

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., February 14, 2012
AESC Board Room**

I. MISSION STATEMENT/GOALS/PILLARS OF CHARACTER

II. OPENING EXERCISES

1. Call to Order
 2. Pledge of Allegiance
 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 |
| Read Across Roswell | Eva Gomez |
| 2. Board Communications/New & Unfinished Business | Mack Hunt |
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V. APPROVAL OF MINUTES

Regular Board Meeting – January 10, 2012

VI. **CONSENT AGENDA**

1. Approve January Bills
2. Authorize February Bills
3. Bid's and RFP's
4. BAR's
5. Hamill Bus Company Contract Adjustment
6. Pollard Bus Company Contract Adjustment

END OF CONSENT AGENDA

VII. **INFORMATION ITEMS**

1. Two Mill Quarter Report for 12/31/11
2. Maintenance Work Orders for Quarter Ending 12/31/11
3. 2011 GO Bond 2nd Quarter Report

VIII. **ACTION ITEMS**

1. GHS BPA Trip
 2. GHS and RHS Key Club Trip
 3. Policy 2710 – Organizational Chart (1st Reading)
 4. Policy 3112 – Acceptable Technology Use (2nd Reading)
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