# ALAMOGORDO PUBLIC SCHOOLS BOARD OF EDUCATION Administrative Complex – 1211 Hawaii Ave., Alamogordo, NM

## AGENDA

## Regular Board Meeting Wednesday, April 19, 2023, 6:00 p.m.

YouTube Link: https://youtube.com/live/m nJTQB4yJE?feature=share

#### A. Introductions

- 1. Call to Order
- 2. Posting of Colors By the Alamogordo High School Air Force Junior ROTC
- 3. Pledge of Allegiance and Salute to the Flag of the State of New Mexico
- 4. Adoption of Agenda ACTION
- 5. Welcome and Introduction
- B. Approval of Minutes ACTION
  - 1. Consider Approval of Board Meeting Minutes
    - a. March 15, 2023 Regular Board Meeting
    - b. March 15, 2023 Executive Session
- C. Presentations/Recognitions
  - 1. Presentation: Month of the Military Child
- D. Public Participation
- E. Reports
  - 1. Superintendent's Report Acting Superintendent Pam Renteria
  - 2. Holloman Ex-Officio Member's Report Col Pederson
  - 3. Student Ex-Officio Member's Report Savannah Veith
- F. Board Discussion
- G. Consent Agenda ACTION
  - 1. Bids
    - a. Award Recommendation for RFP #002-2023 Food Service Management
  - 2. Contracts
    - a. Contract 002-2023-C between K12 by Elior and Alamogordo Public Schools and any resulting Purchase Requisitions
    - Contract 011-2021-C4 between Executive Securities Associates (for Fire Alarms) and Alamogordo Public Schools and any resulting Purchase Requisitions
  - 3. Budget Adjustment Requests
    - 1) BAR 046-000-2223-0048-D- Decrease 13000- Transportation
    - 2) BAR 046-000-2223-0049- I- Increase 28208 ECECD Direct
    - 3) BAR 046-000-2223-0050-M- Maintenance -27516- Outdoor Classrooms
    - 4) BAR 046-000-2223-0051- M- Maintenance 27552- ALAMO DOD
    - 5) BAR 046-000-2223-0052- IB- Initial Budget 24160 Rural Low-Income Schools

- 6) BAR 046-000-2223-0053- IB- Initial Budget 25275 NM DOH PWFG
- 7) BAR 046-000-2223-0054-M- Maintenance -24176- Perkins Redistribution
- 8) BAR 046-000-2223-0051- T- Transfer 24101 Title I
- 9) BAR 046-000-2223-0056- M- Maintenance 24101 Title I
- 4. Charitable Donations
  - 1) 84 Lumber \$7,370.11 APS Athletics, Softball
  - 2) Casa Chevrolet \$300 APS, City Science Fair
  - 3) Danielle Kusmak \$43.55 MVMS
  - 4) Home Depot \$100 La Luz Elementary
  - 5) Mesa Verde Enterprises, Inc. Aggtec \$200 Yucca Elementary
  - 6) Vision Ford \$100 Tiger Track

#### **Total \$8113.66**

- 5. Accounts Payable Check Listing
- 6. Purchase Order Report

#### H. Information to the Board

1. Financial Reports

#### I. Other Items of Business

- 1. Consider approval of the 2023-2024 APS School Calendar ACTION
- 2. Consider approval for Out of State travel Alamogordo High School FCCLA for FCCLA National Qualifiers (3 students) to attend the FCCLA National Leadership Conference in Denver CO, July 1-6, 2023 ACTION
- 3. Consider adoption of Instructional Materials for Social Studies Curriculum ACTION

### J. Board Members' Advance Planning/Upcoming Events

- April 21, 2023 Month of the Military Child Purple Up Day
- April 21, 2023 AHS Fine Arts Student Art Show 2023, 4:00 p.m.
- April 21, 2023 ROTC Pass and Review, Advisory
- April 22, 2023 AHS Prom
- April 22, 2023 Alamogordo Community Cleanup Event
- April 26, 2023 AHS Scholarship Night, 6:00 p.m. AHS Cafeteria
- April 26, 2023 Pre-K Roundup, 9:00-3:30 p.m. Special Programs Gym
- April 28, 2023 APS ELL Night at Yucca, 4:45 p.m.
- May 3, 2023 MVMS Cheer Awards Banquet
- May 3, 2023 Holloman Elementary Writing Fair
- May 5, 2023 ATB Jazz Band Cinco de Mayo Dinner
- May 5, 2023 ROTC Awards Night, 6:00 p.m. AHS cafeteria
- May 9, 2023 APS Special Election
- May 9, 2023 MVMS Beginning Band/Orchestra & Honor Band EOY Concert, 6:00 p.m.
- May 10, 2023 APS Retiree Celebration, 3:00 p.m.
- May 10, 2023 AHS Golden Scholar Night, 6:00 p.m. AHS Cafeteria
- May 11, 2023 AHS Tiger Choir EOY Awards Concert, 6:30 p.m.
- May 16, 2023 MVMS Beginning/Honor Choir EOY Concert, 6:00 p.m.
- May 17, 2023 Yucca Literacy Night/Books for Bingo 5:30 pm
- May 17, 2023 Regular Board Meeting
- May 18, 2023 La Luz Awards Assembly K-2nd, 12:45 p.m. & 3-5th, 2:00 p.m.
- May 18, 2023 Holloman Pre-K EOY Celebration, 1:00 p.m.
- May 19, 2023 ATB Senior Banquet, 3:00 p.m.
- May 20, 2023 AHS Tiger Choir Spring Production, 6:30 p.m.
- May 21, 2023 AHS Theater Spring Production, 2:30 p.m.
- May 21, 2023 Alamogordo High School Baccalaureate AHS Cafeteria

May 23, 2023 - La Luz Kg Graduation, 9:00 a.m/5th Grade Promotion Ceremony, 1:30 p.m.

May 23, 2023 - Holloman 5th Grade Promotion Ceremony, 9:00 a.m.

May 25, 2023 - MVMS 8th Grade Promotion Ceremony

May 26, 2023 - HMS 8<sup>th</sup> Grade Promotion Ceremony

May 26, 2023 - AHS Graduation, 7:00 p.m. - Tiger Stadium

May 29, 2023 - Memorial Day Holiday

June 1-3, 2023 - 2023 NMSBA School Law Conference, Albuquerque

## K. Adjournment