

AGENDA POSTED THURSDAY, OCTOBER 6, 2022 @ 3:45 P.M.

**Ruidoso Municipal School District ~ Board of Education
Regular Meeting
Tuesday, October 11, 2022 - 5:30 PM
Administration Central Office
200 Horton Circle
Ruidoso, NM 88345
ZOOM LINK Meeting ID: 895 1186 0334 ~ Passcode: 633313
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 Board of Education Visitation to White Mountain Elementary, September 22, 2022.

VI. PUBLIC COMMENT

A. *If you wish to make a public comment to the Board of Education, arrive at Ruidoso Schools Central Office on Tuesday, October 11, 2022 by 5:25 p.m., sign in, and wait to be called.

VII. ROUTINE MATTERS

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

VIII. DISCUSSION ITEMS

A. L-0800 Relations with State Education Agencies, 1st Reading
B. Policy L-0900 Relations with Education Accreditation Agencies, 1st Reading.

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

X. ACTION ITEMS

A. Approval of Budget Adjustment Requests.

B. Consideration of Approval of Disposal 23-3 Ruidoso High School Band Uniforms prior to 2006 (Discussion/Action).

C. Consideration of Approval of Art Program Donation from the Ruidoso Valley Chamber of Commerce. (Discussion/Action).

D. Consideration of Approval Fixed Asset Listing (Discussion/Action).

E. Consideration of Approval of Tribal Education Status Report for School Year 2022-2023 (Discussion/Action).

F. Consideration of Approval of Honeywell Building Solutions Proposal ABQ-E-000143502-252580 for White Mountain HVAC Upgrades (Discussion/Approval).

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

XII. UPCOMING EVENTS

A. October 18, 2022 NMSBA Region VII Meeting, Ruidoso Middle School, Ruidoso, NM.

B. October 19, 2022 RMSD Academic Awards, Ruidoso Convention Center, Ruidoso, NM.

C. October 24, 2022 NMSBA Nominating Committee Meeting - Tentative

D. October 27, 2022 Ruidoso Municipal School District, Board of Education, Visitation to Ruidoso Middle School, Ruidoso NM

XIII. ADJOURNMENT