

**AGENDA POSTED ON THURSDAY, NOVEMBER 4, 2021 at 4:45
P.M.**

**Ruidoso Municipal School District ~ Board of Education
Regular Meeting
Tuesday, November 9, 2021 - 5:30 PM
Administration Central Office
200 Horton Circle
Ruidoso, NM 88345**

**ZOOM LINK Meeting ID: 854 2755 2660 ~ Passcode: 399311
AGENDA**

I. CALL TO ORDER

II. DETERMINATION OF A QUORUM

III. MOMENT OF SILENCE AND PLEDGE

IV. ADOPTION OF AGENDA

V. PRESENTATION AND APPROVAL OF MINUTES

VI. PUBLIC COMMENT

- A. Please arrive at Ruidoso Central Office between 5:00 - 5:25 p.m. on November 9, 2021, sign in, and wait to be called by the Board of Education after the meeting begins.

VII. ROUTINE MATTERS

- A. Recognition of Staff, Students and Community
- B. Heart of a Warrior

VIII. DISCUSSION ITEMS

- A. Board Policy I - 5800 IJJ Textbook / Supplementary Materials Selection And Adoption, 1st Reading.
- B. Board Policy I-5950 IJL Library Materials Selection And Adoption - 1st Reading.
- C. White Mountain Sports Complex
- D. North Star Facilities Master Plan Update

IX. REPORTS

- A. Student Liaison Report
- B. Board Report
- C. Superintendent's Report
- D. Facilities Report

- E. Activities Report
- F. Enrollment Update
- G. Personnel Report
- H. Financial Reports

1. Transaction Journal October 1, 2021- October 31, 2021

X. ACTION ITEMS

- A. Consideration of Approval of Budget Adjustment Requests.
- B. Consideration of Approval of Fixed Asset Listing.
- C. Consideration of Approval of the Ruidoso 2021-2022 Handbook of Special Education Procedures.

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

- A. Review of Board Policies Starting January 2022.

XII. UPCOMING EVENTS

- A. December 2-4, 2021 - NMBSA Annual Convention, Albuquerque, NM.
- B. December 14, 2021, at 5:30 p.m. - Ruidoso Municipal School District, Board of Education, Regular Board Meeting, Central Office, Ruidoso, NM.

XIII. CONVENE TO CLOSED EXECUTIVE SESSION

***No action will be taken in the Executive Session. Action, if any, will be taken when the Board reconvenes in Open Session following the Closed Session.**

A. Pursuant to section 10-5-1 (H8) NMSA 1978, the Board will convene in Executive Session to discuss limited personnel matters, including the Superintendent's evaluation.

B. Pursuant to section 10-5-1 (H8) NMSA 1978, the Board will convene in Executive Session to discuss the sale/or disposal of real estate.

XIV. CONVENE TO OPEN SESSION

XV. ACTION

XVI. ADJOURNMENT