

**AGENDA POSTED, THURSDAY, FEBRUARY 6, 2025 @ 4:00
P.M.**

Ruidoso Municipal School District ~ Board of Education

Regular Meeting

Tuesday, February 11, 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. PRESENTATION AND APPROVAL OF MINUTES

A. Ruidoso Municipal School Board of Education Work Session Minutes on January 23, 2025.

B. Ruidoso Municipal School Board of Education Special Meeting Minutes on February 4, 2025.

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, February 11, 2025 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. Approval of Budget Adjustment Requests.

B. Consideration of Approval of Art Supply Donation by Larry Berthelsen
(Discussion/Action).

C. Consideration of Approval of Ruidoso Municipal School District Digital Equity Plan
(Discussion/Action).

IX. DISCUSSION ITEMS

X. REPORTS

A. Student Liaison Report

B. Board Report

C. Superintendent's Report

1. RMSD Attendance

2. RHS Quiz Bowl Team Out-of-State Travel - Ms. Orr

3. National Assessment of Education Progress Results

4. New Mexico School Superintendents Association v. New Mexico Public
Education Department Ruling

5. Ruidoso Municipal School District Literacy Plan Approved

6. Parent/Teacher Conference Update

7. Progress Monitoring Goal #1 Middle of Year

8. Unit Value 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

XI. ACTION ITEMS

A. Consideration of Approval of Progress Monitor Goal #1 Middle of the Year Report
(Discussion/Action).

XII. ITEMS SUGGESTED FOR FUTURE MEETINGS

XIII. UPCOMING EVENTS

A. February 13-15, 2025 - NMSBA Board Institute, Santa Fe

B. February 27, 2025 - RMSD BOE Work Session - Graduation Requirements, Central Office, 9:30 A.M.

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

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

E. April 8, 2025 - RMSD BOE Regular Meeting, Central Office, 5:30 P.M.

F. April 24, 2025 - Visitation to Ruidoso High 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 meet with legal counsel to discuss pending or threatened litigation, specifically to discuss:

1. The Board of Education of Ruidoso Municipal Schools v. HB Construction and Empire Builders, LLC, D-1226-CV-2024-00170

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 to Authorize Superintendent and Legal Counsel to Proceed as Discussed in Executive Session as it Relates to the Board of Education of Ruidoso Municipal Schools v. HB Construction and Empire Builders, LLC.

(Discussion/Action).

XVIII. ADJOURNMENT