

# **AGENDA POSTED, THURSDAY, MARCH 13, 2025 @ 1:15 P.M.**

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

**Regular Meeting**

**Tuesday, March 18, 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 Regular Meeting Minutes on February 11, 2025.

B. Ruidoso Municipal School Board of Education Work Session Minutes on February 27, 2025.

C. Ruidoso Municipal School Board of Education Budget Study Session #1 Minutes on March 6, 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, March 18, 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 Ruidoso Municipal School District Graduation Requirements (Discussion/Action).
- C. Consideration of Approval of Chromebook Replacement for White Mountain Elementary and Ruidoso Middle School (Discussion/Action).
- D. Consideration of Approval of Community Use of School Facilities Form Changes (Discussion/Action)
- E. Consideration of Approval of Disposal 25-3 Obsolete Technology and Equipment (Discussion/Action).

## **IX. DISCUSSION ITEMS**

## **X. REPORTS**

- A. Student Liaison Report
- B. Board Report
- C. Superintendent's Report
  - 1. 1GPA Cooperative Procedure Membership
  - 2. House Memorial 31
  - 3. PreK, 3Y, and 4Y Child Find - D. Powley
  - 4. RMSD Graduation Requirements
  - 5. Progress Monitoring Goal #2
  - 6. MOU Ruidoso Fire Department Regarding the use of Emergency Radio Frequency for Evacuation Emergencies.
  - 7. RMSD Electricity Outage Protocol
- 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**

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

- A. Consideration of Approval of Donation for Ruidoso High School Teacher Academy from Mescalero Prevention Program (Discussion/Action).
- B. Consideration of Approval of Donation for Ruidoso Municipal School District Indian Clubs from the Inn of the Mountain Gods (Discussion/Action).
- C. Consideration of Approval of Progress Monitoring Goal #2 (Discussion/Action).
- D. Consideration of Approval of the Request to Invest Special Capital Outlay Funds in a Certificate of Deposit with PNC Bank (Discussion/Action).
- E. Consideration of Approval of J&H Services Access to Property Agreement (Discussion/Action).

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

## **XIII. UPCOMING EVENTS**

- A. March 18, 2025 - RMSD BOE Regular Meeting, Central Office, 5:30 P.M.
- B. March 27, 2025 - RMSD BOE Work Session, Central Office, 9:30 A.M.
- C. April 8, 2025 - RMSD BOE Regular Meeting, Central Office, 5:30 P.M.
- D. April 24, 2025 - Visitation to Ruidoso High School, 9:30 A.M.
- E. May 13, 2025 - RMSD BOE Regular Meeting, Central Office - 5:30 P.M.
- F. April 15, 2025 - Region VII Meeting, Hatch, NM

## **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
2. In the Matter of Honeywell

**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).

B. Consideration of Approval to Authorize the Superintendent and Legal Counsel to Proceed as Discussed in Executive Session as it Relates to the Honeywell Matter (Discussion/Action).

**XVIII. ADJOURNMENT**