

NOTICE/AGENDA POSTED 05/04/2017 @ 4:15 P.M.

Ruidoso Board of Education

Regular Board Meeting

Tuesday, May 9, 2017 - 5:30 PM

Administration Office, 200 Horton Circle, Ruidoso, NM 88345

Agenda

RECEPTION FOR RMSD RETIREES, 4:30 PM

I. CALL TO ORDER

II. DETERMINATION OF A QUORUM

III. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

A. Boy scouts will be presenting the colors and leading the Pledge of Allegiance.

IV. ADOPTION OF AGENDA

V. PRESENTATION AND APPROVAL OF MINUTES

A. April 10, 2017, Regular Board Meeting

B. April 27, 2017, Special Board Meeting/Budget Study Session

VI. PUBLIC COMMENT

VII. ROUTINE MATTERS

A. Recognition of Staff, Students and Community

1. Staff of the Month April

2. WME Team Battle of the Books

B. Organizing the local merchants' Teacher of the Month Program - Mr. Brandon Stokes

C. Dalton Lenzo - Student RHS - Certificate of Recognition for earning the rank of Eagle Scout.

D. MESA Students

VIII. DISCUSSION ITEMS

A. Clay Simmons, of Northstar NM LLC, Update on the Nob Hill Relocation Project

B. RHS MESA students presentation

C. Ruidoso High School Presentation.

D. Board Policy Review, Section B & C

E. 2017-2018 Budget Update

IX. REPORTS

A. Board Reports

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 Reports
- H. Miscellaneous

X. ACTION ITEMS

- A. Approval of Budgets Adjustments (BARS)
- B. Approval of Board Student Liaison Pilot Program.
- C. Approval of 2017-2018 Board Meeting Dates
- D. Approval of Bilingual Application
- E. Approval of Title III English Language Acquisition
- F. Approval of RHS Concrete RFP Award - Zook Enterprises
- G. Approval of Food Services RFP Award - Summit
- H. Approval of Landscape Proposal - A. Chavez
- I. Approval of Kitchen Equipment Replacement not to exceed \$25,000.

XI. ITEMS SUGGESTED ITEMS FOR FUTURE MEETINGS

XII. UPCOMING EVENTS

- A. RHS Graduation, Saturday, May 20th, at 10:00 a.m.
- B. NMSBA School Law Conference, June 1-3, 2017, Albuquerque, NM

XIII. 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 the limited personnel matters that include Superintendent's goals and Superintendent's evaluation process..
- C. Pursuant to section 10-15-1H(5) NMSA 1978, the Board will convene in Executive Session to discuss Bargaining Strategy Preliminary to Collective Bargaining Negotiations.
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