



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

AGENDA
Regular Board Meeting
Wednesday, August 16, 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. July 26, 2023 Regular Board Meeting

- C. Presentations/Recognitions

- D. Public Participation

- E. Reports
 - 1. Superintendent's Report - Acting Superintendent Pam Renteria
 - 2. Holloman Ex-Officio Member's Report - Col Rosales
 - 3. Student Ex-Officio Member's Report - Olivia Goodier

- F. Board Discussion

- G. Consent Agenda - ACTION
 - 1. Contracts - None
 - 2. Budget Adjustment Requests - None
 - 3. Charitable Donations
 - 1) Art Lopez - \$5,000 – Alamogordo Tiger Football
 - 2) Fraternal Order of Eagles 4101 - \$500 – APS Back to School Event
 - 3) Grace Methodist Church Women - \$150 – Alamogordo High School AFJROTC Cadets
 - Total \$5650**
 - 4. Accounts Payable Check Listing
 - 5. Purchase Orders

- H. Information to the Board
 - 1. Financial Reports

- I. Other Items of Business
 - 1. Consideration of and approval of a Resolution (*Resolution No. 2023-2024-04*) Proposing Entering into a Land Exchange Agreement with the City of Alamogordo, and Other Matters Relating Thereto - ACTION
 - 2. Consideration of and approval of the 2023-2024 Exempt Salary Schedule – ACTION

3. Consideration of and approval of appointing two Board members to the District Finance Committee - ACTION
4. Consideration of and approval of appointing Alan Edmonson to the City of Alamogordo's Parks and Recreation Board to serve as the APS School Representative - ACTION

J. Board Members' Advance Planning/Upcoming Events

August 29, 2023 - PowderFluff Game, Tiger Pit, 6:00

August 31, 2023 - PowderPuff Game at Tiger Stadium, 6:00 p.m.; Bonfire at 7:30 p.m.

September 1, 2023 - Homecoming Parade, 3:00 p.m. and Homecoming Game vs. Gadsden, 7:00 p.m.

September 2, 2023 - AHS Homecoming Dance

September 4, 2023 - Labor Day Holiday

September 11-15, 2023 - Desert Star Scholastic Book Fair

September 20, 2023 - Regular Board Meeting

September 25-28, 2023 North Book Fair

September 26, 2023 - Yucca Literacy Night @ 5:30

September 28-29, 2023 - Parent Teacher Conferences (NO school for students)

Sports Schedules

AHS

August 18, 2023 Varsity Football vs Silver Here 7:00

August 19, 2023 JV Football vs. NMMI Here 11:00

August 19, 2023 Girls Soccer vs. Valencia Here 10:00

August 19, 2023 Girls Soccer vs. Deming There 5:00

August 22, 2023 Boys Soccer vs. Deming Here 5:00/7:00

August 24, 2023 JV Football vs. Loving There 6:00

August 24, 2023 - C-Team Football vs. Los Lunas There, 4:00

August 24 & 26, 2023 Boys Soccer vs. Los Lunas/Chaparral There

August 25, 2023 Varsity Football vs. Los Lunas There 7:00

August 29, 31 2023 Volleyball AHS vs. Valencia/Artesia There

September 2 & 14, 2023 JV Football vs. Goddard & Capitan Here, 1:00/7:00

September 5, 2023 Boys Soccer vs. Silver There 3:00/5:00

September 5, 12, 19 2023 Volleyball AHS vs. Los Lunas/Santa Teresa/Roswell Here

September 6, 9, 14, 28 2023 Girls Soccer vs. Santa Teresa/Lovington/Silver/Organ Mountain There

September 7, 2023 Varsity Football vs. Capital There 7:00

September 12, 2023 Boys Soccer vs. Portales Here 4:00/5:45

September 13, 2023 C-Team Football vs. Santa Teresa Here 4:30

September 15, 2023 Varsity Football vs. Riverside-El Paso There 7:00

September 16, 19, 26, 2023 Girls Soccer vs. Roswell/Silver/Centennial Here 1:00/4:30/5:00

September 19, 2023 Boys Soccer vs. Ruidoso There 4:00/6:00

September 21, 2023 Boys Soccer vs. Silver Here 4:30/6:30

September 21 & 27, 2023 C-Team Football vs. Tularosa & Ruidoso There 4:30

September 25, 2023 Volleyball AHS vs. Goddard There 5:30/6:30

September 26, 2023 Boys Soccer vs. Centennial There 5:00/7:00

September 28, 2023 Boys Soccer vs. Organ Mountain Here 5:00/7:00

September 28, 2023 Varsity Football vs. Carlsbad Here 7:00

September 30, 2023 JV Football vs. Roswell There 1:00

CMS

August 23, 2023 - Football CMS vs. Tularosa Here 4:30

August 23, 2023 - Volleyball CMS vs. Cloudcroft There 4:30

August 30, 2023 Football CMS vs. Ruidoso Here 4:30

September 4, 2023 Volleyball CMS vs. MVMS There 4:30/5:30

September 6, 2023 Football CMS vs. Mescalero There 4:30
September 6, 13, 18 2023 Volleyball CMS vs. Mescalero, Ruidoso, Tularosa Here 4:30/5:30
September 13, 2023 Football CMS vs. Los Lunas Here 4:30
September 22, 2023 Volleyball CMS vs. MVMS at CMS 4:30/5:30
September 23, 2023 Football CMS vs. Artesia There 10:00

HMS

August 30, 2023 Football HMS vs. Cloudcroft 4:30 - AHS Football Field
September 1, 7, 12 2023 Volleyball HMS vs. Cloudcroft, Ruidoso, Mescalero Here 4:30/5:30
September 16, 2023 Volleyball HMS vs. Capitan There 10:00/11:00
September 19, 2023 Volleyball HMS vs. Mt. View at HMS 4:30/5:30
September 20, 2023 Volleyball HMS vs. Chaparral at HMS 4:30/5:30
September 21, 2023 Football HMS vs. Capitan There 4:30
September 23, 26 2023 Volleyball HMS vs. Mescalero, Cloudcroft There
September 27, 2023 Volleyball HMS vs. Mt. View at MVMS 4:30/5:30

MVMS

August 24, 2023 - Football MVMS vs. Ruidoso Here 4:30
September 2, 21, & 27 2023 - Football MVMS vs. Deming/Mescalero/Los Lunas Here 4:30
September 4, 14, 21, 2023 Volleyball MVMS vs. CMS/Mescalero/Ruidoso Here 4:30/5:30
September 11, 2023 Volleyball MVMS vs. Ruidoso There 4:30/5:30
September 25, 2023 Volleyball MVMS vs. Tularosa There 4:30/5:30
September 28, 2023 Volleyball MVMS vs. Mescalero There 4:30/5:30

K. Convene In Closed Executive Session

1. Limited personnel matters regarding the dismissal, resignation, investigation, or consideration of complaints against an individual public employee, pursuant to NMSA 1978, Section 10-15-1(H)(2)
2. Matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the Board is or may become a participant, pursuant to NMSA 1978, Section 10-15-1(H)(7)

L. Reconvene In Open Session

M. Potential Action Items

1. Action on matters discussed in Executive Session - ACTION

N. Adjournment