

NOTICE POSTED Monday, December 4, 2023 @ 3:00 P.M.

**Ruidoso Board of Education
Visitation to School Site - CANCELLED
Thursday, December 14, 2023 - 9:30 AM
Administration Central Office
200 Horton Circle
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:

President

Secretary