

**AGENDA POSTED 02/08/2019 @ 2:25 P.M.**  
**Ruidoso Board of Education**  
**Regular Board Meeting**  
**Monday, February 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 /PLEDGE OF ALLEGIANCE**
- IV. ADOPTION OF AGENDA**
- V. APPOINTMENT OF BOARD MEMBER TO FILL VACATED POSITION #4**
- VI. SWEARING IN OF NEWLY APPOINTED BOARD MEMBER**
- VII. APPOINTMENT OF COMMITTEES**
  - A. Village/District Committee
  - B. Facility Sub-Committee
- VIII. PRESENTATION AND APPROVAL OF MINUTES**
  - A. January 8, 2019, Regular Board Meeting
  - B. January 24, 2019, RMS Board Visitation Meeting
- IX. PUBLIC COMMENT**
- X. ROUTINE MATTERS**
  - A. Recognition of Staff, Students and Community
    - 1. January 2019 Staff of the Month
  - B. Heart of a Warrior
- XI. DISCUSSION ITEMS**
  - A. Classroom Behavior and Discipline
  - B. Consent Agenda
  - C. Setting of graduation date
  - D. Science Committee Resolution
  - E. Job Abandonment Policy/1st reading
- XII. REPORTS**
  - A. Student Liaison Report
  - B. Board Report
  - C. Superintendent's Report
  - D. Enrollment Update

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.

- 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 Report
- I. Miscellaneous

**XIII. ACTION ITEMS**

- A. Approval of Budget Adjustments (BARS)
- B. Approval of Domestic Partnership Policy/2nd reading
- C. Approval of Petition to New Mexico Public Schools Insurance Authority regarding Domestic Partnership Benefits Coverage
- D. Approval of Audited Financial Statements
- E. Approval of Fleet Vehicle Replacement Purchases; Mid-size Vehicle and Maintenance Vehicle

**XIV. ITEMS SUGGESTED FOR FUTURE MEETINGS**

**XV. UPCOMING EVENTS**

- A. RHS Board Visitation Meeting, February 28, 2019, at 9:30 a.m.

**XVI. EXECUTIVE SESSION**

- A. Pursuant to section 10-5-1 (H8) NMSA 1978, the Board will convene in Executive Session to discuss the sale/or disposal 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.**

**XVII. CONVENE TO OPEN SESSION**

**XVIII. ACTION**

**XIX. ADJOURNMENT**