

**Revised Agenda Posted February 24, 2015 at 4:00 PM**  
**Ruidoso Board of Education**  
**Special Board Meeting**  
**Tuesday, March 3, 2015 - 5:30 PM**  
**Administration Office, 200 Horton Circle, Ruidoso, NM 88345**  
**Agenda**

**I. CALL TO ORDER**

**II. DETERMINATION OF A QUORUM**

**III. DISCUSSION**

**A. Appointment of 5th RMSD Board Member**

**IV. ACTION**

**A. Approval of Appointment to RMSD Board to fill Position #3**

**B. Approval of Proposal/Contract for Facilities Master Plan Agreement**

**V. EXECUTIVE SESSION**

**A. Real Estate**

- 1. Pursuant to NMSA 1978, 10-15-1(8), the Board will convene in Executive Session to discuss the sale/transfer of real estate.**

**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.**

**VI. CONVENE TO OPEN SESSION**

**VII. ACTION**

**VIII. ADJOURNMENT**