

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., December 13, 2011
AESC Board Room**

I. MISSION STATEMENT/GOALS/PILLARS OF CHARACTER

II. OPENING EXERCISES

1. Call to Order
 2. Pledge of Allegiance – Missouri Ave. – Glenda Moore
RHS Cyettes to perform the National Anthem
 3. Invocation
 4. Roll Call
 5. Adoption of Agenda with flexibility
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III. INQUIRIES AND GENERAL COMMENTS

Members of the audience may desire to bring up matters not published in the agenda. No items concerning personnel matters may be discussed in session. Such matters will be submitted to the President of the Board in writing, copy to all members, for disposition. Speakers are requested to limit comments to five minutes and are asked to sign in before the meeting with the Executive Assistant to the Superintendent.

IV. REPORTS

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| 1. Superintendent's Report | Mike Gottlieb |
| RISD Board Redistricting | Joe Baca |
| 2. Board Communications/New & Unfinished Business | Mack Hunt |
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V. APPROVAL OF MINUTES

Regular Board Meeting – November 8, 2011

VI. **CONSENT AGENDA**

1. Approve November Bills
2. Authorize December Bills
3. Bids and/or RFP Tabulations and Recommendations:
RFP #12-05 Third Party Administrator Services for Section 125 Cafeteria Plan
4. Approve OBMS BARs:

004-000-1112-0061-IB	Education Job Fund
004-000-1112-0062-M	Microsoft Settlement Funds
004-000-1112-0063-I	Discretionary IDEA
004-000-1112-0064-M	Pupil Transportation
004-000-1112-0065-M	Preschool IDEA-B
004-000-1112-0066-M	IDEA-B "Risk Pool"
004-000-1112-0067-M	English Language Acquisition
004-000-1112-0068-M	English Language Acquisition
004-000-1112-0069-M	Title I – IASA
004-000-1112-0070-M	Title I – IASA
004-000-1112-0071-I	Pupil Transportation
004-000-1112-0072-M	Teacher/Principal Training & Recruiting
004-000-1112-0073-M	Teacher/Principal Training & Recruiting
004-000-1112-0074-M	Operational
5. Pollard Bus Company Contract Adjustment
Request to increase current contract by \$55,638.00 for new contract
Adjustment total of \$1,191,303.00
6. Donations
Military Heights PTA - \$1012.06 for Books

END OF CONSENT AGENDA

VII. **INFORMATION ITEMS**

1. Maintenance Department Work Orders
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VIII. **ACTION ITEMS**

1. RHS Choir Trip (Mary Gonzalez)
2. RISD Board Redistricting (Joe Baca)
3. Fiscal Year 2011 Audit Report (Chad Cole)
4. Bullying Curriculum (2nd Reading) (Pat Lujan)
5. Policy 3198 – Harassment (2nd Reading) (Mike Kakuska)
6. Policy 3230 – Qualifications of Teachers (2nd Reading) (Mike Kakuska)
7. Notice of Refunding Bond Sale Resolution (Chad Cole)

Executive Session to discuss AESC Personnel, Real Estate Acquisition and Personnel Litigation.