



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

**A G E N D A**  
**Regular Board Meeting**  
**Wednesday, May 18, 2022, 6:00 pm**

- 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. April 20, 2022 Regular Board Meeting
    - b. May 3, 2022 Special Board Meeting
  
- C. Presentations/Recognitions
  - 1. Presentation - Pricing Results Summary General Obligation Bond Series 2022  
Presented by Eric Harrigan, RBC Capital Markets
  - 2. Presentation of the New Mexico School Boards Association 2022 Excellence in Student Achievement Award
  
- D. Public Participation
  
- E. Reports
  - 1. Superintendent's Report - Dr. Ken Moore
  - 2. Holloman Ex-Officio Member's Report - Col Nicholas Pederson
  - 3. Student Ex-Officio Member's Report - Nathaniel Calentine
  
- F. Board Discussion
  
- G. Consent Agenda - ACTION
  - 1. Contracts
    - a. Contract 001-1920-C4 Renewal between Executive Securities Associates (Security/Burglar Alarm Monitoring) and Alamogordo Public Schools and any resulting purchase requisitions
    - b. Contract 005-1920-C4 Renewal between Continental Termite and Pest Control Inc. and Alamogordo Public Schools and any resulting purchase requisitions
    - c. Amendment 001 #011-2021-C2 between Executive Securities Associates (for Fire Alarms) and Alamogordo Public Schools and any resulting purchase requisitions
    - d. Contract 011-2021-C3 Renewal between Executive Securities Associates (Fire Alarms) and Alamogordo Public Schools and any resulting purchase requisitions
    - e. Contract 016-2021-C2 Renewal between Waste Connections, Inc. dba Southwest Disposal Corp., and Alamogordo Public Schools and any resulting purchase requisitions

- f. Resolution 2021-2022-15 for Financial Advisory Services with RBC Capital Markets and any resulting purchase requisitions
- 2. Budget Adjustment Requests
  - 1) BAR 046-000-2122-0050-M – Maintenance – 13000 Transportation
  - 2) BAR 046-000-2122-0051-I – Increase – 13000 Transportation
  - 3) BAR 046-000-2122-0052-T - Transfer – 24301 CARES Act
  - 4) BAR 046-000-2122-0053-I – Increase – 11000 Operational
  - 5) BAR 046-000-2122-0054-I – Increase – 13000 Transportation
  - 6) BAR 046-000-2122-0055-I – Increase – 14000 Instructional Materials
  - 7) BAR 046-000-2122-0056-I – Increase – 21000 Food Services
  - 8) BAR 046-000-2122-0057-I – Increase – 22000 Athletics
  - 9) BAR 046-000-2122-0058-I – Increase – 13000 Transportation
  - 10) BAR 046-000-2122-0059-I – Increase – 29102 Operational
  - 11) BAR 046-000-2122-0060-I – Increase – 28190 GRADS
  - 12) BAR 046-000-2122-0061-I – Increase – 23000 Student Activity
  - 13) BAR 046-000-2122-0062-D – Decrease – 25145 Impact Aid
  - 14) BAR 046-000-2122-0063-D – Decrease – 25153 Medicaid
  - 15) BAR 046-000-2122-0064-I – Increase – 31000 Bond Building
  - 16) BAR 046-000-2122-0065-I – Increase – 31600 HB-33 Capital Improvement
  - 17) BAR 046-000-2122-0066-I – Increase – 31701 SB-9 Local
  - 18) BAR 046-000-2122-0067-I – Increase – 31703 SB-9 State Match
  - 19) BAR 046-000-2122-0068-I – Increase – 31900 Educ Technology Equipment Act
  - 20) BAR 046-000-2122-0069-I – Increase – 41000 Debt Services
  - 21) BAR 046-000-2122-0070-I – Increase – 43000 Total Ed Tech Debt Services
  - 22) Blanket Approval of BARS for Year End
- 3. Fundraisers - As submitted.
- 4. Charitable Donations
  - 1) Alamogordo Downtown Lions – AHS JROTC - \$1,500
  - 2) Alamogordo Noon Lions Club – Scholarship Funds for JROTC - \$1,500
  - 3) Afflux Media INC – CMS STEM - \$300
  - 4) The Blue Stone – MESA Club - \$1000
  - 5) Danielle Kusmak – MVMS - \$132.48
  - 6) General Hydronics Utilities, LLC – MESA Club - \$100
  - 7) Gordon and Brandalyn Kennard – CMS STEM - \$500
  - 8) Jeremias Gonzales – MVMS - \$164.96
  - 9) John Secrest, Jr – Grief Camp - \$30
  - 10) Joseph Westover – CMS STEM - \$2000
  - 11) Loyal Order of the Moose - AHS Scholarship Fund - \$500
  - 12) Monument LLC – CMS STEM - \$500
  - 13) Rotary Club of White Sands – Grief Camp - \$500
  - 14) Scenic Chapel – Grief Camp – \$2,189.61
  - 15) Sharon McDonald – MESA Club - \$25
  - 16) SignArt - AHS Educator’s Rising - \$50
  - 17) Southern NM Veterinary Professionals – MESA Club - \$100
  - 18) TIMP Rental Center – CMS STEM - \$300
  - 19) Total Solutions Realty – MESA Club - \$100

**Total \$11,492.05**
- 5. Accounts Payable Check Listing
- 6. Purchase Order Listing
- 7. Resolution for Disposition of Surplus Personal Property of the School District, Resolution No. 2021-2022-14

H. Information to the Board

1. Financial Reports

I. Other Items of Business

1. Consider approval of the 2022-23 Title I, Title II, and Title III, ESEA Consolidated Grant Applications and Assurances - ACTION
2. Consider Approval of Student Support and Academic Enrichment (SSAE, Title IV) Grant Application and Assurances - ACTION
3. Consider approval of the 2022-2023 IDEA-B Application and Assurances - ACTION
4. Consider approval of the 2022 updates for Special Education Procedures and Adoption of Assurances established under IDEA-B Regulations for Special Education - ACTION
5. Consider approval for Out of State travel - Alamogordo High School Volleyball Program to Adams State University, Alamosa, CO, July 7-9, 2022 - ACTION

J. APS Board Policy Manual – no policies

K. Board Members' Advance Planning/Upcoming Events

- May 24, 2022 - AdS Dress Rehearsal, 2:00 p.m.
- May 25, 2022 - AHS Dress Rehearsal, 4:00 p.m.
- May 26, 2022 - Academy del Sol Graduation, 7:00 p.m.
- May 27, 2022 - Alamogordo High School Graduation, 7:00 p.m.
- May 30, 2022 - Memorial Day Holiday
- June 2-4, 2022 - 2022 NMSBA School Law Conference, Albuquerque
- June 15, 2022 - Regular Board Meeting

L. Adjournment