

**AGENDA POSTED 12/6/2018, @ 3:15 PM/Sierra Vista Primary  
Open House 4:00 p.m. to 5:45 p.m., Regular Board Meeting to  
follow.**

**Ruidoso Board of Education  
Regular Board Meeting  
Tuesday, December 11, 2018 - 6:00 PM  
Sierra Vista Primary, 199 White Mountain Drive, Ruidoso, NM 88345  
Agenda**

- I. CALL TO ORDER**
- II. DETERMINATION OF A QUORUM**
- III. MOMENT OF SILENCE AND THE PLEDGE**
- IV. ADOPTION OF AGENDA**
- V. PRESENTATION AND APPROVAL OF MINUTES**
  - A. November 13, 2018, Regular Board Meeting
- VI. PUBLIC COMMENT**
- VII. ROUTINE MATTERS**
  - A. Recognition of Staff, Students, and Community
    - 1. November Employees of the Month
  - B. Heart of a Warrior
- VIII. DISCUSSION ITEMS**
- IX. REPORTS**
  - A. Student Liaison Report
  - B. Board Report
  - C. Superintendent's Report
  - D. Enrollment Update
  - E. Facilities Master Plan and Maintenance - Lenny Allen
    - 1. SB-9 Update
  - F. Activities Report - Kief Johnson
  - G. Personnel Report
  - H. Financial Reports
    - 1. Transaction Journal
  - I. Miscellaneous
- X. ACTION ITEMS**
  - A. Approval of Behavioral and Crisis Prevention Request for Proposal
  - B. Approval of Temporary Short Term Fleet Contract

In accordance with the Americans with Disabilities Act, community members are requested to contact George Bickert, Superintendent (630-7000), in advance, if public accommodations are needed.

- C. Approval of Proposal from Southwest Document Imaging for Document Conversion and Archiving

**XI. ITEMS SUGGESTED FOR FUTURE MEETINGS**

**XII. UPCOMING EVENTS**

- A. RMS School Board Visitation, January 24, 2019
- B. 2019 Board Institute, February 21-23, 2019, El Dorado Hotel, Santa Fe, NM

**XIII. CONVENE TO OPEN SESSION**

**XIV. ACTION**

**XV. ADJOURNMENT**