

AGENDA POSTED 04/04/2019 @ 4:00 P.M.
Ruidoso Board of Education
Regular Board Meeting
Tuesday, April 9, 2019 - 5:30 PM
Administration Office, 200 Horton Circle, Ruidoso, NM 88345
Agenda

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE**
- IV. ADOPTION OF AGENDA**
- V. PRESENTATION AND APPROVAL OF MINUTES**
 - A. March 12, 2019, Regular Board Meeting
 - B. March 26, 2019, SVP Board Visitation Meeting
- VI. PUBLIC COMMENT**
- VII. ROUTINE MATTERS**
 - A. Recognition of Staff, Students and Community
 - 1. March Staff of the Month
 - B. Warrior Substitutes
- VIII. DISCUSSION ITEMS**
 - A. Warrior Pride Presentation
 - B. Cultural Bilingual Presentation
 - C. Superintendent Evaluation(s) Timeline
- IX. REPORTS**
 - A. Student Liaison Report
 - B. Board Report
 - C. Superintendent's Report
 - D. Enrollment Update
 - 1. Entries/Exits
 - 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, March, 2018
 - I. Miscellaneous

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.

X. ACTION ITEMS

- A. Approval of Superintendent to Approve EOY Budget Adjustments
- B. Approval of 2019-20 School Calendar
- C. Approval of Consent Agenda Policy/2nd reading
- D. Approval of Ruidoso PreK Application
- E. Approval of Chromebook Invitation for Bid Award
- F. Approval of West Warrior Drive Request for Proposal Award
- G. Approval of

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

XII. UPCOMING EVENTS

- A. RHS Academic Awards Ceremony, Monday, April 15, @ Spencer, reception: 5:30 p.m. Ceremony: 6:30 p.m.
- B. Spring Regional Meeting, April 23, 2019, at 5:30 p.m., Las Cruces, NM
- C. Budget Study Session, April 18, 2019 @ 3:30 p.m.
- D. Budget Study Session, Thursday, April 25, 2019, @ 9:30 a.m.
- E. Budget Study Session, May 2, 2019, @ 3:30 p.m.

XIII. 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 section 10-15-1 (H5) NMSA 1978, the Board will convene in Executive Session to discuss Yearly Collective Bargaining Strategy.

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