

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., November 13, 2012
East Grand Plains Elementary School Gymnasium**

I. MISSION STATEMENT/GOALS/PILLARS OF CHARACTER

II. OPENING EXERCISES

1. Call to Order
 2. Pledge of Allegiance - East Grand Plains Elementary Students
 3. Invocation
 4. Roll Call
 5. Adoption of Agenda with flexibility
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III. RECOGNITION

PSFA Annual Employee Award	Joe Baca
PSFA Bronze District Maintenance Award	Joe Baca
Assistant Principal at Goddard High School	Brian Luck

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 Tom Burris

Superintendents Report

November 13, 2012 Board Meeting
East Grand Plains Elementary School

- 1) The site visits are progressing and it is good to be able to visit schools.
- 2) I have begun the process of meeting the people who were suggested to me by the staff.
- 3) 40 day count information is attached.
- 4) Chad Cole and Mike Notz have been working on an on line document that employees will complete to sell sick days back to the district. We will have the form available by November 15 and the checks to the employees who choose to participate will be cut December 10, 2012.
- 5) The School district audit is complete and has been sent to the state auditor. Once the audit is reviewed and released our auditor will present to the Board.
- 6) I have spoken to Mrs. Dina Holcomb about offering training on Collective Bargaining to the Board. She has suggested December and she is checking her calendar for a meeting on the 11th. This would coincide with the December Board meeting.

Internal Audit Update from Sunset

Susan Sanchez and Mireya Trujillo

Construction Tour

Joe Baca and Kevin Dillon

2. Board Communications/New & Unfinished Business

Mack Hunt

VI. **APPROVAL OF MINUTES**
Regular Board Meeting – October 9, 2012

VII. **CONSENT AGENDA**

1. Approve October Bills
2. Authorize November Bills
3. Approve Bid's and Tabulations:

Bid #13-01	Pest Control
Bid #13-02	McInnis Therapy Services, LLC
	Total Care Physical Therapy, LLC
Bid #13-03	Ardor Health Solutions of Coral Springs, FL

4. Approve BAR's:

004-000-1213-0038-IB	Dual Credit Instructional Materials/HB2
004-000-1213-0039-IB	Breakfast for Elementary Students
004-000-1213-0040-I	Private Dir Grants (Categorical)
004-000-1213-0041-I	GRADS Instructional
004-000-1213-0042-M	English Language Acquisition
004-000-1213-0043-M	English Language Acquisition
004-000-1213-0044-IB	2010 GOB Instructional Materials
004-000-1213-0045-I	Pupil Transportation

5. Approve Estes Transportation and Pollard Bus Company Transportation Contract Adjustment

END OF CONSENT AGENDA

VIII. **INFORMATION ITEMS**

1. RISD Monthly District Maintenance Progress Charts

IX. **ACTION ITEMS**

1. Pecos Elementary Grant Award
2. RHS DECA Trips

The Roswell Independent School District Board of Education Reserves The Right to Take Action on Any OR All Business Items
This Agenda May Be Revised Up to Twenty Four (24) Hours Before the Posted Meeting Time.

Revised @ 3:20 pm on November 12, 2012

3. Contemporaneous Employment Waiver of DeAngela Velasquez
4. Property Exchange Agreement Contract

Executive Session for discussion of Collective Bargaining Strategies, Limited Personnel
and Superintendent Goals and Evaluation
