

AGENDA POSTED, FRIDAY, JANUARY 17, 2025 @ 4:00 P.M.

Ruidoso Municipal School District ~ Board of Education

Working Session - REVISED

Thursday, January 23, 2025 - 9:30 AM

Administration Central Office

200 Horton Circle

Ruidoso, NM 88345

AGENDA

I. CALL TO ORDER

II. DETERMINATION OF A QUORUM

III. ADOPTION OF AGENDA

IV. PRESENTATION AND APPROVAL OF MINUTES

- A. Ruidoso Municipal School District Board of Education Regular Meeting Minutes
January 14, 2025.

V. DISCUSSION ITEMS

- A. Board Working Session

VI. ACTION ITEMS

- A. Consideration of Approval of Superintendent Guardrails (Discussion/Action).
- B. Consideration of Approval of Ruidoso Middle School Gym AHU 3 Replacement
Revision (Discussion/Action).

VII. CONVENE TO CLOSED EXECUTIVE SESSION

VIII. EXECUTIVE SESSION

- A. Pursuant to section 10-5-1 (H8) NMSA 1978, the Board will convene in Executive
Session to meet with legal counsel to discuss pending or threatened litigation,
specifically to discuss:

1. In the Matter of Honeywell
2. The Board of Education of Ruidoso Municipal Schools v. HB Construction and
Empire Builders, LLC, D-1226-CV-2024-00170

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.

IX. CONVENE TO OPEN SESSION

X. ACTION

A. Consideration of Approval to Authorize Superintendent and Legal Counsel to Proceed as Discussed in Executive Session as it relates to the Honeywell Matter (Discussion/Action).

B. Consideration of Approval to Authorize Superintendent and Legal Counsel to Proceed as Discussed in Executive Session as it Relates to the Board of Education of Ruidoso Municipal Schools v. HB Construction and Empire Builders, LLC.

(Discussion/Action).

XI. ADJOURNMENT