

Notice Posted on Friday, October 15, 2021 at 9:00 a.m.

**Ruidoso Board of Education
Visitation Meeting WME
Thursday, October 28, 2021 - 9:30 AM
White Mountain Elementary School
203 White Mountain Drive
Ruidoso, NM 88345
Minutes**

PRESENT:

Greg Cory President
Kevin Flusche, Vice President
Shane Holder, Secretary
Gina Klinekole, Member
Marc Beatty, Member

MEMBERS ABSENT:

OTHERS PRESENT:

George Bickert, Superintendent
Caron Snow, Director of Finance
Corazon Barsana, Director of Support Services

CANCELLATION of the Board Visitation Meeting at White Mountain Elementary.

- I. **CALL TO ORDER**
- II. **DETERMINATION OF A QUORUM**
- III. **MOMENT OF SILENCE AND PLEDGE**
- IV. **ADOPTION OF AGENDA**
- V. **PRESENTATION AND APPROVAL OF MINUTES**
- VI. **PUBLIC COMMENT**
 - A. Other
- VII. **ROUTINE MATTERS**
 - A. Recognition of Staff, Students and Community
 - B. Heart of a Warrior
 - C. Other
- VIII. ***CONSENT AGENDA (Action Items)**
 - A. *Approval of
- IX. **DISCUSSION ITEMS**
 - A. Other
- X. **REPORTS**
 - A. Board Report
 - B. Superintendent's Report
 - C. Facilities Master Plan Update - Lenny Allen
 1. SB-9 Update
 - D. Activities Report - Kief Johnson
 - E. Enrollment Update

- F. Personnel Report
- G. Financial Reports
 - 1. Transaction Journal
- H. Miscellaneous
 - 1. Other

XI. ACTION ITEMS

- A. Approval of Budget Adjustment Requests.
- B. Approval of

XII. ITEMS SUGGESTED FOR FUTURE MEETINGS

- A. Other
- B. Other

XIII. UPCOMING EVENTS

- A. Other

XIV. CONVENE TO CLOSED EXECUTIVE SESSION

XV. 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.

XVI. CONVENE TO OPEN SESSION

XVII. ACTION

XVIII. ADJOURNMENT

Adjournment occurred at 6:00 pm.

Attest:

President

Secretary