

AGENDA POSTED 04/22/19 @ 9:20 A.M.

Ruidoso Municipal Schools Board of Education

Budget Study Session/Special Board Meeting

Thursday, April 25, 2019 - 9:30 AM

Administration Central 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. PRESENTATION AND APPROVAL OF MINUTES

A. April 18, 2019, Budget Study Session/Special Board Meeting

VI. SUPERINTENDENT'S REPORT

VII. ACTION ITEMS

A. Approval of 2019-20 School Calendar

VIII. EXECUTIVE SESSION

A. Pursuant to NMSA, 10-15-1 (H7) 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.

IX. CONVENE TO OPEN SESSION

X. ACTION

XI. ADJOURNMENT

AGENDA POSTED 04/15/2019 @ 3:20 P.M.

Ruidoso Board of Education

Budget Study Session/Special Board Meeting

Thursday, April 18, 2019 – 3:30 PM

Administration Office, 200 Horton Circle, Ruidoso, NM 88345

Minutes

PRESENT:

Luther Light, President
Marc Beatty, Vice President
Gina Klinekole, Secretary
Carrie Chavez, Member
Shane Holder, Member

MEMBERS ABSENT:

OTHERS PRESENT:

George Bickert, Superintendent
Clint Taylor, Director of Finance

I. CALL TO ORDER

Luther Light called the meeting to order at 3:30p.m.

II. DETERMINATION OF A QUORUM

The presence of a quorum was determined; 5 members were present for the start of the meeting.

III. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

Luther Light asked for a moment of silence and led the Board and the audience in the Pledge of Allegiance and the NM Pledge.

IV. ADOPTION OF AGENDA

Marc Beatty moved to float the agenda, as needed.

Motion: Mark Beatty; Second: Shane Holder; Carrie Chavez-aye; Gina Klinekole-aye; Marc Beatty-aye; Luther Light-aye; Shane Holder-aye.

Motion carried

V. SUPERINTENDENT'S REPORT

1. Luther Light will attend the CYFD sponsored conference on Race Equity and Inclusion in Juvenile Justice at the Inn of the Mountain Gods, May 14 – 16, 2019.

VI. ACTION ITEMS

A. Approval of Bilingual Multicultural Education Program Application

Shane Holder moved to approve the Bilingual Multicultural Education Program Application, as presented.

Motion: Shane Holder; Second: Mark Beatty; Carrie Chavez-aye; Gina Klinekole-aye; Marc Beatty-aye; Luther Light-aye; Shane Holder-aye.

Motion carried

B. Approval of RFP for Related Services

Marc Beatty moved to approve the RFP for Related Services, as presented.

Motion: Marc Beatty; Second: Shane Holder; Carrie Chavez-aye; Gina Klinekole-aye; Marc Beatty-aye; Luther Light-aye; Shane Holder-aye.

Motion carried

VII. ADJOURNMENT

At 3:42 p.m., Shane Holder moved to adjourn the meeting.

Motion: Shane Holder; Second: Marc Beatty; Carrie Chavez-aye; Gina Klinekole-aye; Marc Beatty-aye; Luther Light-aye; Shane Holder-aye.

Motion carried

Attest:

President

Secretary

RUIDOSO MUNICIPAL SCHOOLS



RMSD AGENDA ACTION SHEET

Date: April 25, 2019

Subject: Approval of 2019-2020 School Calendar

Administrator Responsible: Dr. Bickert, Superintendent

- A. Purpose of Agenda Item: Approval of 2019-2020 School Calendar**
- B. Summary: Approval of 2019-2020 School Calendar**
- C. Administrative Recommendation: Approval of 2019-2020 School Calendar**