

**Ruidoso Board of Education  
Regular Board Meeting  
Tuesday, December 11, 2012 - 5:30 PM  
Administration Office, 200 Horton Circle, Ruidoso, NM 88345  
Agenda**

**I. CALL TO ORDER**

**II. DETERMINATION OF A QUORUM**

**III. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE**

**IV. ADOPTION OF AGENDA**

**V. PRESENTATION AND APPROVAL OF MINUTES**

A. November 13, 2012, Regular Board meeting

**VI. PUBLIC COMMENT**

**VII. ROUTINE MATTERS**

**A. Recognition of Staff, Students and Community**

1. Altrusa Club

**VIII. DISCUSSION ITEMS**

**A. Policy Review:**

1. **BDG - School Attorney, First Reading**

2. **C - General School Administration**

3. **D - Fiscal Management**

**IX. REPORTS**

**A. Enrollment Update**

**B. Activities Report - Kief Johnson**

**C. Facilities Master Plan and Maintenance**

**D. Personnel Report**

**E. Transaction Journal – November 2012**

**F. Miscellaneous**

1. **Report on 2012 NMSBA Annual Convention Nov 30-Dec 1**

2. **NMSBA Board Institute, February 22-23, 2013, Eldorado Hotel, Santa Fe, NM**

**X. ACTION ITEMS (DISCUSSION/ACTION)**

- A. Consideration for approval of Budget Adjustment Requests (BARS) per attached memo**
  
- B. Consideration for approval of Bond Sale Resolution**
  
- C. Consideration to approve committee recommendation of contractor for the RHS Science Wing renovation to:  
ESA Construction, Las Cruces, NM, for the bid amount of \$1,460,000**
  
- D. Consideration for approval for dispersing Staff Survey to all staff**
  
- E. Consideration for approval of Memorandum of Understanding with The Guillete Foundation**

**XI. ITEMS SUGGESTED FOR FUTURE MEETINGS**

- A. Policy**
  - 1. E - Support Services
  - 2. F - Facilities Management

**XII. EXECUTIVE SESSION**

- A. Limited Personnel:**
  - 1. Pursuant to NMSA 1978, 10-15-1(H2), the Board will convene in Executive Session specifically for Evaluation of the Interim Superintendent.

**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.**

**XIII. RETURN TO OPEN SESSION**

**XIV. ACTION**

**XV. ADJOURNMENT**