

**AGENDA POSTED Thursday, January 5, 2023 @ 4:15 PM**

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

**Regular Meeting**

**Tuesday, January 10, 2023 - 5:30 PM**

**Ruidoso High School**

**125 Warrior Drive**

**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. REORGANIZATION OF THE BOARD**

A. President

B. Vice President

C. Secretary

**VI. COMMITTEE REPRESENTATIVES**

A. Finance / Audit Committee

B. Facility Sub-Committee

C. Village Steering Committee

D. Wellness Committee

**VII. PRESENTATION AND APPROVAL OF MINUTES**

A. Ruidoso Municipal School District Board of Education Visitation to Ruidoso High School, November 17, 2022.

**VIII. PUBLIC COMMENT**

A. \*If you wish to make a public comment to the Board of Education, arrive at Ruidoso High School on Tuesday, January 10, 2023 by 5:25 p.m., sign in, and wait to be called.

**IX. ROUTINE MATTERS**

A. Recognition of Staff, Students and Community

B. Heart of a Warrior

**X. DISCUSSION ITEMS**

A. Ruidoso Middle School Vestibule Entry Plans

B. Volunteers in Schools

**XI. 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

**XII. ACTION ITEMS**

A. Approval of Budget Adjustment Requests.

B. Consideration of Approval of Salary Schedule STARS Coordinator SY 2022-2023  
(Discussion/Action).

C. Consideration of Disposal 23-6 Sierra Vista Elementary (Discussion/Action).

D. Consideration of Approval of Chromebook Policy 2nd Reading (Discussion/Action).

E. Consideration of Approval of Disposal 23-7 Wall Art at Central Office  
(Discussion/Action).

F. Consideration of Approval of Authorization to Exchange Real Property with  
Presbyterian (Discussion/Action).

G. Consideration of Approval of Recommendation of Award for RFP No: 2022-2023  
SY #10 Warrior Drive Trail (Discussion/Action).

H. Consideration of Approval of Fiscal Year 2022 Audit (Discussion/Action).

**XIII. ITEMS SUGGESTED FOR FUTURE MEETINGS**

**XIV. UPCOMING EVENTS**

A. January 12, 2023 Ruidoso Municipal School District Board of Education, Working  
Meeting, Central Office 5:00 p.m.

B. January 26, 2023 Ruidoso Municipal School District Board of Education Visitation to  
Sierra Vista Elementary 9:30 a.m.

C. February 14, 2023 Ruidoso Municipal School District Board of Education, Regular Meeting, Central Office, 5:30 p.m.

D. February 15 - 17, 2023 NMASBO Winter Conference, Albuquerque, NM.

**XV. CONVENE TO CLOSED EXECUTIVE SESSION**

**XVI. EXECUTIVE 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.

B. Pursuant to section 10-5-1 (H8) NMSA 1978, the Board will convene in Executive Session to discuss limited personnel matters including the Superintendent Evaluation and Contract.

**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.**

**XVII. CONVENE TO OPEN SESSION**

**XVIII. ACTION**

**XIX. ADJOURNMENT**