

**Agenda Posted November 5, 2014 at 3:00 PM**  
**Ruidoso Board of Education**  
**Regular Board Meeting**  
**Tuesday, November 11, 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. October 14, 2014 Regular Board Meeting
- B. October 30, 2014 NHECC Visitation

**VI. PUBLIC COMMENT**

**VII. ROUTINE MATTERS**

- A. Recognition of Staff, Students and Community**
  - 1. Cowboy Symposium Poetry Winners

**VIII. DISCUSSION ITEMS**

- A. Ways to include parental involvement
- B. Social Media
- C. Research on drug education
- D. Revisit drug policy

**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. Warrior Pride update**

**F. Enrollment Update**

1. Entries/Exits

**G. Personnel Report**

1. Current Vacancies

**H. Financial Reports**

1. Transaction Journal - October, 2014
2. November Financial Reports

**I. Miscellaneous**

1. **NMSBA 2014 Annual Convention, December 5-6, 2014, Crowne Plaza, Albuquerque, NM (Cancellations must be made by 11/7/2014)**

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

**A. Approval of Budget Adjustment Requests (BARS) per Attached Memo**

**B. Approval of drug testing for RMS Athletics/Activities**

**C. Review and Approval of 2014-2015 Indian Policies and Procedures (IPP)**

**D. Approval of 2014-2015 Boys and Girls Club Lease agreement**

**E. Approval of Regular School Board Election Proclamation Resolution**

**XI. ITEMS SUGGESTED FOR FUTURE MEETINGS**

**XII. EXECUTIVE SESSION**

**A. Real Estate**

1. **Pursuant to NMSA 1978, 10-15-1H(8), the Board will convene in Executive Session to discuss the sale of land and water rights.**

**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**