

**AGENDA POSTED 07/07/2016 at 1:10 P.M.**  
**Ruidoso Board of Education**  
**Regular Board Meeting**  
**Tuesday, July 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**
  - A. June 03, 2016
  - B. June 14, 2016
- VI. ROUTINE MATTERS**
  - A. Recognition of Staff, Students and Community
- VII. DISCUSSION ITEMS**
  - A. Negotiated Bond Sale. George K Baum/Mark Valenzuela
  - B. SB9/Bond Building-Updated Prioritized Projects
- VIII. REPORTS**
  - A. Board Report
  - B. Superintendent's Report
  - C. Personnel Report
  - D. SB-9 Update - *Lenny Allen*
  - E. Back to School
    - 1. August 10, 2016-New Teacher/Staff Orientation
    - 2. August 10, 2016- Substitute Orientation
    - 3. August 11, 2016-Welcome Back Breakfast/Inservice
    - 4. August 11, 2016-Grades 1-12 Orientation
    - 5. August 12, 2016- Workday
    - 6. August 15, 2016-First student day-grades 1-12
    - 7. August 22, 2016 NHECC First student day
    - 8. School Parent/Student Handbooks 2016-2017
  - F. Financial Reports
- IX. ACTION ITEMS**
  - A. RFP Asphalt Repairs Contract Proposal

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. Activity Bus Transportation Contract
- C. Approval of Roofing Contract
- D. Negotiated or Competitive Sale Bonds
- E. Horton Lighting Upgrade Proposal
- F. SRO Agreement with Village of Ruidoso for 2016-2017
- G. Boys and Girls Club Lease Agreement for 2016-2017

**X. ITEMS SUGGESTED FOR FUTURE MEETINGS**

**XI. UPCOMING EVENTS**

- A. **Board/ELT Retreat**-Wednesday, August 3rd and Thursday, August 4th, in the Board Room

**XII. EXECUTIVE SESSION**

- A. Pursuant to section 10-15-1 (H8) NMSA 1978, the Board will convene in Executive Session to discuss the sale/transfer of real estate.
- B. Pursuant to section 10-15-1 (H2) NMSA 1978, the Board will convene in Executive Session to discuss superintendent evaluation

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**