

# **Agenda of Regular Board Meeting Meeting**

## **The Board of Trustees Ruidoso Municipal School District**

---

A Regular Board Meeting meeting of the Board of Trustees of Ruidoso Municipal School District will be held October 8, 2019, beginning at 5:30 PM in the Administration Office, 200 Horton Circle, Ruidoso, NM 88345.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

### **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. September 10, 2019, Regular Board Meeting
- B. September 26, 2019, SVP School Board Visitation Meeting

### **VI. PUBLIC COMMENT**

### **VII. ROUTINE MATTERS**

- A. Recognition of Staff, Students and Community
  - 1. September Employee of the month
- B. Heart of Warrior

### **VIII. \*CONSENT AGENDA (Action Items)**

- A. Approval of B-0900 BDA Board Organizational Meeting

### **IX. DISCUSSION ITEMS**

- A. Workshop for Board Goals
- B. Vaping in Schools
- C. Official Naming of Ruidoso High School Baseball Field
- D. Policy Advisory No. 198 – GCH – G-3950, Professional Staff Orientation and Training 1st Reading

- E. Policy Advisory No. 199 – GDH – G-8100, Support Staff Orientation and Training 1st Reading
- F. Policy Advisory No. 200 – IJNDB – I-6400, Use of Technology Resources in Instruction 1st Reading
- G. Policy Advisory No. 201 – JICD – J-2550, Student Harassment/Bullying/Cyberbullying Prevention 1st Reading
- H. Policy Advisory No. 201 – JICD-R – J-2550, Student Harassment/Bullying/Cyberbullying Prevention 1st Reading
- I. Policy Advisory No. 201 – JICD-E – J-2550, Student Harassment/Bullying/Cyberbullying Prevention 1st Reading
- J. Policy Advisory No. 202 – JK – J-4600, Student Discipline 1st Reading
- K. Crises, Prevention, Intervention (CPI) Processes and Procedures
- L. Heating Ventilation and Air Conditioning System at Sierra Vista Primary
- M. Attorney General Security Request

#### **X. REPORTS**

- A. Student Liasion 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

#### **XI. ACTION ITEMS**

- A. Approval of Budget Adjustments (BARS)
- B. Approval of B-0900 BDA Board Organizational Meeting
- C. Approval of Horton Stadium State Championship Sign Donation

#### **XII. ITEMS SUGGESTED FOR FUTURE MEETINGS**

#### **XIII. UPCOMING EVENTS**

- A. Public School Capital Outlay Council Meeting, October 18, 2019 @ 1:30 p.m., Santa Fe, NM
- B. High 5 Night at Spencer Theater, October 21, 2019 @ 5:30 p.m., Alto, NM
- C. 2019 Fall Region VII Meeting, October 22, 2019 @ 5:30 p.m., Cloudcroft, NM
- D. Board Visitation Meeting at White Mountain Elementary, October 24, 2019 @ 9:30 a.m., Ruidoso, NM
- E. Regional Indian Education Director's Meeting at Ruidoso Municipal School District Administration Office, November 5, 2019 @ 8:30 a.m., Ruidoso, NM
- F. 2019 New Mexico School Board Association Annual Convention, December 5-7, 2019, Albuquerque, NM

**XIV. EXECUTIVE SESSION**

- A. Pursuant to section 10-15-1 (H-8) NMSA 1978, the Board will convene in Executive Session to discuss the sale/transfer of real estate.

**XV. CONVENE TO OPEN SESSION**

**XVI. ACTION**

**XVII. ADJOURNMENT**