

AGENDA POSTED, THURSDAY, JUNE 6, 2024 @ 3:45 P.M.

Ruidoso Municipal School District ~ Board of Education

Regular Meeting

Tuesday, June 11, 2024 - 5:30 PM

Administration Central Office

200 Horton Circle

Ruidoso, NM 88345

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 Regular Meeting Minutes, May 14, 2024.

B. Ruidoso Municipal School District Board of Education, Board Retreat with Cooperative Education Services Meeting Minutes, May 15, 2024.

C. Ruidoso Municipal School District Board of Education, Board Retreat, May 22, 2024.

VI. PUBLIC COMMENT

A. *If you wish to make a public comment to the Board of Education, arrive at Ruidoso Schools Central Office on Tuesday, June 11, 2024, by 5:25 p.m., sign in, and wait to be called.

VII. ROUTINE MATTERS

A. Recognition of Staff

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. Policy C-2450 CM School District Annual Accountability Report, 2nd Reading.

B. Policy C - 0100 CB Superintendent, 2nd Reading.

- C. Consideration of Approval of Payroll Distribution Schedule 2024-2025
(Discussion/Action).
- D. Consideration of Approval of Recommendation for Proposal No. FY25 #7 General
Legal Services (Discussion/Action).
- E. Consideration of Approval of Recommendation for Proposal No. FY 25 #8, Social
Work Services (Discussion/Action).
- F. Consideration or Approval of ESSER Application Amendment #10 - Daktronics
Scoreboards and Video Display, Pricing Request May 2, 2024(Discussion/Action).
- G. Consideration of Approval of Transportation Fleet Services SY 2024-2025
(Discussion/Action).
- H. Consideration of Approval of Fleet Services Contract Payment Schedule NM Pre K
(27149) Services Regular To and From Transportation FY 2025 (Discussion/Action).
- I. Consideration of Approval of Village of Ruidoso Contract Services 2024-2025
(Discussion/Action).
- J. Consideration of Approval of Ruidoso Municipal School Activity Bus Transportation
Contract SY 2024-2025 (Discussion/Action).
- K. Consideration of Approval of Food Service Renewal for SY 2024-2025
(Discussion/Action).
- L. Consideration of Approval of 2024-2025 Board Meeting Dates (Discussion/Action).
- M. Consideration of Approval of Open Meetings Notice Resolution 2024-2025
(Discussion/Action).

IX. DISCUSSION ITEMS

- A. Policy Services Advisory No. 238-245, 1st Reading.
- B. Policy D-0150 DB Annual Budget, 1st Reading
- C. Policy D-0300 DBC Budget Planning, Preparation, and Schedules, 1st Reading
- D. Policy D-1550 DFD Gates Receipts and Admissions, 1st Reading
- E. Policy D-3200 DKCA Temporary Student Loan Education Assistance Program, 1st
Reading
- F. Policy Section E

X. REPORTS

- A. Board Report

B. Superintendent's Report

1. Attendance

C. Communications Report

D. Facilities Report

E. Activities Report

F. Technology Report

G. Enrollment Update

H. Personnel Report

I. Financial Reports

1. Transaction Journal

XI. ACTION ITEMS

A. Approval of Budget Adjustment Requests.

B. Consideration of Approval of Formation of Subcommittee Ruidoso Municipal School District Goals and Guardrails (Discussion/Action).

XII. ITEMS SUGGESTED FOR FUTURE MEETINGS

XIII. UPCOMING EVENTS

A. July 9, 2024 - Ruidoso Municipal School District Board of Education Regular Meeting, Central Office 5:30 P.M.

B. July 11-13, 2024 – NMSBA Leadership Retreat, Taos, NM

C. Board Retreat - TBD August 2024

XIV. ADJOURNMENT