

Posted 08/04/2016 @1:30 PM
Ruidoso Board of Education
Regular Board Meeting
Tuesday, August 9, 2016 - 5:30 PM
Administration Office, 200 Horton Circle, Ruidoso, NM 88345
Agenda

- I. CALL TO ORDER**
- II. DETERMINATION OF A QUORUM**
- III. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE**
- IV. ADOPTION OF AGENDA**
- V. PRESENTATION AND APPROVAL OF MINUTES**
 - A. July 12, 2016 Regular Board Meeting
- VI. PUBLIC COMMENT**
- VII. ROUTINE MATTERS**
 - A. Recognition of Staff, Students, and Community
- VIII. DISCUSSION ITEMS**
 - A. **Appointment of Audit Subcommittee Members**
 - B. **Appointment of Facilities Subcommittee Members**
 - C. **1st reading of policy amendment-Amend Policy for Superintendent Evaluation 1 time per year for Review**
- IX. REPORTS**
 - A. **Board Report**
 - B. **Superintendent's Report**
 - C. **Activities Report/RHS Fall Athletic Schedules-Kief Johnson**
 - D. **Facilities Master Plan and Maintenance-Lenny Allen**
 - 1. SB-9 Update
 - E. **Personnel Report**
 - 1. Current Vacancies
 - F. **Financial Reports**
 - 1. Transaction Journal - July, 2016
 - 2. Quarterly Financial Reports (Apr/May/June)
 - G. **Miscellaneous**
 - 1. RMSD School Visitation, NHECC, August 25, 2016, @ 9:30 AM
- X. ACTION ITEMS (DISCUSSION/ACTION)**
 - A. **Approval of Budget Adjustments (BARS), as presented**

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. Adoption of 2016-2017 Board Goals

C. Approval of Updated RMS Roofing Contract

D. Approval of WME Re-keying Proposal

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

XII. EXECUTIVE SESSION

A. Pursuant to NMSA 1978, 10-15-1(H8), 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