

Agenda Posted 12/3/15 4:17 p.m.
Ruidoso Board of Education
Regular Board Meeting
Tuesday, December 8, 2015 - 5:30 PM
Administration Office, 200 Horton Circle, Ruidoso, NM 88345
Agenda

- I. CALL TO ORDER**
- II. MOMENT OF SILENCE AND THE PLEDGE**
- III. DETERMINATION OF A QUORUM**
- IV. ADOPTION OF AGENDA**
- V. PRESENTATION AND APPROVAL OF MINUTES**
 - A. Minutes 11-10-2015
- VI. ROUTINE MATTERS**
 - A. District / Community Recognition
 - 1. RHS Indian Princess; RMS Indian Princess and Indian Brave
 - 2. RHS 2016 All State Band Students
 - 3. RHS 2016 All State Mixed Choir Students
 - 4. RHS - UNM/PNM Statewide Mathematics Participants
 - 5. Heart of a Warrior
- VII. DISCUSSION ITEMS**
- VIII. REPORTS**
 - A. Board Report
 - B. Superintendent's Report
 - C. Enrollment Update
 - D. Activities Report - *Kief Johnson*
 - E. Personnel Report
 - F. Financial Reports
 - 1. Transactional Journal
- IX. ACTION ITEMS**
 - A. Approval of Budget Adjustments (BARS)
 - B. Approval of Facilities Master Plan
 - C. RHS Library Book Donation
 - D. Land Exchange Agreement
 - E. Land Exchange Resolution
- X. ITEMS SUGGESTED FOR FUTURE MEETINGS**

In accordance with the Americans with Disabilities Act, community members are requested to contact George Bickert, Superintendent (630-7001), in advance, if public accommodations are needed.

XI. UPCOMING EVENTS

XII. EXECUTIVE SESSION

- A. Pursuant to section 10-15-1 (H2) NMSA 1978, the Board will convene in Executive Session to discuss the limited personnel matters that include the Superintendent 's evaluation.
- B. Pursuant to section 10-15-1 (H8) NMSA 1978, 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.

XIII. CONVENE TO OPEN SESSION

XIV. ACTION

XV. ADJOURNMENT