

NOTICE/AGENDA POSTED 5/24/19 @ 10:30 A.M.

Ruidoso Board of Education

Special Board Meeting

Wednesday, May 29, 2019 - 8:00 AM

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. SUPERINTENDENT'S REPORT

VI. ACTION ITEMS

- A. Approval of Title III Application 2019-20
- B. Approval of Title IV Program Application 2019-20
- C. Approval of Fine Arts Application 2019-20
- D. Approval of Acceptance of PFSA Portable to per Public School Capital Outlay Council Minutes of April 12, 2019

VII. EXECUTIVE SESSION

- A. Pursuant to 10-15-1 (H7), NMSA 1978 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.

VIII. CONVENE TO OPEN SESSION

IX. ACTION

X. ADJOURNMENT