

Agenda Posted 1/7/2016 at 3:15 p.m.
Ruidoso Board of Education
Regular Board Meeting
Tuesday, January 12, 2016 - 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

VI. ROUTINE MATTERS

A. District / Community Recognition

1. November 2015 Staff of the Month
2. December 2015 Staff of the Month
3. Tepee Lounge - Certificates of Appreciation

VII. DISCUSSION ITEMS

VIII. REPORTS

- A. Board Report
- B. Superintendent's Report
- C. Enrollment Update
- D. Personnel Report
- E. Financial Reports
 1. Transactional Journal
 2. Fundraiser Information
- F. SB-9 Update - *Lenny Allen*

IX. ACTION ITEMS

- A. Approval of Budget Adjustments (BARS)
- B. Approval of Revised Lincoln Transportation Contract

X. ITEMS SUGGESTED FOR FUTURE MEETINGS

XI. UPCOMING EVENTS

- A. Board Visitation Meeting - January 28th- 9:30 a.m. at Ruidoso Middle School
- B. 2016 Board Member Institute February 11-13 - Eldorado Hotel, Santa Fe, NM

XII. EXECUTIVE SESSION

- A. Pursuant to section 10-15-1 (H2) NMSA 1978, the Board will convene in

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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.
- C. Pursuant to NMSA, 10-15-1H (H7) the Board will convene in Executive Session subject to the attorney-client privilege to review and discuss information from legal counsel specifically an update on all threatened and impending litigations.

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