

**NOTICE POSTED Friday, November 10, 2023 @ 9:30 A.M.**

**Ruidoso Board of Education**

**Visitation to Ruidoso High School - CANCELLED**

**Thursday, November 16, 2023 - 9:30 AM**

**Ruidoso High School**

**125 Warrior 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

- 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:

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President

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Secretary