

**Ruidoso Board of Education
Special Board Meeting
Thursday, August 2, 2012 - 4:15 PM
Administration Office, 200 Horton Circle, Ruidoso, NM 88345
Agenda**

I. CALL TO ORDER

II. DETERMINATION OF A QUORUM

III. EXECUTIVE SESSION

A. Limited Personnel:

Pursuant to NMSA 1978, 10-15-1H(2), the Board will convene in Executive Session specifically to discuss the evaluation and investigation of the Superintendent.

B. Litigation:

Pursuant to NMSA 1978, 10-15-1(H)(7), the Board will convene in Executive Session for discussion with legal counsel subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may be a participant.

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.

IV. CONVENE TO OPEN SESSION

V. ACTION ITEM (DISCUSSION/ACTION)

VI. ADJOURNMENT