

**Agenda Posted 11/5/2015 at 4:00 p.m.**  
**Ruidoso Board of Education**  
**Regular Board Meeting**  
**Tuesday, November 10, 2015 - 5:30 PM**  
**Administration Office, 200 Horton Circle, Ruidoso, NM 88345**  
**Agenda**

**I. CALL TO ORDER**

**II. DETERMINATION OF A QUORUM**

**III. ADOPTION OF AGENDA**

**IV. PRESENTATION AND APPROVAL OF MINUTES**

**V. ROUTINE MATTERS**

A. District/Community Recognition

1. Recognition of RMSD Poetry Winners at the Fall 2015 Cowboy Symposium.  
(3 First place winners will read their poems).
2. Recognition of Angie Lane, Food Services Director
3. Recognition of the 2015 Boys District Soccer Champions
4. National Academy of Future Scientists and Technologists Award of Excellence  
- *Amanda Massey*
5. A Heart of a Warrior Award - *Hannah Coleman*

**VI. DISCUSSION ITEMS**

**VII. REPORTS**

- A. Board Report
- B. Superintendent's Report
- C. Enrollment Update
- D. Facilities Master Plan Update/Other Capital Projects - *Lenny Allen*
- E. Activities Report - *Kief Johnson*
- F. Personnel Report
- G. Financial Reports
  1. Transactional Journal
  2. Quarterly Financial Reports

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

- A. Approval of Budget Adjustments (BARS)
- B. Approval of RFP for RHS Weight Room
- C. Approval of Bond Election Resolution
- D. Blue Ribbon Committee Recommendations

**IX. ITEMS SUGGESTED FOR FUTURE MEETINGS**

**X. 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.

*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.*

**XI. CONVENE TO OPEN SESSION**

**XII. ACTION**

**XIII. ADJOURNMENT**