

**AGENDA RE-POSTED 02/7/2020 @ 10:15 A.M.**

**Ruidoso Board of Education**

**Regular Board Meeting**

**Tuesday, February 11, 2020 - 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. PRESENTATION AND APPROVAL OF MINUTES**

A. January 30, 2020, Ruidoso Middle School Board Visitation Meeting

**VI. PUBLIC COMMENT**

**VII. ROUTINE MATTERS**

A. Recognition of Staff, Students and Community

1. January 2020 Staff of the Month

B. Heart of a Warrior

1. January 2020 Award Winners

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

A. Approval of B-0900 BDA Board Organization Policy, 2nd Reading.

**IX. DISCUSSION ITEMS**

A. Approval of NMSBA Policy Service Advisory 203, 1st Reading

B. Review of Board Policy Section A.

C. Athletic Code.

D. Discipline Policy & Procedures.

**X. REPORTS**

A. Student Liaison 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

2. Quarterly Report

I. Miscellaneous

**XI. ACTION ITEMS**

A. Approval of Budget Adjustments (BARS)

B. Approval of Ms. Pauline Staski Appointment to the Local Labor Board.

C. Approval of Superintendent's Contract Extension.

D. Approval of Revised Updated To and From Transportation Contract FY 2019-2020.

E. Approval of Recommendation of Award and Notice of Intent to Award RFP 2019-2020 SY #5 - WAN.

**XII. ITEMS SUGGESTED FOR FUTURE MEETINGS**

**XIII. UPCOMING EVENTS**

A. Ruidoso High School Board Visitation Meeting, February 27, 2020, at 9:30 a.m.

B. New Mexico School Board Association - 2020 School Law Conference, May 29th - 30th, 2020, Embassy Suites, Albuquerque, NM.

C. New Mexico School Board Association - 2020 Leadership Retreat, July 10th - 11th, 2020, Taos, NM.

**XIV. EXECUTIVE SESSION**

A. Pursuant to section 10-15-1 (H-2) NMSA 1978, the Board will convene in Executive Session to discuss limited personnel matters including the Superintendent's Evaluation.

B. Pursuant to section 10-15-1 (H-7) NMSA 1978, the Board will convene in Executive Session to discuss any threatened and pending litigation.

C. \* 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**