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



<u>A G E N D A</u> Regular Board Meeting Monday, March 18, 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. February 21, 2024 Executive Session
 - 2. February 21, 2024 Regular Board Meeting
- C. Presentations/Recognitions
 - 1. Recognition: AHS Business Professionals of America Student Lead Organization
 - 2. Presentation: Alamogordo Public Schools Audit for FY23, Presented by Jaramillo Accounting Group
- D. Public Participation
- E. Reports
 - 1. Superintendent's Report Acting Superintendent, 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. Bids
 - a. Award Recommendation for RFP #006-2024 Maintenance Services On Call
 - 2. Contracts
 - a. Contract 006-2024-C between Conti Energy Control LLC and Alamogordo Public Schools and any resulting Purchase Requisitions
 - b. Contract 006-2024-C between Zuni Electric Inc and Alamogordo Public Schools and any resulting Purchase Requisitions
 - 3. Budget Adjustment Requests

1) BAR 046-000-2324-0046- I – Increase – 31100 – GO Bond Building 2) BAR 046-000-2324-0047- M – Maintenance – 24194 - Comprehensive Literacy CLSD

- 3) BAR 046-000-2324-0048- T Transfer 27149 PreK Initiative
- 4) BAR 046-000-2324-0049- T Transfer 24194 Comprehensive Literacy CLSD
- 5) BAR 046-000-2324-0050- D Decrease 11000 Operational

- 6) BAR 046-000-2324-0051- I Increase 21100 Universal Free Lunch
- 7) BAR 046-000-2324-0052-IB I Increase 24101 Title I
- 8) BAR 046-000-2324-0053- I Increase 11000 Operational
- 9) BAR 046-000-2324-0054-T Transfer 24330 ARP ESSER III
- 4. Charitable Donations
 - 1) Albertsons Snacks, Appetizers, and Bottled Water valued at \$500 AHS FFA
 - 2) Anonymous Donor Boy's Clothes valued at \$100 APS Health Services Tiger Care Center
 - 3) Anonymous Donor \$100 Alamogordo City Science Fair
 - 4) Anonymous Donor Tuxedos, Ties, Shirts and Dress Shoes valued at \$100 APS Health Services Tiger Care Center
 - 5) Anonymous Donor Dress valued at \$50 APS Health Services Tiger Care Center
 - 6) Anonymous Donor Clothing valued at \$1000 APS Health Services Tiger Care Center
 - 7) Anonymous Donor Backpack valued at \$30 APS Health Services Tiger Care Center
 - 8) Anonymous Donor Children's Clothing valued at \$100 APS Health Services Tiger Care Center
 - 9) Anonymous Donor Clothing and Personal Care Items valued at \$20 APS Health Services Tiger Care Center
 - 10) Anonymous Donor Laundry Detergent and Feminine Products valued at \$50 APS Health Services Tiger Care Center
 - 11) Anonymous Donor Men's Shirts valued at \$40 –APS Health Services Tiger Care Center
 - 12) Anonymous Donor Clothing valued at \$200 APS Health Services Tiger Care Center
 - 13) Debbie Phillips Clothes valued at \$100 APS Health Services Tiger Care Center
 - 14) Elks \$100 Alamogordo City Science Fair
 - 15) Grace Methodist Church \$250 AHS AFJROTC
 - 16) Lowe's Signature Market Snacks, Appetizers, and Bottled Water valued at \$500 – AHS FFA
 - 17) Michelle Gill Clothing, Shoes, Jackets, Prom Dresses valued at \$200 APS Health Services Tiger Care Center
 - 18) Mildred Toon Blue Jeans and Blouses valued at \$50 APS Health Services Tiger Care Center
 - 19) Nicholas Aragon Books and Posters valued at \$417.28 APS Elementary Schools
 - 20) Real Alamogordo Real Estate Company Non-Perishable Food Items valued at \$1000 – APS Health Services Tiger Care Center and McKinney Vento Homeless Youth

TOTAL \$4,907.28

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

- I. Other Items of Business
 - 1. Consider approval of the Alamogordo Public Schools Financial Audit for FY 23 ACTION
 - 2. Consider approval of Resolution No 2023-2024-08, Resolution in Support of the Superintendent Involvement in the NM School Superintendent Association Legal Defense Fund ACTION
 - 3. Consider approval of Out of State Travel for AHS Business Professionals of America (BPA) to travel to Chicago, IL, May 10-14, 2024 for the National Conference & Competition ACTION
 - 4. Consider approval of Out of State Travel for AHS HOSA to travel to Houston, TX, June 26-29, 2024 for the HOSA Future Health Professionals International Leadership Conference & Competition ACTION
 - 5. Consider approval of Out of State Travel for AHS FCCLA to travel to Seattle, WA, June 27-July 3, 2024 for the FCCLA National Leadership Conference ACTION
 - 6. Consider approval for Sunday Use of CMS Gym and MVMS Gym ACTION

J. Board Members' Advance Planning/Upcoming Events March 20: HMS 3rd Quarter Awards, 12:45, Gym March 20: BV Spelling Bee March 20 - AHS SAT Day March 21: HRMP Family Engagement Literacy Night March 25-29: Spring Break April 12: 2024-2025 Registration Opens April 15-19: ASR Testing, 5th-8th Grade April 22-26: MSSA Testing, 3rd-8th Grade April 24: Pre-K Round-Up April 25: Purple Up Day April 25: HES Purple Up! Clap Out April 26: Snow Day - No School **Sports Schedules** March 25: Baseball Home Game April 1, 4, 5, 8, 9, 19, 20, 23: Baseball Home Games March 30: Boys/Girls Power Lifting Home Game April 12-13: Powerlifting State Tournament, Location TBD March 12, 22, 25: Lady Tiger Softball Home Games April 2, 12, 16, 26, 30: Lady Tiger Softball Home Games April 9, 16, 27: Boys/Girls Tennis Home Games March 23: Boys/Girls Track Rolla Buck Invite, Home April 26: Boys/Girls Track Bob Sepulveda Invitational April 3: Middle School Boys/Girls Track - Holloman Invitational April 10: Middle School Boys/Girls Track - Pete Shockey Middle School Championships

K. Adjournment