

AGENDA

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

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 |
| Data Presentation | Andy Sweet |
| Berrendo Elem. – City Water Issue | Joe Baca |
| GO Bond Construction Update | Joe Baca |
| 2. Board Communications/New & Unfinished Business | Mack Hunt |
-

- V. **APPROVAL OF MINUTES**
Regular Board Meeting – July 10, 2012
Special Board Meeting – July 14, 2012
Special Board Meeting – July 19, 2012
-

VI. **CONSENT AGENDA**

1. Approve July Bills
2. Authorize August Bills
3. Approve BAR's
4. Approve FY 11-12 Year End Maintenance BAR's
5. Approve FY 11-12 Year End Temporary Cash Transfers

END OF CONSENT AGENDA

VII. **INFORMATION ITEMS**

1. 2011 GO Bond 4th Quarter Report
2. Two Mill 4th Quarter Report 2012

VIII. **ACTION ITEMS**

1. RISD Superintendent Contract
2. 2012-2013 Transportation Plan
3. 2012-2013 School Bus Drivers
4. Contemporaneous Employment Waiver – Elisa-Begueria Salamero
5. Contemporaneous Employment Waiver – Belia Perez
6. Contemporaneous Employment Waiver – Ines Smith
7. Contemporaneous Employment Waiver – Jerry Holm
8. Ratification of CWA Collective Bargaining Agreement
9. Course Description (2nd Reading)

10. Policy 4140 – Graduation Requirements (2nd Reading)

11. Policy 5130 – Attendance (2nd Reading)

Executive Session for discussion of Limited AESC Personnel Matters, Review and
Discussion of the Superintendent Contract and REA
