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



## <u>A G E N D A</u> Regular Board Meeting Wednesday, October 18, 2023 6:00 p.m.

YouTube Live Stream: <u>https://youtube.com/live/tMfWdG8MWh0?feature=share</u>

- 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 the September 20, 2023 Regular Board Meeting Minutes
  - 2. Consider Approval of the September 27, 2023 Special Board Meeting Minutes
- C. Presentations/Recognitions
  - 1. Presentation First Financial Capital Corporation Donation to Alamogordo Public Schools Health Services Tiger Care Center
  - 2. Recognition: Tiger Athletes for the Months of August and September
- 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
    - a. Contract 2024-001 Holloman Middle School CMAR between Bradbury Stamm and Alamogordo Public Schools and any resulting Purchase Requisitions
  - 2. Budget Adjustment Requests
    - a. BAR 046-000-2324-0016-IB Initial Budget 27118 SPECIAL CAPITAL OUTLAY
    - b. BAR 046-000-2324-0017-M Maintenance 24194 CLSD COMPREHENSIVE LITERACY STATE DEVELOPMENT
    - c. BAR 046-000-2324-0018-IB Initial Budget 27516 NM OUTDOIOR LEARNING GRANT
    - d. BAR 046-000-2324-0019-I Increase- 24109 PRESCHOOL IDEA-B
    - e. BAR 046-000-2324-0020-IB Initial Budget 24355 ARP/HCY
    - f. BAR 046-000-2324-0021-IB Initial Budget 24350 ARP/HCY II

- 3. Charitable Donations
  - 1. Airgas \$3,000 APS CTE Department
  - 2. B & T Glass Inc. \$414.56 Tiger Football
  - 3. Caliches \$1,000 Tiger Soccer, Boys
  - 4. First Financial Capital Corporation \$3,600 APS Health Services
  - 5. Grace Methodist Ladies \$55 APS Health Services
  - 6. Holloman Spouses Organization \$2,850 HMS
  - 7. Holloman Spouses Organization \$500 HMS MESA
  - 8. The Home Depot \$5,000 CTE Agricultural Program
  - 9. Otero County Prison Facility \$600 APS Health Services
  - 10. Anonymous Donation \$200 APS Health Services

## Total \$17,219.56

- 4. Accounts Payable Check Listing
- 5. Purchase Order Summary
- H. Information to the Board
  - 1. Financial Reports

## I. Other Items of Business

- 1. Consideration of and approval of appointing Mr. Nate Winrow to the City of Alamogordo's Parks and Recreation Board to serve as one of the APS School Representatives ACTION
- J. Board Members' Advance Planning/Upcoming Events

October 18, 2023 - Tiger Care Center Open House October 20, 2023 - BV Fall Family Fun Night, 5:00-7:00 October 20, 2023 - DSES Awards Ceremony October 23, 2023 - Stepping Stones Story & Craft night (virtual) 6:00-7:00 October 26, 2023 - Yucca Fall Festival, 5:30-7:00 October 16-20, 2023 - AHS Senior Photos. October 23-27, 2023 - Red Ribbon Week October 26, 2023 - Panoramic Pictures for Seniors, JROTC & Choir October 27, 2023 - DSES Jog-a-Thon October 27, 2023 - La Luz PTA's Fall Festival October 27, 2023 - HMS Fall Fling Dance, 3:30-5:00 October 31, 2023 - La Luz Spook Walk November 1, 2023 - HMS Awards Ceremony & Bingo for Books November 3, 2023 - La Luz Veteran's Day Program, 1:30 November 7, 2023 - AHS Veteran's Day Program November 7, 2023 - General Election November 9, 2023 - BV Veteran's Day Program, 9:00 November 9, 2023 - Yucca Veteran's Day Program, 1:15 & 2:00 November 9, 2023 - HES Veteran's Day Program, 1:00 & 2:00 November 10, 2023 - Veteran's Day - No School November 16, 2023 - HES 1st Annual Thanksgiving Parade November 20-24: Fall Break **Sports Schedules** AHS

October 19, 26: Boys Soccer vs. Mayfield/Gadsden, Home Games

October 24: Girls Soccer vs. Las Cruces Home

October 19, 24, 31: Volleyball vs. Artesia/Gadsden/Organ Mountain Home Games

October 20: V Football vs. Centennial, Tiger Stadium, 7:00

October 21: JV Football vs. Centennial, Away October 19: C-Team Football vs. Centennial October 26: V Football vs. Organ Mountain October 28: JV Football vs. Organ Mountain, Home November 7: Volleyball vs Las Cruces, Home November 19 & 26: AHS Boys Basketball, Home November 19/22/28: Girls Basketball, Home November 12 & 19: Boys/Girls Swimming, Away *HMS* October 17: Football HMS vs. Dexter @ AHS Football Field 4:30 *Cross Country* October 27: Home, 4:00 November 4: District, Away (Hosted by Gadsden)

- K. Convene In Closed Executive Session
  - 1. Discussion of a limited personnel matter regarding the Acting Superintendent, pursuant to the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1(H)(2)
- L. Reconvene In Open Session
  - 1. Potential Action Items on Matters Discussed in Closed Executive Session ACTION
- M. Adjournment