

**September 08, 2016 @ 2:00 P.M.**  
**Ruidoso Board of Education**  
**Regular Board Meeting**  
**Tuesday, September 13, 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. August 9, 2016 Regular Board Meeting
  - B. August 25, 2016 NHECC School Board Visitation Meeting
- VI. PUBLIC COMMENT**
- VII. ROUTINE MATTERS**
  - A. Community/Staff/Student Recognition
    - 1. Heart Of A Warrior
      - a. Ashley Johnson
      - b. Donna Montoya
    - 2. Recipient of the NMAER Scholarship Program
      - a. Angela A. Romero
- VIII. DISCUSSION ITEMS**
  - A. Board Policy
  - B. Brief Overview High Mountain Youth Project/Leon Kranz
  - C. Board Member for District Wellness Committee
- IX. REPORTS**
  - A. Board Report**
  - B. Superintendent's Report**
  - C. Enrollment Update**
    - 1. Entries/Exits from August 01, 2016
  - D. Personnel Report**
    - 1. Current Vacancies
  - E. Financial Reports**
    - 1. Transaction Journal - August, 2016
  - F. Facilities Master Plan and Maintenance - Lenny**

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.

**Allen**

1. SB-9 Update

**G. Activities Report - Kief Johnson**

**H. Miscellaneous**

1. **Board Regional Meeting - October 25, 2016, Las Cruces**
2. **RMSD School Visitation, SVP, September 29, 2016, 09:30 a. m.**
3. **NMSBA Fall Conference - December 2 - 3, 2016 , Albuquerque**

**X. ACTION ITEMS (DISCUSSION/ACTION)**

**A. Approval of Budget Adjustments (BARS)**

**B. Approval of 2016 General Obligation Bonds and Bond Purchase Agreement**

**C. 2nd reading and approval of amending CBI/Superintendent Evaluation to 1 time per year.**

**D. Approve Resolution and Affidavit to dispose of fixed assets**

**E. Indian ED RFI**

**F. Approve Resolution Supporting Bond Issues A, B, C.**

**XI. ITEMS SUGGESTED FOR FUTURE MEETINGS**

**XII. UPCOMING EVENTS**

**XIII. EXECUTIVE SESSION**

**A. Real Estate:**

1. 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.**

**XIV. CONVENE TO OPEN SESSION**

**XV. ACTION**

**XVI. ADJOURNMENT**