

**AGENDA POSTED on Thursday, January 6, 2021 at 4:00 P.M.**

**Ruidoso Municipal School District ~ Board of Education**

**RMSD BOE Regular Board Meeting**

**Tuesday, January 11, 2022 - 5:30 PM**

**Administration Central Office & Online Technology**

**200 Horton Circle**

**Ruidoso, NM 88345**

**ZOOM LINK Meeting ID: 827 9478 3887 ~ Passcode: 870708**

**AGENDA**

**I. CALL TO ORDER**

**II. DETERMINATION OF A QUORUM**

**III. MOMENT OF SILENCE AND PLEDGE**

**IV. ADOPTION OF AGENDA**

**V. SWEARING OF THE NEWLY ELECTED BOARD MEMBER**

**VI. REORGANIZATION OF THE BOARD**

A. President

B. Vice President

C. Secretary

**VII. COMMITTEE REPRESENTATIVES**

A. Finance / Audit Committee

B. Facility Sub-Committee

C. Village Steering Committee

D. Wellness Committee

**VIII. PRESENTATION AND APPROVAL OF MINUTES**

A. Ruidoso Municipal School District Regular Board Meeting Minutes December 14, 2021.

**IX. PUBLIC COMMENT**

A. Please arrive at Ruidoso Central Office between 5:00 - 5:25 p.m. on January 11, 2022, sign in, and wait to be called by the Board of Education after the meeting begins.

**X. ROUTINE MATTERS**

A. Recognition of Staff, Students and Community

B. NMSBA Awards

C. Heart of a Warrior

## **XI. DISCUSSION ITEMS**

### **XII. REPORTS**

- A. Student Liaison Report
- B. Board Report
- C. Superintendent's Report
  - 1. Presentation by RBC Capital Markets
- D. Facilities Report
- E. Activities Report
- F. Enrollment Update
- G. Personnel Report
- H. Financial Reports
  - 1. Transaction Journal

### **XIII. ACTION ITEMS**

- A. Approval of Delegation of Authority Resolution and Notice of Bond Sale
- B. Temporary Student Loan Assistance Program Policy, 2nd Reading

### **XIV. ITEMS SUGGESTED FOR FUTURE MEETINGS**

- A. Review of Board Policies A and B for the February 2022 Meeting.

### **XV. UPCOMING EVENTS**

- A. January 27, 2022, at 9:30 a.m. - RMSD School Board Visitation to Ruidoso Middle School.
- B. February 2 -5, 2022, Board Member Institute, Santa Fe, NM.
- C. February 8, 2022, at 5:30 p.m. - Ruidoso Municipal School District, Board of Education, Regular Meeting, Central Office, Ruidoso. NM.
- D. February 24, 2022, at 9:30 a.m. - RMSD School Board Visitation to Ruidoso High School.

### **XVI. CONVENE TO CLOSED EXECUTIVE SESSION**

### **XVII. EXECUTIVE SESSION**

**\*No action will be taken in 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 the sale/or disposal of real estate.

**XVIII. CONVENE TO OPEN SESSION**

**XIX. ACTION**

**XX. ADJOURNMENT**