

**AGENDA POSTED 03/5/2020 @ 3:50 P.M.**  
**Ruidoso Board of Education**  
**Regular Board Meeting**  
**Monday, March 9, 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. February 27, 2020, Ruidoso High School Board Visitation Meeting
- VI. PUBLIC COMMENT**
- VII. ROUTINE MATTERS**
  - A. Recognition of Staff, Students and Community
    - 1. February 2020, Staff of the Month
  - B. Heart of a Warrior
- VIII. \*CONSENT AGENDA**
- IX. DISCUSSION ITEMS**
  - A. 2020 Census Information.
  - B. Village / District Memorandum of Understanding.
  - C. Suicide and Natural Helpers Prevention Presentation.
- X. REPORTS**
  - A. Student Liaison Report
  - B. Board Report
  - C. Superintendent's Report
  - D. Enrollment Update
  - E. Maintenance Report-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**

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.

- A. Approval of Budget Adjustments Requests (BARS).
- B. Approval of Recommendation of Award and Notice of Intent to Award RFP NO 2019-20 SY #6 2020 E-Rate Category 2.
- C. Approval of Out of State Travel for Ruidoso High School MESA Students (Mathematics, Engineering, Science, Achievement).
- D. Approval of Annual Technology Replacement Purchase, including Chromebooks for student use, not to exceed \$315,000 via state pricing agreement, cooperative procurement purchase or existing invitation for bid availability.
- E. Approval of Permanent Cash Transfer Request.

**XII. ITEMS SUGGESTED FOR FUTURE MEETINGS**

**XIII. UPCOMING EVENTS**

- A. Ruidoso Board of Education, Regular Board Meeting, April 14th, 2020.
- B. New Mexico School Board Association - 2020 School Law Conference, May 29th - 30th, Embassy Suites, Albuquerque, NM.
- C. New Mexico School Board Association - 2020 Leadership Retreat, July 10th - 11th, 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.
- B. 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.

**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**