



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

A G E N D A
Regular Board Meeting
Wednesday, May 17, 2023, 6:00 p.m.

- 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. April 19, 2023 Board Work Session
 - b. April 19, 2023 Regular Board Meeting
 - c. April 19, 2023 Executive Session
 - d. May 11, 2023 Special Board Meeting

- C. Presentations/Recognitions
 - 1. Recognition: Student Ex-Officio, Savannah Veith
 - 2. Recognition: AHS HOSA Students
 - 3. Presentation - Pricing Results Summary General Obligation Bond Series 2023
Presented by Erik Harrigan, RBC Capital Markets

- 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. Contracts
 - a. Contract renewal 001-2021-01-C4 between Adelante Educational Services and Alamogordo Public Schools and any resulting Purchase Requisitions
 - b. Contract renewal 001-2021-02-C4 between eLuma, LLC and Alamogordo Public Schools and any resulting purchase requisitions
 - c. Contract 017-2021-C3 between Soliant Health, LLC and Alamogordo Public Schools and any resulting purchase requisitions
 - d. Contract renewal 001-2021-03-C4 between Zia Sign Language, LLC and Alamogordo Public Schools and any resulting purchase requisitions
 - e. Contract 006-2023-C between Executive Security Associates LLC and Alamogordo Public Schools and any resulting purchase requisitions

- f. Contract #002-2021-C3 between Cuddy & McCarthy, LLP and Alamogordo Public Schools and any resulting purchase requisitions.
- 2. Budget Adjustment Requests
 - 1) BAR 046-000-2223-0047-I - Increase - 21000 Food Services
 - 2) BAR 046-000-2223-0057-I - Increase - 11000 Operational
 - 3) BAR 046-000-2223-0058-I - Increase - 13000 Pupil Transportation
 - 4) BAR 046-000-2223-0059-IB – Initial Budget - 14000 Total Instructional Materials Sub-Fund
 - 5) BAR 046-000-2223-0060-I - Increase - 21000 Food Services
 - 6) BAR 046-000-2223-0061-I - Increase - 22000 Athletics
 - 7) BAR 046-000-2223-0062-I - Increase - 23000 Non-Instructional Support
 - 8) BAR 046-000-2223-0063-IB - Initial Budget - 25145 Impact Aid Special Education
 - 9) BAR 046-000-2223-0064-I - Increase - 25153 Title XIX MEDICAID 3/21 Years
 - 10) BAR 046-000-2223-0065-I - Increase - 25179 ALAMO DOD
 - 11) BAR 046-000-2223-0066-I - Increase - 28190 GRADS - Instruction
 - 12) BAR 046-000-2223-0068-IB - Initial Budget - 29102 Private Dir Grants (Categorical)
 - 13) BAR 046-000-2223-0069-I - Increase - 31100 GO Bond Building
 - 14) BAR 046-000-2223-0071-I - Increase - 31701 Capital Improvements SB-9 Local
 - 15) BAR 046-000-2223-0072-I - Increase - 41000 GO Debt Services
 - 16) BAR 046-000-2223-0076-I - Increase - 24101 Title I Part A - ESEAI
- 3. Charitable Donations
 - 1) ABC Supply of El Paso – \$1,000 - APS Health Services – Roof Replacement
 - 2) Agnieszka Escalante - \$120 – AHS Health Office
 - 3) Air Force Association - \$250 – AHS AFJROTC
 - 4) Breakfast Lion Club - \$1,000 – APS Health Services - Shoes
 - 5) Burton Electric LLC. Shane and Angela Burton - \$200 – Yucca Elementary
 - 6) David and Darra Miller - \$200 – CMS 8th Grade
 - 7) Donald Foster - \$1,000 – AHS FCCLA
 - 8) Fraternal Order of Eagles 4101- \$500 – Yucca Elementary
 - 9) Kiwanis Club of Alamogordo, NM - \$1,200 – Alamogordo High School
 - 10) RoofCare Services Will Lawson – 13,195.52 - APS Health Service – Roof Replacement
 - 11) Rotary Club of White Sands - \$200 – AHS AFJROTC
 - 12) Scenic Chapel – \$1,336.52 – APS Health Service - Grief Camp
 - 13) Sameer Agarwal of Best Western - \$20,000 APS Health Services - Mattresses

