

**AGENDA POSTED 06/6/2019 @ 4:20 P.M.**  
**Ruidoso Board of Education**  
**Regular Board Meeting**  
**Tuesday, June 11, 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 AND THE PLEDGE**
- IV. ADOPTION OF AGENDA**
- V. PRESENTATION AND APPROVAL OF MINUTES**
  - A. May 13, 2019, Regular Board Meeting Minutes
  - B. May 29, 2019, Special Board Meeting
- VI. PUBLIC COMMENT**
- VII. ROUTINE MATTERS**
  - A. Heart of a Warrior
- VIII. \*CONSENT AGENDA (Action Items)**

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.

- A. Approval of To and From Transportation Contract 2019-20
  - B. Approval of NM PreK Transportation Contract for 2019-20
  - C. Approval of Activity Bus Transportation Contract for 2019-20
  - D. Approval of Ruidoso Pre K through 5 Plus Transportation Contract
  - E. Approval of 2019-2020 Open Meetings Resolution
  - F. Approval of Copier Lease Renewal
- IX. DISCUSSION ITEMS**
- A. Board Retreat Dates
  - B. Education Foundation
  - C. Superintendent Goals and Evaluation
  - D. Addition of another School Resource Officer
  - E. Memo of Understanding with the Village of Ruidoso
  - F. E-0550 © EBC Emergencies/1st reading
  - G. E-0562 © EBC-RB Emergencies Regulation/1st reading

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.

- H. G-0750 © GBE Staff Conduct/1st reading
- I. G-2150 © GCB Professional Staff Contracts and Compensation/1st reading
- J. G-3050 © GCCF Sabbatical Leave/1st reading
- K. G-3450 © GCF Professional Staff Hiring/1st reading
- L. G-7650 © GDF Support Staff Hiring/1st reading
- M. G-3550 © GCFC Professional Staff Certification and Credentialing Requirements/1st reading
- N. G-7700 © GDFa Support Staff Certification and Credentialing Requirements/1st reading
- O. G-5150© GCMF Professional Staff Duties and Responsibilities/1st reading
- P. G-5361 © GCO-R Evaluation of Professional Staff Members Regulation/1st reading
- Q. G-5750© GCQ Professional Staff Termination of Employment/1st reading
- R. G-5900 © GCQC Resignation of Professional Staff Members/1st reading
- S. G-2050 © GCA Professional Staff Positions/1st reading
- T. G-6100 © GCQF Discipline, Suspension, Termination and Discharge of Professional Staff Members/1st reading
- U. G-6800© GDB Support Staff Contracts and Compensation/1st reading
- V. G-9300 © GDQD Discipline, Suspension, and Termination of Support Staff Members/1st reading
- W. I-6600 © IJOC School Volunteers/1st reading
- X. I-7350 © IKF Graduation Requirements/1st reading
- X. REPORTS**
  - A. Board Reports
  - B. Superintendent's Report
  - C. Facilities Master Plan Update - Lenny Allen
    - 1. SB - 9 Update
  - D. Activities Report - Kief Johnson
  - E. Personnel Report
  - F. Financial Reports
    - 1. Transaction Journal
  - G. Miscellaneous
- XI. ACTION ITEMS (DISCUSSION/ACTION)**

- A. Approval of Operating Budget for 2019-20
- B. Approval of Resolution and Affidavit Disposal of District Assets, FY19-5
- C. Approval of Resolution and Affidavit Disposal of District Assets, FY19-6
- D. Approval of Resolution and Affidavit Disposal of District Assets, FY19-7
- E. Approval of Resolution and Affidavit Disposal of District Assets, FY19-8
- F. Approval of Resolution and Affidavit Disposal of District Assets, FY19-9
- G. Approval of Approval of Resolution and Affidavit Disposal of District Assets, FY19-10
- H. Approval of Approval of Resolution and Affidavit Disposal of District Assets, FY19-11

**XII. ITEMS SUGGESTED FOR FUTURE MEETINGS**

**XIII. UPCOMING EVENTS**

- A. NMSBA 2019 Leadership Retreat, July 11-13, 2019, Ruidoso, NM

**XIV. EXECUTIVE SESSION**

- A. Pursuant to 10-15-1 (H8), NMSA 1978, the Board will convene in Executive Session to discuss the sale/transfer of real estate.
- B. Pursuant to 10-15-1 (H7), NMSA 1978 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.
- C. Pursuant to section 10-15-1 (H5), NMSA 1978, the Board will convene in Executive Session to discuss Yearly Collective Bargaining

**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**