

# **AGENDA**

**Roswell Independent School District Board of Education  
Regular Meeting 6:00 p.m., May 8, 2012  
AESC Board Room**

**I. MISSION STATEMENT/GOALS/PILLARS OF CHARACTER**

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**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.

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**IV. REPORTS**

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

Regular Board Meeting – April 10, 2012  
Special Board Meeting – April 24, 2012

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VI. **CONSENT AGENDA**

1. Approve April Bills
2. Authorize May Bills
3. BAR's
4. Donations
5. Hamill Transportation Contract Adjustment
6. Pollard Transportation Contract Adjustment

**END OF CONSENT AGENDA**

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VII. **INFORMATION ITEMS**

1. Maintenance Quarterly Report 3-31-12

VIII. **ACTION ITEMS**

1. Approve End of Year Temporary Budget (BARs) and Temporary Cash Transfers for RISD and Sidney Gutierrez Charter Middle School
2. 2012-2013 Operating Budget Approval for RISD
3. 2012-2013 Operating Budget Approval for Sidney Gutierrez
4. Elementary Arts Program Plan Renewal
5. Settlement Offer Between REA & RISD (1<sup>st</sup> Reading)
6. 2012-2013 State Bilingual Multicultural Education Application
7. 2012-2013 Title III English Language Acquisition Application
8. Hiring of Superintendent

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Executive Session for discussion of Personnel Matters

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