



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

A G E N D A
Regular Board Meeting
Wednesday, August 21, 2019, 6:00 p.m.

- A. Introductions
 - 1. Call to Order
 - 2. Pledge of Allegiance and Salute to the Flag of the State of New Mexico
 - 3. National Anthem
 - 4. Adoption of Agenda - ACTION
 - 5. Welcome and Introduction
- B. Approval of Minutes – ACTION
 - 1. Consider Approval of Minutes for the July 17, 2019 Regular Board Meeting, the July 20, 2019 Board Planning Session, and the August 8, 2019 Board Work Session
- C. Presentations/Recognitions
 - 1. Presentation - Flickinger School Shows 2019-2020 - Teresa Ham
 - 2. Presentation - AHS Rocketeer Program - AHS Science Teacher Shawna Carter
- D. Public Participation - first session for agenda items only
- E. Reports
 - 1. Superintendent's Report
 - 2. Departmental Reports
 - a. Justin Burks, Chief of Capital Outlay & Facilities - Facilities Update
 - i. New Holloman Elementary School Design Progress update by Greer-Stafford Architects
 - b. Cara Malone, Deputy Superintendent - Teaching & Learning Updates
 - c. Colleen Tagle, Deputy of Support & Human Resources - Department Updates
 - d. Doyle Syling - Chief of Staff - Raptor Presentation
 - e. Johnnie Walker - Athletics Director - Athletics Update
 - f. Rebekah Runyan, K-12 Accounting - Finance Reports and Business & Finance Department Update
 - 3. Holloman Ex-Officio Member's Report - Col Rashone Tate
 - 4. Student Ex-Officio Member's Report - Megan Steeby
- F. Board Discussion - none
- G. Consent Agenda - ACTION
 - 1. Bids - none
 - 2. Contracts
 - a. Contract 009-1920-C and the related purchase requisition (#2001125) between Pentecost Consulting, LLC and Alamogordo Public Schools
 - b. Heinemann Purchase Requisitions - Guided Reading Kits for grades Kg and 1st - \$122,850.00

- c. Archway Marketing Services Purchase Requisitions 2000979 & 2000981 – Pre-K Curriculum - \$45,045.00
 - d. Kickboard Purchase Requisition 2001215 for on-site Professional Development for Audits - \$37,500
 - e. 2019-2020 Contract for GRADS Instructional Component between NM GRADS System and Alamogordo Public Schools
3. Budget Adjustment Requests
- 1) 046-000-1920-0009-IB – Initial Budget – 27155 Breakfast After the Bell
 - 2) 046-000-1920-0010-IB – Initial Budget – 27109 Instructional Materials
 - 3) 046-000-1920-0012-IB – Initial Budget – 27130 Feminine Hygiene Products
 - 4) 046-000-1920-0013-I – Increase – 28190 GRADS
4. Fundraisers
As submitted.
5. Charitable Donations
- 1) Fraternal Order of the Eagles-Donation Value \$550-Alamogordo Public Schools
 - 2) French Brothers, INC.-Donation Value \$2,990-La Luz Elementary
 - 3) Loyal Order of the Moose-Donation Value \$500-AHS Varsity Cheer
- TOTAL \$4040**
6. Resolution No. 2019-2020-3 providing for the sale or disposal of personal property of the school district
7. Per Capita Feeder reimbursement for APS students attending Dell City, Texas, school

H. Information to the Board

- 1. Accounts Payable Check Listing for July 2019
- 2. Purchase Order Listing for July 2019

I. Other Items of Business

- 1. Consider appointment of replacement board member in District 5 - ACTION
- 2. Consider appointment of board members to District Finance Committee - ACTION
- 3. Consider approval of changes to the Alamogordo Public Schools Board of Education Handbook - ACTION
- 4. Consider approval of the 2019-2020 Preventative Maintenance Plan - ACTION
- 5. Consider approval of the 2019-2020 Collective Bargaining Agreement between Alamogordo Public Schools and NEA-Alamogordo - ACTION

J. APS Board Policy Manual

- 1. First Reading - Medical Cannabis In Schools

K. Public Participation - second session for non-agenda items

L. Board Members' Advance Planning/Upcoming Events

August 23, 2019 Varsity Football 7:00 pm
 August 27, 2019 JV/Varsity Boys Soccer 5:00 & 7:00 pm
 August 29, 2019 Girls/Boys Cross Country 4:00 pm
 August 29, 2019 9/JV/Varsity Volleyball 4:30/5:30/6:30 pm
 August 31, 2019 C-Team Football 11:00 am
 September 2, 2019 - Labor Day Holiday
 September 3, 2019 JV/Varsity Boys Soccer 5:00 & 7:00 pm

September 3, 2019 9/JV/Varsity Volleyball 4:30/5:30/6:30 pm
September 6, 2019 Varsity Football (Homecoming) 7:00 pm
September 7, 2019 JV/Varsity Girls Soccer 1:00 & 3:00 pm
September 7, 2019 JV Football 1:00 pm
September 10, 2019 JV/Varsity Boys Soccer 5:00 & 7:00 pm
September 12, 2019 9/JV/Varsity Volleyball 4:30/5:30/6:30 pm
September 13, 2019 Varsity Football 7:00 pm
September 14, 2019 JV/Varsity Girls Soccer 2:00 & 4:00 pm
September 17, 2019 JV/Varsity Boys Soccer 5:00 & 7:00 pm
September 18, 2019 - Regular Board Meeting
September 20 & 23, 2019 - Parent Teacher Conferences
September 21, 2019 JV/Varsity Girls Soccer 10:00 & 12:00 pm
September 21, 2019 9/JV/Varsity Volleyball 10:00/11:00/12:00 pm
September 27, 2019 Varsity Football Military Appreciation 7:00 pm
September 28, 2019 JV Football 1:00 pm
September 28, 2019 JV/Varsity Boys Soccer 9:00 & 11:00 am
September 28, 2019 9/JV/Varsity Volleyball 10:00/11:00/12:00 pm
October 16, 2019 - Regular Board Meeting
October 21, 2019 - NMSBA Region VII Meeting - Cloudcroft

M. Adjournment