

NOTICE/AGENDA POSTED 02/09/2017 @ 3:45 P.M.

Ruidoso Board of Education

Regular Board Meeting

Tuesday, February 14, 2017 - 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. January 10, 2017, Regular Board Meeting
- B. January 26, 2017, RMS Visitation Board Meeting

VI. PUBLIC COMMENT

VII. ROUTINE MATTERS

- A. Recognition of Staff, Students and Community
 - 1. January Staff of the Month
- B. Recognition District PNM Awards

VIII. DISCUSSION ITEMS

- A. School Presentation
 - 1. Nob Hill
 - 2. Sierra Vista Primary
- B. District IT Plan Update/New Website Update

IX. REPORTS

- A. Board Report
- B. Superintendent's Report
- C. Enrollment Update
 - 1. Entries/Exits
- D. Facilities Master Plan and Maintenance-Lenny Allen
 - 1. SB-9 Update
- E. Activities Report-Kief Johnson
- F. Personnel Report
- G. Financial Reports
 - 1. Transaction Journal
 - 2. Quarterly Report

H. Miscellaneous

X. ACTION ITEMS

- A. Approval of Budget Adjustments(BARS)
- B. Approval of 2016 Audited Financial Statements
- C. Approval of Recommendation of Award/Notice of Intent to Award, Nob Hill Construction RFP
- D. Approval of Reschedule of February RHS Visitation Meeting
- E. Approval of refurbishing of WME Library, via Contrax Co., not to exceed \$75,000 excluding gross receipt tax.
- F. Approval of refurbishing RHS cafeteria, via Contrax Co., not to exceed \$135,000 excluding gross receipt tax.

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

XII. UPCOMING EVENTS

- A. 2017 Board Member Institute, Santa Fe, February 23-25, 2017
- B. February RHS School Board Visitation

XIII. EXECUTIVE SESSION

- A. Pursuant to section 10-15-1 (H2) NMSA 1978, the Board will convene in Executive Session to discuss 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