

AGENDA POSTED 03/07/2019 @ 2:00 P.M.
Ruidoso Board of Education
Regular Board Meeting
Tuesday, March 12, 2019 - 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. REORGANIZATION OF THE BOARD**
 - A. President
 - B. Vice-President
 - C. Secretary
- VI. PRESENTATION AND APPROVAL OF MINUTES**
 - A. February 12, 2019, Regular Board Meeting
 - B. February 28, 2019, RMS Board Visitation Meeting
- VII. PUBLIC COMMENT**
- VIII. ROUTINE MATTERS**
 - A. Recognition of Staff, Students and Community
 - 1. February 2019 Staff of the Month
 - B. Heart of a Warrior
 - C. Warrior Substitutes
- IX. DISCUSSION ITEMS**
 - A. Presentation for Destination Imagination
 - B. Board Election Dates/Process
 - C. Superintendent Evaluation(s) Timeline
 - D. Educators Rising
 - E. Consent Agenda Policy/1st reading
- X. REPORTS**
 - A. Student Liaison Report
 - B. Board Report
 - C. Superintendent's Report
 - D. Enrollment Update
 - 1. Entries/Exits

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.

E. Maintenance Report-Lenny Allen

1. SB-9 Update

F. Activities Report-Kief Johnson

G. Personnel Report

H. Financial Reports

1. Transaction Journal

I. Miscellaneous

XI. ACTION ITEMS

A. Approval of Budget Adjustments (BARS)

B. Approval of Job Abandonment Policy/2nd reading

C. Approval of Board Support of the Science Committee Resolution

D. Approval of Resolution and Affidavit Disposal of District Assets, FY19-1

E. Approval of Resolution and Affidavit Disposal of District Assets, FY19-2

F. Approval of Approval of Resolution and Affidavit Disposal of District Assets, FY19-3

G. Approval of Resolution and Affidavit Disposal of District Assets, FY19-4

H. Approval of Ruidoso Municipal School District Technology Plan 2019-2021

I. Approval of Recommendation of Award, Category One Broadband Connectivity RFP 2019-Internet

J. Approval of Resolution New Mexico Athletic Association Spring Sports State Championship Dates

K. Approval of Permanent Cash Transfer

L. Approval of outside travel Destination Imagination to Kansas City

XII. ITEMS SUGGESTED FOR FUTURE MEETINGS

XIII. UPCOMING EVENTS

A. SVP Board Visitation Meeting, March 28, 2019

XIV. EXECUTIVE SESSION

A. Pursuant to section 10-5-1 (H8) NMSA 1978, the Board will convene in Executive Session to discuss the sale/transfer of real estate.

B. Pursuant to NMSA, 10-15-1 (H7) the Board will convene in Executive Session subject to the attorney-client privilege to review and discuss information from legal counsel specifically an update on all threatened and impending litigation.

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.

- XV. CONVENE TO OPEN SESSION**
- XVI. ACTION**
- XVII. ADJOURNMENT**