



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

**A G E N D A**  
**Regular Board Meeting**  
**Wednesday, September 18, 2019, 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. National Anthem
  5. Adoption of Agenda - ACTION
  6. Welcome and Introduction
- B. Approval of Minutes - ACTION
1. Consider Approval of Minutes for the August 19, 2019 Work Session, the August 21, 2019 Regular Board Meeting, and the September 4, 2019 Special Board Meeting
- C. Presentations/Recognitions
1. Presentation - Tularosa Basin Historical Society - 4th Grade Tours to the Museum  
Debra Lewandowski
  2. Presentation - Galactic Journey/Gratitude - Cara Malone, Deputy Superintendent
  3. Presentation of the Pete Taylor Award of Excellence - Teresa Ferenczhalmy,  
Military Community Liaison
  4. Presentation of the Military Child Education Coalition National Training Seminar
  5. Presentation - CTE Updates - Manny Klaassen, CTE Coordinator
- 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
    - b. Cara Malone, Deputy Superintendent - Teaching & Learning Updates
    - c. Colleen Tagle, Deputy of Support & Human Resources - Personnel, Student Nutrition & Transportation Updates
    - d. Rebekah Runyan, K-12 Accounting - Finance Updates
  3. Holloman Ex-Officio Member's Report - Col Tate
  4. Student Ex-Officio Member's Report - Megan Steeby
- F. Board Discussion
- G. Consent Agenda – ACTION
1. Bids
    - a. Award Recommendation of RFP 006-1920-C for Staff Immunization Clinics

2. Contracts
  - a. Contract 006-1920-C between Albertson's Market Pharmacy and Alamogordo Public Schools
  - b. Contract 010-1920-C and Related Purchase Requisition 2001744, Blue Daisy Consulting - \$36,800
  - c. ZSpace Purchase Requisitions 2001775 and 2001776 - Laptop Stations for Secondary Schools - \$284,406.70

3. Budget Adjustment Requests

- 1) 046-000-1920-0015-IB – Initial Budget – 25254 DOD Education Activity
- 2) 046-000-1920-0016-I – Increase – 25179 Alamo DOD
- 3) 046-000-1920-0017-I – Increase – 24112 IDEA – Early Intervention Services
- 4) 046-000-1920-0018-IB – Initial Budget – 27118 2019-20 Capital Outlay and School Bus Replacements
- 5) 046-000-1920-0019-IB – Initial Budget – 28203 GRADS Plus
- 6) 046-000-1920-0020-IB – Initial Budget – 24113 Education of Homeless
- 7) 046-000-1920-0021-IB – Initial Budget – 24190 Title I – Comprehensive Support and Improvement (CSI)
- 8) 046-000-1920-0022-I – Increase – 14000 Instructional Materials
- 9) 046-000-1920-0023-I – Increase – 31100 Bond Building
- 10) 046-000-1920-0024-I – Increase – 31600 Capital Improvements HB-33
- 11) 046-000-1920-0025-I – Increase – 31701 Capital Improvements SB-9 Local
- 12) 046-000-1920-0026-I – Increase – 31900 Ed. Technology Equipment Act
- 13) 046-000-1920-0027-I – Increase – 41000 Debt Service
- 14) 046-000-1920-0028-I – Increase – 43000 Total Ed. Tech Debt Services
- 15) 046-000-1920-0029-I – Increase – 14000 Instructional Materials
- 16) 046-000-1920-0030-I – Increase – 14000 Instructional Materials

4. Fundraisers

As submitted.

5. Charitable Donations

- 1) A.C.E. Custom Construction - Donation Value \$500-MVMS
- 2) James and Angela Cadwallader - Donation Value \$50 – Tiger Soccer
- 3) John Wheeler - Donation Value \$100 – Tiger Soccer
- 4) OFCU – Donation Value \$250 – Tiger Soccer
- 5) OFCU – Donation Value \$300 – Tiger Soccer

**TOTAL \$1200**

6. Resolution No. 2019-2020-4 for Disposition of Surplus Personal Property

- H. Information to the Board

1. Accounts Payable Check Listing, August 2019
2. Purchase Order Listing, August 2019

- I. Other Items of Business

1. Consider approval to move November's Regular Board Meeting a week later, from November 13 to November 20 - ACTION

- J. APS Board Policy Manual

1. Second Reading and Adoption of Attendance for Student Success Policy – ACTION

2. Second Reading & Adoption of Medical Cannabis In Schools Policy - ACTION

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

L. Board Members' Advance Planning/Upcoming Events  
September 20 & 23, 2019 - Parent Teacher Conferences  
October 14, 2019 - Columbus Day Holiday  
October 16, 2019 - Regular Board Meeting  
October 22, 2019 - NMSBA Region VII Meeting - Cloudcroft  
October 24, 2019 NMSU-A Advisory Board Meeting

APS Sports schedule can be found at

[https://www.maxpreps.com/high-schools/alamogordo-tigers-\(alamogordo,nm\)/sports.htm](https://www.maxpreps.com/high-schools/alamogordo-tigers-(alamogordo,nm)/sports.htm)

M. Adjournment