

AGENDA POSTED, FRIDAY, MARCH 28, 2025 @ 4:00 P.M.

Ruidoso Municipal School District ~ Board of Education

Special Meeting

Wednesday, April 2, 2025 - 9:00 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. CONVENE TO CLOSED EXECUTIVE SESSION

V. 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

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.

VI. CONVENE TO OPEN SESSION

VII. 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).

VIII. ADJOURNMENT