

Agenda Posted 8/7/2015 3:15 p.m.
Ruidoso Board of Education
Regular Board Meeting
Tuesday, August 11, 2015 - 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. July 7, 2015 Regular Board Meeting

VI. PUBLIC COMMENT

VII. ROUTINE MATTERS

A. Recognition of Staff, Students and Community

VIII. DISCUSSION ITEMS

A. Policy Review:

1. F-Facilities Development
 - a. F-0500 FA Facilities Development Goals/Priority Objectives
2. G-GA-GCBD - Personnel
 - a. Discussion on Personnel Records adopted 4-12-2012.
3. G - GCCC-GCR - Personnel
 - a. Sick Leave Bank
4. H - Negotiations
5. I - Instructional Programs

B. 2016 Graduation Date/Time

C. Appointment of Audit Subcommittee Members

IX. REPORTS

A. Board Report

B. Superintendent's Report

1. SB-9 Update/Completions

C. Enrollment Update

1. Entries/Exits from June 1, 2015

D. Activities Report/RHS Fall Athletic Schedules - Kief Johnson

1. 2015-16 Athletic/Activities Code of Conduct

E. Facilities Master Plan and Maintenance-Lenny Allen

F. Personnel Report

1. Current Vacancies

G. Financial Reports

1. Transaction Journal - July, 2015
2. Quarterly Financial Reports (Apr/May/June)

H. Miscellaneous

1. **RMSD School Visitation, NHECC, August 27, 2015, 9:30 am**

X. ACTION ITEMS (DISCUSSION/ACTION)

A. Approval of Budget Adjustments (BARS), as presented

B. Adoption of 2015-16 Board Goals

C. Resolutions For the G.O. Refunding Bonds

1. Refunding Resolution
2. Resolution - Continuing Disclosure and Compliance Procedures
3. Resolution - Adopting and Approving Post Issuance Tax Compliance Procedures

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

A. Policy Review:

1. J - J-III - Students

XII. EXECUTIVE SESSION

A. Pursuant to NMSA 1978, 10-15-1 (H8), the Board will convene in Executive Session to discuss the sale/transfer of real estate.

B. Review and discussion of the Superintendent's Evaluation and Goals.

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