

**AGENDA POSTED, THURSDAY, DECEMBER 5, 2024 @ 2:45  
P.M.**

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

**Regular Meeting**

**Tuesday, December 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 Ruidoso Middle School  
Visitation Minutes November 21, 2024.

**VI. PUBLIC COMMENT**

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

**VII. ROUTINE MATTERS**

- A. Recognition of Staff, Students and Community
- B. Heart of the Warrior

**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 Disposal 25-2 Obsolete Technology and Equipment
- B. Consideration of Approval of Policy G-1381 Employee Assistance (Bloodborne Pathogen Requirements), 2nd Reading (Discussion/Action).
- C. Consideration of Approval of Policy G-1431 Wellness Programs (Communicable Diseases), 2nd Reading (Discussion/Action)

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

## **IX. DISCUSSION ITEMS**

- A. Request to Invest Debt Service Funds in a Certificate of Deposit

## **X. REPORTS**

- A. Student Liaison Report
- B. Board Report
- C. Superintendent's Report
  - 1. Ruidoso Municipal School District Staff Survey
  - 2. Special Education Differential
  - 3. RMSD Food Service Update for November
  - 4. RMS Parent Survey Results from Bilingual Night
- D. Communications Report
- E. Facilities Report
- F. Activities Report
- G. Technology Report
- H. Enrollment Update
- I. Personnel Report
- J. Financial Reports
  - 1. Transaction Journal
    - a. Cash Balance

## **XI. ACTION ITEMS**

- A. Approval of Budget Adjustment Requests.
- B. Consideration of Approval of Fiscal Year 2024 Audit (Discussion/Action).
- C. Consideration of Approval of Public School Capital Outlay Council Request for Capital Funding (Discussion/Action).

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

## **XIII. UPCOMING EVENTS**

- A. December 12-14, 2024 - NMSBA Annual Conference, Albuquerque
- B. December 19, 2024 - Visitation to Ruidoso High School, 9:30 A.M.
- C. January 14, 2025 - RMSD BOE Regular Meeting, Central Office, 5:30 P.M.
- D. January 23, 2025 - Visitation to Sierra Vista Primary, 9:30 A.M.
- E. February 11, 2025 - RMSD BOE Regular Meeting, Central Office, 5:30 P.M.

F. February 27, 2025 - Visitation to White Mountain Elementary, 9:30 A.M.

G. March 18, 2025 - RMSD BOE Regular Meeting, Central Office, 5:30 P.M.

H. March 27, 2025 - Visitation to Ruidoso Middle School, 9:30 A.M.

**XIV. CONVENE TO CLOSED EXECUTIVE SESSION**

**XV. EXECUTIVE SESSION**

A. Pursuant to section 10-5-1 (H8) NMSA 1978, the Board will convene in Executive Session to discuss the Superintendent's Evaluation.

**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.**

**XVI. CONVENE TO OPEN SESSION**

**XVII. ACTION**

A. Consideration of Approval of the Superintendent's Contract (Discussion/Action).

**XVIII. ADJOURNMENT**