

**Amended Agenda Posted 5/6/2016 9:00 a.m.**  
**Ruidoso Board of Education**  
**Regular Board Meeting**  
**Tuesday, May 10, 2016 - 5:30 PM**  
**Administration Office, 200 Horton Circle, Ruidoso, NM 88345**  
**Agenda**

**RECEPTION FOR RMSD RETIREES, 4:30 PM**

- 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. March 29, 2016
  - B. April 15, 2016
- VI. ROUTINE MATTERS**
  - A. Community Recognition
    - 1. Staff of the Month - March, April
    - 2. RHS Mesa - *Kala Scarafiotti*
- VII. DISCUSSION ITEMS**
  - A. 2016-17 Budget Update
- VIII. REPORTS**
  - A. Board Report
  - B. Superintendent's Report
  - C. Enrollment Update
  - D. Personnel Report
  - E. Financial Reports
    - 1. Transaction Journal
    - 2. Quarterly Reports
  - F. SB-9 Update - *Lenny Allen*
  - G. Activities Report - *Kief Johnson*
- IX. ACTION ITEMS**
  - A. Elementary Fine Arts for 2016-17
  - B. Governmental Conduct Act / Vendor Notice
  - C. Landscaping Contract with Stagner Landscaping

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.

**X. ITEMS SUGGESTED FOR FUTURE MEETINGS**

**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**