

Agenda Posted 2/4/2015 at 9:30 a.m.
Ruidoso Board of Education
Regular Board Meeting
Tuesday, February 9, 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. BOARD ORGANIZATION**
- V. ADOPTION OF AGENDA**
- VI. PRESENTATION AND APPROVAL OF MINUTES**
- VII. ROUTINE MATTERS**
 - A. District / Community Recognition
- VIII. DISCUSSION ITEMS**
- IX. REPORTS**
 - A. Board Report
 - B. Superintendent's Report
 - 1. Substitute Teacher Pay
 - 2. Gifted Education
 - 3. District Calendar
 - C. Enrollment Update
 - D. Personnel Report
 - E. Financial Reports
 - 1. Transaction Journal
 - 2. Quarterly Report
 - F. SB-9 Update - *Lenny Allen*
 - G. Activities Report - *Kief Johnson*
- X. ACTION ITEMS**
 - A. Approval of Budget Adjustments (BARS)
 - B. Meeting Date to Prioritize Items in Facilities Master Plan
 - C. 2015 Audited Financial Statements
- XI. ITEMS SUGGESTED FOR FUTURE MEETINGS**
- XII. UPCOMING EVENTS**
 - A. Board Visitation Meeting - February 25th- 9:30 a.m. at Ruidoso High School

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.

B. 2016 Board Member Institute February 11-13 - Eldorado Hotel, Santa Fe, NM

XIII. 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/contract.
- 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.

XIV. CONVENE TO OPEN SESSION

XV. ACTION

XVI. ADJOURNMENT