

# **AGENDA**

**Roswell Independent School District Board of Education  
Regular Meeting 6:00 p.m., July 10, 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 Recognition**

GHS Track – Coach Caldwell  
Diploma – Brian Luck

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## **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.

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## **V REPORTS**

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| 1. Superintendent's Report<br>Professional Development Update | Susan Sanchez        |
| Mission Work Camp at Roswell High<br>Construction Update      | Joe Baca<br>Joe Baca |

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VI. **APPROVAL OF MINUTES**

Regular Board Meeting – June 12, 2012

Special Board Meeting – June 18, 2012

Special Board Meeting – June 28, 2012

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VII. **CONSENT AGENDA**

1. Approve June Bills

2. Authorize July Bills

3. Approve Bids and RFP's

4. Approve BAR's

5. Approve Donations: LAS Links - \$29,758.22

**END OF CONSENT AGENDA**

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VIII. **ACTION ITEMS**

1. Interim Superintendent Appointment

2. Sunrise Energy Resolution

3. Course Descriptions (1<sup>st</sup> Reading)

4. Policy 2710 – Organizational Chart (1<sup>st</sup> Reading)

5. Policy 4140 – Graduation Requirements (1<sup>st</sup> Reading)

6. Policy 5130 – Attendance (1<sup>st</sup> Reading)

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Executive Session for discussion of Collective Bargaining

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