

**AGENDA POSTED ON THURSDAY, FEBRUARY 3, 2022 at 3:30
P.M.**

**Ruidoso Municipal School District ~ Board of Education
Regular Meeting
Tuesday, February 8, 2022 - 5:30 PM
Administration Central Office
200 Horton Circle
Ruidoso, NM 88345
ZOOM LINK Meeting ID: 882 7777 8334 ~ Passcode: 928182
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

- A. Ruidoso Municipal School District Regular Board Meeting Minutes January 11, 2022.

VI. PUBLIC COMMENT

- A. ***If you wish to make a public comment to the Board of Education, please see the following options.**

- B. Public Comment via Zoom - Please email Leslie Sagara-Keller at kellerl@ruidososchools.org by 5:00 p.m. on February 8, 2022. You will be called upon by the Board of Education after the meeting begins.

- C. Public Comment In-Person - Please arrive at Ruidoso Municipal School District, Central Office by 5:00 p.m. on February 8, 2022, 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. Review of Board Policies A and B

IX. REPORTS

- A. Student Liasion 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
 - 2. 2nd Quarter Report - Consolidated Board Report

X. ACTION ITEMS

- A. Consideration of Approval of Budget Adjustment Requests.
- B. Consideration of Approval of Fiscal Year 2021 Audit.
- C. Consideration of Approval of the 2021-2022 Indian Policies and Procedures.
- D. Consideration of Approval of Authorization to Prepare and Make Formal Offer Regarding Disposition of Nob Hill Parcel.

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

- A. Review Board Policies C and D for March 2022 Meeting

XII. UPCOMING EVENTS

- A. February 24, 2022, at 9:30 a.m. - Ruidoso Municipal School District School Board Visitation to Ruidoso High School.
- B. March 8, 2022, at 5:30 p.m. - Ruidoso Municipal School District, Board of Education, Regular Meeting, Central Office, Ruidoso, NM.
- C. March 24, 2022, at 9:30 a.m. - Ruidoso Municipal School District School Board Visitation, Tentative, as needed.

XIII. CONVENE TO CLOSED EXECUTIVE SESSION

XIV. 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.

XV. CONVENE TO OPEN SESSION

XVI. ACTION

XVII. ADJOURNMENT

In accordance with the Americans with Disabilities Act, community members are requested to contact George Bickert, Superintendent (630-7000), in advance, if public accommodations are needed