

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., February 12, 2013**

Goddard High School Little Theater

I. MISSION STATEMENT/GOALS/PILLARS OF CHARACTER

II. OPENING EXERCISES

1. Call to Order
 2. Pledge of Allegiance - Valley View Elementary School
 3. Invocation
 4. Roll Call
 5. Adoption of Agenda with flexibility
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III. RECOGNITION

Goddard High School AAAA State Championship Football Team

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 Burriss

Superintendents Report February 12, 2013 Board Meeting

- 1) The 2 mill passed by an almost four to one margin. Thank you to those who

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.

donated to the fund for the advertisement and thanks to Mike Gottlieb for his support and organization of the effort. Thanks to the voters for the show of confidence and support of education.

- 2) Congratulations to the Board candidates who were elected to their positions. Mackenzie Hunt, Eloy Ortega and Peggy Brewer. All of the Board Members are dedicated to quality education and equal access and opportunity to all students. The swearing in ceremonies will be held at the March 19, 2013 Board meeting.
- 3) There has been a leadership change at Berrendo Elementary School. Dr. Bea Harris has taken the helm as Principal. Dr. Harris is an experienced elementary principal and a welcome member of the team.
- 4) The second round of site visits are underway. The team has visited several of our schools and we have the opportunity to see firsthand, the great teaching and hard work of all of the staff.
- 5) I have talked with Dave Wildon, Superintendent in Raton. You may recall that Dave and Dave Schutz from the NRA Whittington Center outside of Raton are trying to launch opportunities for youth to be involved in shooting sports in New Mexico schools. I, along with some thirty other districts have expressed interest in the program. There will be a meeting of the Superintendents in Santa Fe during the Legislative visits.
- 6) The SBA testing window is fast approaching. We have been analyzing data, working with Principals and encouraging all employees to assist in the effort.
- 7) The graduation rates have been released and there will be a review of those by Andy Sweet. The numbers are not nearly where we would like them and we are formulating plans to improve.
- 8) At the last Board meeting there was discussion of having a retreat and discussing student safety. February 28th is the day that was proposed as it is about three weeks before our next meeting. I could again request the Bitter Lake conference room if the date is acceptable to all.

I have been in conversation with one of our educational consultants about developing a Strategic Plan for the District. As this conversation develops I will keep you apprised.

Active Shooter

Chaves County Sheriff

Graduation Rate

Andy Sweet

Construction Update

Joe Baca

2. Board Communications/New & Unfinished Business

Mack Hunt

VI. **APPROVAL OF MINUTES**
Regular Board Meeting – January 8, 2013

VII. **CONSENT AGENDA**

1. Approve January Bills
2. Authorize February Bills
3. Approve BAR's:
 - 004-000-1213-0069-I Title I-IASA
 - 004-000-1213-0070-I English Language Acquisition
 - 004-000-1213-0071-M Pupil Transportation
 - 004-000-1213-0072-I Operational
 - 004-000-1213-0073-I Operational
 - 004-000-1213-0074-M Operational
4. Approve Donations: Bruce Cox Scholarship - \$1000.00

END OF CONSENT AGENDA

VIII. **INFORMATION ITEMS**

1. Roswell GEAR UP Annual Surveys: 2012-13
2. Maintenance Report
3. Two Mill 2nd Quarter Report 2012
4. 2012 GO 2nd Quarter Report
5. PSFA – District Construction Projects Since 2004

IX. **ACTION ITEMS**

1. GHS BPA Trip
2. GHS Choir Trip
3. GHS/RHS Key Club Trip
4. Policy 2521 – Custodial and Maintenance Supervisor (2nd Reading)
5. Policy 2522 – Custodial and Maintenance Supervisor (2nd Reading)
6. Policy 5130 – Rights, Responsibilities and Limitation of Students (1st Reading)

Executive Session for discussion of Collective Bargaining Strategies
