

AGENDA POSTED Thursday, January 4, 2024 @ 4:00 P.M.

Ruidoso Municipal School District ~ Board of Education

Regular Meeting

Tuesday, January 9, 2024 - 5:30 PM

Administration Central Office

200 Horton Circle

Ruidoso, NM 88345

Google Meet joining info

Video call link: <https://meet.google.com/tvw-pijb-noe>

Or dial: ?(US) +1 929-299-3714 PIN: ?192 094 330#

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 Middle School, October 19, 2023.

B. Ruidoso Municipal School District Board of Education Regular Meeting Minutes, December 12, 2023.

VIII. PUBLIC COMMENT

A. *If you wish to make a public comment to the Board of Education, arrive at Ruidoso Central Office by 5:25 p.m. on Tuesday, January 9, 2023, sign in, and wait to be called.

IX. ROUTINE MATTERS

A. Recognition of Staff, Students and Community

X. DISCUSSION ITEMS

A. Board retreat for setting goals

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.

XIII. ITEMS SUGGESTED FOR FUTURE MEETINGS

XIV. UPCOMING EVENTS

A. January 25, 2023 Board Visitation to Sierra Vista Primary

B. February 1 -3, 2024 - 2024 Board Members Institute, Santa Fe, NM

C. February 13, 2024 Ruidoso School District Regular Board Meeting 5:30 p.m.

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 Position of Superintendent Search.

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

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