AND PUBLIC SE

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, January 17, 2024 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. December 13, 2023 Regular Board Meeting
 - 2. January 2, 2024 Special Board Meeting
 - 3. January 5, 2024 Special Board Meeting
 - 4. January 11, 2024 Special Board Meeting
- C. Presentations/Recognitions
 - 1. Presentation: Holloman Elementary Anchored 4 Life
 - 2. Presentation: AHS Engineering/MESA Students
- D. Public Participation
- E. Reports
 - 1. Acting Superintendent's Report Michael Crabtree
 - 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. Consider approval of Contract Extension #013-2021-01-C2 between Studio Southwest Architects and Alamogordo Public Schools and any resulting purchase requisitions
 - b. Consider approval of Contract 010-2324-C for Financial Advisory Services with RBC Capital Markets and any resulting purchase requisitions
 - 2. Budget Adjustment Requests

 BAR 046-000-2324-0030-M – Maintenance – 24115 – IDEA Private School Share
BAR 046-000-2324-0031- IB – Initial Budget – 24196 – Stronger Connections Grant
BAR 046-000-2324-0032-I – Increase – 24194 – Comprehensive Literacy State

Development 4) BAR 046-000-2324-0033-T – Increase – 25179– ALAMO DOD 5) BAR 046-000-2324-0034-I – Increase – 24154 – Teacher Principal Training & Recruiting 6) BAR 046-000-2324-0034-IB – Initial Budget – 24333 – ESSER III Near Peer Tutoring

3. Charitable Donations

1) Alamogordo Grooming Company – clothing/toys valued at \$500 – Buena Vista Elementary

2) Anonymous Donor – clothing valued at \$300 – APS Health Services – Tiger Care Center

3) Anonymous Donor – clothing/hygiene supplies valued at \$150 – APS Health Services – Tiger Care Center

4) Debbi Phillips – clothing/toys valued at \$103.10 – APS Health Services – Tiger Care Center

5) First Assembly of Worship Center - \$2500 – APS Health Services – Tiger Care Center

6) Girls Scouts of Southwest – music instruments valued at \$20 – APS Health Services – Tiger Care Center

7) Grace Methodist Church -\$178.50 – APS Health Services – Fresh Start Program 8) Joe Gresh – toys/educational gifts valued at \$280 – APS Health Services – Winter Care Package

9) Kati Thomas – clothing valued at \$250 – APS Health Services – Tiger Care Center 10) Linda Sisneros – clothing valued at \$100 - APS Health Services – Tiger Care Center

11) Lisa Fisher – clothing valued at \$1000 - APS Health Services – Tiger Care Center 12) Lowe's Home Improvement – 168 new box planter boxes valued at \$3000 – CTE Agriculture Department

13) Mary Dominguez – clothing valued at \$20 - APS Health Services – Tiger Care Center

14) Mary Ann & Salvador Soto - stuffed animals/blankets valued at \$170 – Yucca Elementary

15) Pizza Hut - \$0 (coupons) – Mountain View Middle School

16) Robin Findlay – clothing valued at \$50 - APS Health Services – Tiger Care Center 17) Rose Beckman – clothing valued at \$60 - APS Health Services – Tiger Care Center

18) The Kiwanis Club of Alamogordo – new shoes valued at \$200 - APS Health Services – Tiger Care Center

19) William Bagwell – clothing valued at \$1000 - APS Health Services – Tiger Care Center

20) Wipebook Easel – easel flipchart sheets valued at \$64.99 – Alamogordo School District

21) 575 Brewing Company – toys valued at \$1300 – Buena Vista Elementary

Total \$11,246.59

- 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 two Board members to the District Audit Committee - ACTION
- 2. Consideration of and approval of appointing a Board Member to the District Finance Committee – ACTION

J. Board Members' Advance Planning/Upcoming Events

January 18: Sierra Spelling Bee 8:30-10:30 a.m.

January 19: Sierra 1st Semester Awards Assembly to Celebrate Top Readers, Top Mathematicians, Top Artists/Musicians, & Top Health/P.E. Students, Kg-2nd at 9:00 am, 3rd-5th at 2:00 pm

January 19: Yucca Student Awards & S.T.E.M. Night, 4:30-6:30 pm

January 24: HMS Semester Awards and Scavenger Hunt to Discover the "One District, One Book" Book Selection

January 25: CMS Literacy Night - Bingo for Books - Community Engagement Event – 5:00-6:00 pm

January 26: BV Celebrate Kids Awards Assembly 1:00 grades K-2 & 1:30 grades 3-5 January 26: AHS Career Expo (will take place during the morning)

February 1-3: NMSBA Board Institute - Santa Fe, NM

February 8-9: Parent-Teacher Conferences

February 8-9: HMS Student Showcase of Work

February 19: President's Day

February 21: Regular Board Meeting

Sports Schedules

January 20, 2024: Basketball City Round Robin at AHS

AHS

January 26: Boys Basketball vs Organ Mountain, Home 4:30/6:00/7:30

February 2, 9, 16, 23: Boys Basketball vs Las Cruces, Centennial, Mayfield, Gadsden, Home 4:30/6:00/7:30

January 16, 23, 30: Girls Basketball vs Ruidoso, Centennial, Mayfield, Home 4:30/6:00/7:30

February 6, 13, 20: Girls Basketball vs Gadsden, Organ Mountain, Las Cruces, Home 4:30/6:00/7:30

CMS

January 15: Boys Basketball Home 4:30/6:00

January 18, 22: Boys Basketball vs Ruidoso/Tularosa, Away 4:30/6:00

January 15: Girls Basketball vs Mescalero, Away 4:30/6:00

January 18, 22: Girls Basketball Home 4:30/6:00

HMS

January 16: Boys Basketball vs Ruidoso 7/8 Away 4:30/6:00

January 16: Girls Basketball vs Ruidoso 7/8 Home 4:30/6:00 **MVMS**

January 15: Boys Basketball vs Capitan Away 4:30/6:00

January 17, 18: Boys Basketball Home 4:30/6:00

January 15: Girls Basketball Home 4:30/6:00

January 17, 18: Girls Basketball vs Tularosa/Mescalero, Away 4:30/6:00

Wrestling

February 9-10: District Individuals Tournament - Girls, TBD

February 16-17: District Individuals Tournament - Boys, TBD **Swimming**

February 10: District, hosted by Artesia, Away February 23-24: State Meet - Albuquerque Academy, Away

K. Adjournment