

AGENDA POSTED 05/10/2019 @ 4:00 P.M.
Ruidoso Board of Education
Regular Board Meeting
Monday, May 13, 2019 - 5:30 PM
Administration Office, 200 Horton Circle, Ruidoso, NM 88345
Agenda

RECEPTION FOR RMSD RETIREES

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. April 9, 2019, Regular Board Meeting

B. May 2, 2019, Budget Study Session/Special Board Meeting

VI. PUBLIC COMMENT

VII. ROUTINE MATTERS

A. Recognition of Staff, Students, and Community

1. April Employees of the Month

B. Heart of A Warrior

C. Warrior Substitutes

VIII. *CONSENT AGENDA (Action Needed)

Items are placed on the agenda so the Board, by unanimous consent, can designate those routine agenda items they wish to be approved or acknowledged by one motion. If any item does not meet with the approval of all Board members, that item will be heard when reached under the regular agenda.

IX. DISCUSSION ITEMS

A. 2019-2020 Budget Update

B. Budgeting and Use of Federal Funds

C. MESA Students Presentation

D. Presentation Native Liaisons

E. Warrior Pride

F. Property Easements with Village of Ruidoso

G. Education Foundation

H. Superintendent Review Date Changes

X. REPORTS

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.

- A. Student Liaison Report
- B. Board Reports
- 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
 - 2. Quarterly Reports
- I. Miscellaneous

XI. ACTION ITEMS

- A. Approval of 2019-2020 Board Meeting Dates
- B. Approval of Ruidoso Schools Food Service Contract Renewal SY 2019-2020
- C. Approval of IDEA-B Application for 2019-20
- D. Approval of Auditor Agreement for FY 2019-20
- E. Approval of Bond Authorizing Resolution
- F. Approval of Electrician Services Contract Renewal for FY 2019-20
- G. Approval of 2019-20 School Calendar
- H. Approval of Title I Program Application
- I. Approval of Title II Program Application

XII. ITEMS SUGGESTED ITEMS FOR FUTURE MEETINGS

XIII. UPCOMING EVENTS

- A. RHS Graduation, Sunday, May 19, 2019, 5:00 p.m.
- B. NMSBA School Law Conference, June 14-15 2019, Albuquerque

XIV. 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.

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**