

**Agenda Posted October 7, 2014 at 9:30 am**  
**Ruidoso Board of Education**  
**Regular Board Meeting**  
**Tuesday, October 14, 2014 - 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. September 9, 2014 Regular Board Meeting

**VI. PUBLIC COMMENT**

**VII. ROUTINE MATTERS**

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

**VIII. DISCUSSION ITEMS**

- A. Ways to include parental involvement
- B. Social Media - Website
- C. Food Sales - Angie Lane
- D. Possibility of including RMS Athletics/Activities in drug testing

**IX. REPORTS**

- A. **Board Report**
- B. **Superintendent's Report**
- C. **Activity Report**
- D. **Facilities Master Plan and Maintenance-Lenny Allen**
  - 1. SB-9 - Spreadsheet update/completions
- E. **Enrollment Update**
  - 1. Entries/Exits
- F. **Personnel Report**

1. Current Vacancies

**G. Financial Reports**

1. Transaction Journal - September, 2014

**H. Miscellaneous**

1. **Town Hall Meeting, Horton Complex, October 23, 2014, 5:00-7:00 pm**
2. **NMSBA Fall Region VII Meeting, Tuesday, October 28, 2014 in Gadsden, 5:30 pm**
3. **NHECC Visitation, October 30, 2014, at 9:30 am**
4. **NMSBA 2014 Annual Convention, December 5-6, 2014, Crowne Plaza, Albuquerque, NM**

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

- A. **Approval of Budget Adjustment Requests (BARS) per Attached Memo**
- B. **Approval of the Updated Handbook of Special Education Procedures**
- C. **Approval of Fleet Contract Payment Schedule NM PreK To and From Transportation**
- D. **Approval of Disclosures and Waivers of Employees' Participation in Procurement of Services**
- E. **Approval of temporary extension of the October 20, 2004 Agreement of Water Rights between Ruidoso Municipal Schools and the Village of Ruidoso**

**XI. ITEMS SUGGESTED FOR FUTURE MEETINGS**

**XII. EXECUTIVE SESSION**

- A. **Pursuant to NMSA 1978, 10-15-1H(8), the Board will convene in Executive Session to discuss the lease with the Village of Ruidoso on water rights.**
- B. **Pursuant to NMSA 1978, 10-15-1(H2), the Board will convene in Executive Session specifically for discussion regarding the rule of nepotism.**

**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. CONVENE TO OPEN SESSION**

**XIV. ACTION**

**XV. ADJOURNMENT**