

AGENDA POSTED, THURSDAY, SEPTEMBER 5, 2024, @ 3:00 P.M.

**Ruidoso Municipal School District ~ Board of Education
Regular Meeting
Tuesday, September 10, 2024 - 5:30 PM
Administration Central Office
200 Horton Circle
Ruidoso, NM 88345
<https://meet.google.com/uzd-iurj-mcq>**

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, July 12, 2024, Revised Meeting Minutes.

B. Ruidoso Municipal School District, Board of Education, Visitation to Sierra Vista Primary, August 22, 2024, Meeting Minutes.

C. Ruidoso Municipal School District, Board of Education, Special Meeting, August 29, 2024, Meeting Minutes.

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, September 10, 2024, sign in, and wait to be called.

VII. ROUTINE MATTERS

A. Recognition of Staff, Students and Community

VIII. *CONSENT AGENDA (Action Items)

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 Title I Non-Competitive Grant Application
(Discussion/Action).

B. Consideration of Approval of Tillery - 2025 Silverado 3500 4WD Crew Cab

IX. DISCUSSION ITEMS

A. High Mountain Youth Project - Laurie Benavides

B. Inspection of Public Records Act Policy

- RMSD Policy
- APS Policy
- Lincoln County Policy

C. Policy G-0050 - G-1100

D. Superintendent Evaluation

X. REPORTS

A. Student Liason Report

B. Board Report

C. Superintendent's Report

1. Food 4 Kids - Frank Potter
2. 90 Day Plans

D. Communications Report

E. Facilities Report

F. Activities Report

G. Technology Report

H. Enrollment Update

I. Personnel Report

J. Financial Reports

1. Transaction Journal
2. Cash Balance
3. FY 2024-2025 Capital Asset Listing

XI. ACTION ITEMS

A. Approval of Budget Adjustment Requests.

B. Consideration of Approval of Terry Mann Donation of School Supplies for SY 24-25
(Discussion/Action).

C. Consideration of Approval of Ruidoso Municipal School District School Board Three Year Monitoring Calendar.

XII. ITEMS SUGGESTED FOR FUTURE MEETINGS

XIII. UPCOMING EVENTS

A. September 19, 2024 - Visitation to White Mountain Elementary, 9:30 A.M. (Consider Rescheduling - Conflict with Region VII Meeting)

B. October 8, 2024 - RMSD BOE Regular Meeting, Central Office, 5:30 P.M.

C. October 15, 2024 - NMSBA Region VII Meeting - T or C

D. October 24, 2024 - Visitation to Ruidoso Middle School, 9:30 A.M.

E. November 12, 2024 - RMSD BOE Regular Meeting, Central Office, 5:30 P.M.

F. November 21, 2024 - Visitation to Ruidoso High School, 9:30 A.M.

G. December 10, 2024 - RMSD BOE Regular Meeting, Central Office, 5:30 P.M.

XIV. ADJOURNMENT