



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

**AGENDA**  
**Regular Board Meeting**  
**Wednesday, July 26, 2023, 6:00 p.m.**

YouTube Live Stream: [https://youtube.com/live/HGM4lhIx\\_Cc?feature=share](https://youtube.com/live/HGM4lhIx_Cc?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. June 21, 2023 Regular Board Meeting
    - b. June 26, 2023 Executive Session
    - c. June 30, 2023 Executive Session
    - d. July 5, 2023 Special Board Meeting
  
- C. Presentations/Recognitions
  - 1. Presentation: NMSBA Scholarship Award Presented to Scholarship Award Recipient, Savannah Ross, presented by Region VII President, Lance Wright
  - 2. Presentation: Summer Camps presented by Carrie Rowe
  
- D. Public Participation
  
- E. Reports
  - 1. Superintendent's Report - Acting Superintendent Pam Renteria
  - 2. Holloman Ex-Officio Member's Report - Col Alfred Rosales
  
- F. Board Discussion
  
- G. Consent Agenda - ACTION
  - 1. Award Recommendation
    - a. Consider Approval of Award Recommendation resulting from RFP 008-2023-Contractor-Small Projects-On Call between nine local contracting companies listed on the Notice of Award and Alamogordo Public Schools and any resulting Purchase Requisitions
  - 2. Contracts
    - a. Consider Approval of Contracts resulting from RFP 008-2023-Contractor-Small Projects-On Call between nine local contracting companies from the Award Recommendation and Alamogordo Public Schools and any resulting Purchase Requisitions
      - 1. Contract 008-2023-C-1, Dunright Painting & Decorating
      - 2. Contract 008-2023-C-2, J & L Landscaping LLC
      - 3. Contract 008-2023-C-3, J3 Builders

4. Contract 008-2023-C-4, Jack Wayte Construction Co., Inc.
  5. Contract 008-2023-C-5, La Luz Dirt & Paving
  6. Contract 008-2023-C-6, Mesa Verde Enterprises, Inc.
  7. Contract 008-2023-C-7, National Construction, Inc.
  8. Contract 008-2023-C-8, PC Automated Controls, Inc.
  9. Contract 008-2023-C-9, White Sands Construction, Inc.
- b. Contract 02-2324-C between Dell City Independent School District, Texas and Alamogordo Public Schools and any resulting Purchase Requisitions
3. Budget Adjustment Requests
    - 1) BAR 046-000-2324-0001-IB – Initial Budget – 28208 ECED Direct
  4. Charitable Donations
    - 1) Big Brothers Big Sisters - \$300 – Yucca Elementary School
    - 2) Fraternal Order of Eagles 4101 - \$500 – APS Back to School Event
    - 3) Lanes Plumbing - \$1,000 – APS Athletics
    - 4) Thomas Kirby - \$1,000 – APS Staff Wellness Program

**Total \$2800**
  5. Accounts Payable Check Listing
  6. Purchase Order Summary
- H. Information to the Board
1. Financial Reports
- I. Other Items of Business
1. Consideration of and Approval of a Resolution Authorizing Sale of General Obligation School Bonds, Establishing Procedures for the Sale and Delivery of the Bonds, and Authorizing Other Matters Related to the Issuance of the Bonds - **ACTION**
  2. Consideration of and Approval of a Resolution Proposing a Capital Improvements Tax Ballot Question and a Public School Buildings Tax Ballot Question - **ACTION**
  3. Consideration of and approval of the 2023-2024 IDEA-B Application and Assurances - **ACTION**
- J. Board Members' Advance Planning/Upcoming Events
- July 28, 2023 - APS Back to School Summer Block Party, 4:00-8:00 p.m. - APS HUB
  - August 2-3, 2023 - New Teacher Academy
  - August 7, 2023 - Open House for Elementary Schools, 6:00 p.m.
  - August 8, 2023 - Open House for Middle Schools, 6:00 p.m.
  - August 9, 2023 - AHS Open House, 6:00 p.m.
  - August 10, 2023 - First Day of School for KG, 6th & 9th
  - August 11, 2023 - First Day of School for Pre-K, Grades 1-5, 7-8, 10-12
  - August 16, 2023 - Regular Board Meeting
- K. Convene In Closed Executive Session
1. 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