



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

AGENDA
Regular Board Meeting
Wednesday, June 21, 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. May 17, 2023 Regular Board Meeting
- C. Presentations/Recognitions
 - 1. Presentation of the New Mexico School Boards Association 2023 Excellence in Student Achievement Award
 - 2. Recognition: Holloman Ex-Officio Board Member, Col Pederson
- D. Public Participation
- E. Reports
 - 1. Superintendent's Report – Acting Superintendent Pam Renteria
 - 2. Holloman Ex-Officio Member's Report – Col Pederson
- F. Board Discussion
- G. Consent Agenda - ACTION
 - 1. Contracts
 - a. Amendment #001 of contract 005-1920-C4 between Continental Termite and Pest Control Inc. and Alamogordo Public Schools and any resulting Purchase Requisitions
 - b. Amendment #001 of contract 001-2021-04-C4 between New Direction Solutions, LLC dba ProCare Therapy and Alamogordo Public Schools and any resulting Purchase Requisitions
 - c. Amendment #002 of contract 017-2021-C2 between Soliant Health, LLC and Alamogordo Public Schools and any resulting Purchase Requisitions
 - d. Contract Renewal #001-2021-04-C4 between New Direction Solutions, LLC dba ProCare Therapy and Alamogordo Public Schools and any resulting Purchase Requisitions
 - e. Contract 003-2022-1-C3 between Sylvan Learning Alamogordo and Alamogordo Public Schools and any resulting Purchase Requisitions
 - f. Contract 016-2021-C3 between Waste Connections, Inc. dba Southwest Disposal Corp. and Alamogordo Public Schools and any resulting Purchase Requisitions
 - g. Contract Renewal #003-2021-01-C4 between BASE Education and Alamogordo Public Schools and any resulting Purchase Requisitions
 - h. Agreement with the City of Alamogordo and Alamogordo Public Schools for School Resource Officers and any resulting Purchase Requisitions
 - 2. Budget Adjustment Requests - None for the Month of June

3. Charitable Donations
 - 1) Alamogordo Noon and Downtown Lions Club - \$3,000 – Alamogordo High School’s AFJROTC Program and Scholarship
 - 2) Ark Animal Hospital P. C. - \$100 – APS, Golden Scholar Ceremony
 - 3) Bank 34 - \$100 – APS, Golden Scholar Ceremony
 - 4) Family Dollar - \$150 – APS, School Supplies
 - 5) Holloman Girl Scout Troop 10032 - \$75 – Holloman Elementary School
 - 6) Loyal Order of the Moose #2016 - \$870 – Desert Star Elementary School
 - 7) Melanie Gilmore - \$20 – Chaparral Middle School
 - 8) Mesa Verde Enterprises, Inc. – \$200 – APS, Golden Scholar Ceremony
 - 9) Pioneer Abstract & Title Co. - \$500 – APS, Golden Scholar Ceremony
 - 10) Rotary Club of Alamogordo - \$300 – Health Services, Grief Camp

Total \$5315

4. Accounts Payable Check Listing
5. Purchase Order Report

H. Information to the Board

1. Financial Reports

I. Other Items of Business

1. Consideration to approve the updates to the 2023-2024 Collective Bargaining Agreement to include the Salary Schedules between APS and NEA-Alamogordo - ACTION
2. Consideration to approve the construction of the new Chaparral Middle School at 1401 College Avenue, Alamogordo - ACTION
3. Consideration to approve to compensate employees for unused leave above standard levels due to COVID - ACTION
4. Consider adoption of Resolution 2023-2024-01- Adopting the New Mexico Open Meetings Act - ACTION
5. Consider appointment of the 2023-2024 Student Ex-Officio Board Member - ACTION
6. Consider approval of the 2023-2024 Regular Board Meeting Schedule - ACTION
7. Consider approval of the Annual Inventory of Fixed Assets for SY 2022-2023 - ACTION
8. Consider approval of the 2023 updates for Special Education Procedures and Adoption of Assurances established under IDEA-B Regulations for Special Education - ACTION

J. Board Members' Advance Planning/Upcoming Events

- June 19-23, 2023 - Music/Drama Camp, 6th-12th grade at AHS
- June 19-23, 2023 - Future Writers Camp, 6th-12th grade at AHS
- June 19-23, 2023 - Enrichment Camp, PreK-5th grade at Sunset Hills
- June 19-23, 2023 - APS Summer Grief Camp
- June 26-30, 2023 - Enrichment Camp, PreK-5th grade at Sunset Hills
- June 26-30, 2023 - Coding Camp, 6th-12th grade at AHS
- June 26-30, 2023 - Leadership Camp, 6th-12th grade at AHS
- July 4, 2023 - Independence Day Holiday
- July 10-14, 2023 - STEAM/Lego Camp, Kg-12th grade at AHS
- July 17-21, 2023 -Art Camp, Pre-K-5th grade at Sunset Hills and 6th-12th grade at AHS
- July 14, 2023 - APS Job Fair, 1:00-5:30 p.m. at MVMS
- July 13-15, 2023 - NMSBA Leadership Retreat, Cloudcroft, NM
- July 19, 2023 - Regular Board Meeting

K. Adjournment