

**AGENDA POSTED, THURSDAY, JANUARY 9, 2025 @ 11:30
A.M.**

Ruidoso Municipal School District ~ Board of Education

Regular Meeting

Tuesday, January 14, 2025 - 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. REORGANIZATION OF THE BOARD

A. President

B. Vice President

C. Secretary

VI. PRESENTATION AND APPROVAL OF MINUTES

A. Ruidoso Municipal School Board of Education Visitation to Ruidoso High School on December 19, 2024.

VII. 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, January 14, 2025, sign in, and wait to be called.

VIII. ROUTINE MATTERS

A. Recognition of Staff, Students and Community

IX. *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. Approval of Budget Adjustment Requests.

B. Consideration of Approval of Ruidoso Middle School Gym AHU 3 Replacement Revision (Discussion/Action).

C. Consideration of Approval of Request to Invest Debt Services Funds in a Certificate of Deposit with PNC Bank (Discussion/Action).

D. Consideration of Approval of Cooperative Agreement Warrior Trail with Federal Funds (Discussion/Action).

E. Consideration for Approval of Ruidoso Middle School Culinary Art Lab Renovation (Discussion/Action).

F. Consideration for Approval of Public School Capital Outlay Council (PSCOC) FY25 Systems-Based Capital Outlay Program (Discussion/Action).

X. DISCUSSION ITEMS

XI. REPORTS

A. Student Liaison Report

B. Board Report

C. Superintendent's Report

1. Calendar of Activities for the FY26 Budget

2. Update on Superintendent Guardrails

3. Tyler Technology Update

4. RMSD Safety Plan Update

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

K. Student Liaison Report

XII. ACTION ITEMS

XIII. ITEMS SUGGESTED FOR FUTURE MEETINGS

XIV. UPCOMING EVENTS

- A. January 23, 2025 - Work Session, Central Office 9:30 A.M.
- B. February 11, 2025 - RMSD BOE Regular Meeting, Central Office, 5:30 P.M.
- C. February 13-15, 2025 - Board Institute, Santa Fe
- D. February 27, 2025 - Visitation to White Mountain Elementary, 9:30 A.M.
- E. March 18, 2025 - RMSD BOE Regular Meeting, Central Office, 5:30 P.M.

XV. CONVENE TO CLOSED EXECUTIVE SESSION

XVI. EXECUTIVE SESSION

- A. Pursuant to section 10-5-1 (H8) NMSA 1978, the Board will convene in Executive Session to discuss any threatened and pending litigation.

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