

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., September 11, 2012
AESC Board Room**

I. MISSION STATEMENT/GOALS/PILLARS OF CHARACTER

II. OPENING EXERCISES

1. Call to Order
 2. Pledge of Allegiance - Berrendo Elem
 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

- 1) The beginning of school went very well but not without a few glitches. We did have the issue of young bus riders who were not used to routes and parent drop off and pick up at the schools was slow at first. These issues have been addressed effectively and being monitored.

- 2) Class sizes have been balanced and there have been a few surprises. Del Norte

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Elementary is up sharply and GHS is under what was anticipated. Missouri Avenue is full with all rooms occupied. We will have an update of student numbers at the Board meeting.

- 3) I have had meetings concerning the soccer facilities and fields. The district did purchase new goals and these have arrived and are being used. Facility upgrades and improvements are being made. I am meeting weekly with Joe Baca and Brian Shea.
- 4) I have completed my visits to buildings and have gained significant input from the staff. This has been a great activity and has been very insightful.
- 5) I am officially and ex-officio for the Chamber of Commerce. I attended my first meeting there this month and heard about exciting things happening in the area.
- 6) Thank you again for the retreat at Bitter Lake Wildlife Refuge.

Enrollment Numbers
Waivers

2. Board Communications/New & Unfinished Business

Mack Hunt

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- V. **APPROVAL OF MINUTES**
Regular Board Meeting – August 14, 2012
Special Board Meeting – August 23, 2012

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- VI. **CONSENT AGENDA**
1. Approve August Bills
 2. Authorize September Bills
 3. Approve BAR's
 4. Approve Memorandum of Understanding between The Roswell Job Corps Center And Roswell Independent School District

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END OF CONSENT AGENDA

VII. ACTION ITEMS

1. Superintendent Covenants
2. GHS Band Trip (Kevin Everitt)
3. RHS Band Trip (Greg Odom)
4. Policy 2710 – Organizational Chart (2nd Reading) (Mr. Burris)
5. Policy 3150 – Sick Leave Benefits (1st Reading) (Mr. Burris)
6. Policy 3190 – Travel Requests and Reimbursement (1st Reading) (Mr. Burris)

Executive Session for discussion of Collective Bargaining Strategies, Limited Personnel –
Violation of Policy and Pending Litigation
