024 – NMCEL Summer Leadership Conference, Albuquerque, NM

XIV. ADJOURNMENT