

DRAFT
Ruidoso Board of Education
Regular Board Meeting
Tuesday, November 12, 2013 - 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. October 8, 2013 Regular Board Meeting
- B. October 31, 2013 NHECC Visitation Board Meeting

VI. PUBLIC COMMENT

VII. ROUTINE MATTERS

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

VIII. DISCUSSION ITEMS

- A. **First reading of proposed policy changes:**
 - 1. JICG - Tobacco Use by Students
 - 2. GBED - Tobacco use by Staff members
 - 3. KFAA - Tobacco use on School Premises at Public Functions

IX. REPORTS

- A. **Board Report**
- B. **Superintendent's Report**
 - 1. Blue Ribbon Committee Meeting
- C. **Enrollment Update**
 - 1. Entries/Exits 8/15/2013-11/1/2013
- D. **Facilities Master Plan and Maintenance-Lenny Allen**
- E. **Activities Report - Kief Johnson**

F. Warrior Pride Report

G. Miscellaneous Financial Reports

H. Personnel Report

1. Current Vacancies

I. Transaction Journal – October 2013

J. Miscellaneous

1. NMSBA 2013 Annual Convention, Crown Plaza, Albuquerque, NM, December 6-7, 2013

X. APPROVAL OF CONSENT CALENDAR ITEMS (ACTION)

A. Approval of Finance Matters

1. Approval of Budget Adjustment Requests (BARS) per attached memo

XI. ACTION ITEMS (DISCUSSION/ACTION)

A. Approval of proposed policy change EEB - Business and Personnel Transportation Services

B. Review and Approval of 2013-2014 Indian Policies and Procedures (IPP)

C. Approval of 2013-2014 Boys and Girls Club Lease agreement

D. Approval of 2013-2014 Legal Services RFP recommendation by committee

E. Approval of Resolution and Affidavit - Disposal of Property

XII. ITEMS SUGGESTED FOR FUTURE MEETINGS

XIII. EXECUTIVE SESSION

A. Litigation:

1. Pursuant to NMSA 1978, 10-15-1 H(7), the Board will convene in Executive Session subject to the attorney-client privilege to review and discuss information from legal counsel regarding possible litigation regarding Pacheco.

B. Limited Personnel:

- 1. Pursuant to NMSA 10-15-1H(2) the Board will meet in Executive Session to discuss limited personnel matters; specifically, an administrator's contract.**

No action will be taken in Executive Session, and action, if any, will be taken when the Board reconvenes in Open Session.

XIV. CONVENE TO OPEN SESSION

XV. ACTION

XVI. ADJOURNMENT