Total \$40,202.04
- 4. Accounts Payable Check Listing
- 5. Purchase Order Summary

H. Information to the Board

- 1. Financial Reports

I. Other Items of Business

- 1. Consider approval of the 2023-2024 Operating Budget for Alamogordo Public Schools - **ACTION**
- 2. Consider approval for Out of State travel - Alamogordo High School Educators Rising to attend the National Conference in Orlando, FL, June 28-July 3, 2023 - **ACTION**
- 3. Consider approval for Out of State travel - Alamogordo High School HOSA to attend the International Conference & Competition in Dallas, TX, June 20-25, 2023 - **ACTION**

4. Consider approval of the 2023-2024 Title III ESEA Consolidated Grant Applications and Assurances - **ACTION**
5. Consider approval of the 2023-2024 Collective Bargaining Salary Schedules between APS and NEA-Alamogordo - **ACTION**
6. In its capacity as Advisory Board to New Mexico State University - Alamogordo – Consider approval of the NMSU-A FY 2024 Operating Budget - **ACTION**
7. In its capacity as Advisory Board to New Mexico State University - Alamogordo – Consideration of and adoption of the NMSU-A Local 2023 General Obligation Bond – **ACTION**

J. Board Members' Advance Planning/Upcoming Events

May 18, 2023 - Project Search Graduation, HAFB, 4:00 p.m.
 May 18, 2023 - Holloman Pre K EOY Celebration, 1:00 p.m.
 May 18, 2023 - Sunset Hills Career Day, 8:30 a.m. - noon
 May 19, 2023 - ATB Senior Banquet, 3:00 p.m.
 May 19, 2023 - Sierra Kg Graduation, 9:00 a.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, 6:00 p.m.
 May 22, 2023 - CMS 8th Gr Promotion, 10:00 a.m.
 May 23, 2023 - La Luz Kg Graduation, 9:00 a.m. & 5th Grade Promotion Ceremony, 1:30
 May 23, 2023 - Holloman 5th Grade Promotion Ceremony, 9:00 a.m.
 May 23, 2023 - Yucca Kg Graduation, 9:00 a.m. & 5th Gr Graduation, 1:15 p.m.
 May 24, 2023 - Holloman Kg Promotion, 9:00 a.m.
 May 24, 2023 - Buena Vista Kg Graduation, 9:45 a.m.
 May 24, 2023 - Desert Star Kg Graduation, 9:00 a.m.
 May 24, 2023 - Sunset Hills 5th Gr Graduation, 9:00 a.m.
 May 25, 2023 - Desert Star 5th Gr Promotion Ceremony, 10:00 a.m.
 May 25, 2023 - Buena Vista 5th Gr Graduation, 10:45 a.m.
 May 25, 2023 - HRMP Awards Ceremony, 9:00 a.m.
 May 25, 2023 - MVMS 8th Grade Promotion Ceremony, 10:00 a.m.
 May 25, 2023 - Preschool Graduations/Celebrations
 May 25, 2023 - North 5th Gr Promotion Ceremony, 9:30 a.m. & Kg Graduation, 5:00 p.m.
 May 25, 2023 - Sierra 5th Gr Graduation, 9:00 a.m.
 May 25, 2023 - HMS 8th Grade Promotion Ceremony
 May 26, 2023 - Alamogordo High School Graduation, 7 p.m. - Tiger Stadium
 May 29, 2023 - Memorial Day Holiday
 June 1-3, 2023 - 2023 NMSBA School Law Conference, Albuquerque

K. Convene In Closed Executive Session

1. Discussion of personally identifiable information about an individual student, Pursuant to the New Mexico Open Meetings Act, NMSA § 10-15-1 (H)(4).
2. Discussion of the hiring, dismissal, resignation and/or the investigation or consideration of complaints or charges against public employees, Pursuant to NMSA 1978, § 10-15-1 (H)(2)

L. Reconvene In Open Session

1. Necessary Action, if any, on matters discussed in Executive Session - **ACTION**

M. Adjournment