

# **AGENDA**

**Roswell Independent School District Board of Education  
Regular Meeting 6:00 p.m., May 12, 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
- 

**III. Recognition**

Dr. Madden	Contributions to RISD Students
Greg Anderson	Community Video Project
Anna Olesinski	RHS Track
Richard Montoya	RHS Track

---

**IV. 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.

---

---

**V. REPORTS**

1. Superintendent's Report

Mike Gottlieb

Introduction of New Principals:

Tamra Gedde	Berrendo Elementary
Nancy Hill	Military Heights
Kathy Macha	Parkview
Heidi Shanor	Monterrey

Assistant Principals:

Ramon Miramontes	Berrendo Middle
Dennis Montanez	Goddard High

Health Security

Mary Feldblum

2. Board Communications/New & Unfinished Business

Mack Hunt

---

VI. **APPROVAL OF MINUTES**

Regular Board Meeting – May 8, 2012

Special Board Meeting – May 7, 2012

---

VII. **CONSENT AGENDA**

1. Approve May Bills
2. Authorize June Bills
3. Approve Bids and Bid Tabulations and Recommendations
  - BID #12-06 Cafeteria Food
  - BID #12-07 Cafeteria Non-Food
  - BID #12-08 Cafeteria Fresh Produce
  - BID #12-09 Bread
  - RFP #12-10 Special Education Maintenance System
4. Approve 2011-2012 Cash Transfers
5. Approve Donations
  - First National Tower, LTD - \$1,000.00 (Berrendo Middle School Honor Society)
  - Otterson Scholarship Donation
  - Delta Kappa Gamma – New Teacher Orientation
6. Approve Annual School Bus Contractor Evaluations for 2012-2013 School Year
7. Approve Transportation Contracts for 2012-2013 School Year

8. Approve Hamill Transportation & Pollard Bus Company Athletic & Activity Trips Agreement for 2012-13 School Year

**END OF CONSENT AGENDA**

---

**VIII. ACTION ITEMS**

1. Resolution # 11-12/06 Sunrise Energy Ventures New Mexico, LLC
2. 2012-2013 IDEA-B Grant Application
3. 2012-2013 Title I Grant Application
4. 2012-2013 Title II Grant Application
5. K-3 Reading Initiative Request for Application
6. RISD Settlement Package (2<sup>nd</sup> Reading)
7. Interim Superintendent Appointment

---

Executive Session for discussion of AESC Limited Personnel Matters and Real Estate

---