

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., October 9, 2012
AESC Board Room**

I. MISSION STATEMENT/GOALS/PILLARS OF CHARACTER

II. OPENING EXERCISES

1. Call to Order
 2. Pledge of Allegiance - Del Norte Elementary Students
 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

1. Superintendent's Report Tom Burris

October 9, 2012 Board Meeting

1) We did have two school lock downs October 3, 2012. Thanks to the Roswell Police for their quick response and security of our buildings.

2) We have been looking at class sizes at all schools and last week we sent

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our waiver requests to the PED. The kindergarten classes generated the most waivers. There are no waivers at the mid or high school levels.

- 3) I have concluded my first round of evaluations with the administrators and we have begun the site visits. I will be changing the site visit protocol and begin inviting building administrators to be on the site visit team.
- 4) I will have the 40 day count information to you at the Board meeting.
- 5) Andy Sweet has been working on the SBA requirements and will have a presentation of the latest communication and direction from PED.
- 6) Last week at the Superintendents Advisory Council meeting I, responding to inquiry, raised the after school tutoring from \$15 per hour to \$20 per hour.

Athletic Fields Master Plan Meeting

Brian Shea

SBA Science Requirements

Andy Sweet

ADC Requirements:

- Class of 2013
- Class of 2014

Construction Update

Joe Baca

2. Board Communications/New & Unfinished Business

Mack Hunt

V. **APPROVAL OF MINUTES**
Regular Board Meeting – September 11, 2012

VI. **CONSENT AGENDA**

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1. Approve September Bills
2. Authorize October Bills
3. Approve BAR's
4. Approve Donations: Roswell Elk Lodge 969 \$1461.25

END OF CONSENT AGENDA

VII. INFORMATION ITEMS

1. 2012-2013 GO Bond 1st Quarter Report
2. Two Mill 1st Quarter Report 2012
3. 2012-2013 RISD Maintenance PM Plan

VIII. ACTION ITEMS

1. GHS FFA Trip
2. RHS Band Trip
3. Resolution for School Board Election and Continuation of 2 Mill Tax Levy
4. Superintendent Covenants (2nd Reading)
5. Policy 3150 – Sick Leave Benefits (2nd Reading)
6. Policy 3190 – Travel Requests and Reimbursement (2nd Reading)

Executive Session for discussion of Collective Bargaining Strategies
