

# **AGENDA**

**Roswell Independent School District Board of Education  
Regular Meeting 6:00 p.m., March 19, 2013**

## **Monterrey Elementary School Gymnasium**

### **I. MISSION STATEMENT/GOALS/PILLARS OF CHARACTER**

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### **II. OPENING EXERCISES**

1. Call to Order
  2. Pledge of Allegiance
  3. National Anthem
  4. Invocation
  5. Roll Call
  6. Adoption of Agenda with flexibility
  7. Administration of Oath of Office – Honorable Judge Steve Bell
  8. Election of Officers
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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.

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### **IV. REPORTS**

1. Superintendent's Report

Tom Burriss

#### **Superintendents Report March 19, 2013 Board Meeting**

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- SBA Testing --- Testing is in full swing and going well. Test security is always an issue and Andy Sweet has handled this with the utmost concern.
- I will be traveling to Washington with the Roswell Chamber of Commerce April 14-17. The team will be meeting with officials in areas of economic development.
- Spanish Spelling Bee  
The Spanish Spelling Bee was held March 13 in the Pueblo Auditorium. Fatima Massu from Mesa Meddle School was the winner and will now go on to represent us at state competition in Albuquerque.
- Safety Discussions ---- Joe Baca is developing a team to review the discussions from the retreat at Bitter Lake.
- Strategic Plan ---- the date has been set for Strategic Planning. This will be held April 30 and May 1. Location is to be determined.
- Campus Visits ----- we have completed the campus visits for the year. We have seen a very interesting variety of information and ideas.
- I attended Music in our Schools concert March 4. We have awesome musicians and performers in our schools. The compositions were lively and entertaining.
- Meeting with Judge Romero and District Attorney Hicks ---- this meeting was held March 15. I will update you at the Board Meeting.

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| 2. 2013-2014 Teacher Evaluation Model             | Mike Kakuska |
| 3. Construction Update                            | Joe Baca     |
| 4. Board Communications/New & Unfinished Business | Mack Hunt    |
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- V. **APPROVAL OF MINUTES**  
Regular Board Meeting – February 12, 2013  
Special Board Meeting and Superintendent’s Retreat – February 28, 2013
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VI. **CONSENT AGENDA**

1. Approve February Bills
2. Authorize March Bills
3. Approve Bids and RFP’s:  
  
RFP #13-05 Berrendo ES Construction Award Recommendation  
Asbestos Bid #13-07
4. Approve BAR’s:

004-000-1213-0081-M	Title I - IASA
004-000-1213-0082-M	Title I – IASA
004-000-1213-0083-I	Teacher/Principal Training & Recruiting
004-000-1213-0084-M	GRADS – Child Care
004-000-1213-0085-T	GRADS – Instruction
004-000-1213-0086-M	Private Dir Grants (Categorical)
004-000-1213-0087-T	Private Dir Grants (Categorical)
004-000-1213-0088-M	Private Dir Grants (Categorical)
004-000-1213-0089-M	School Based Health Center
004-000-1213-0090-M	Teacher/Principal Training & Recruiting
004-000-1213-0091-M	Teacher/Principal Training & Recruiting
004-000-1213-0092-IB	Title I School Improvement
004-000-1213-0093-I	2009 Dual Credit Instructional Materials/HB2
004-000-1213-0094-I	Capital Improvements SB-9
004-000-1213-0095-M	Entitlement IDEA – B
004-000-1213-0096-T	Entitlement IDEA – B
004-000-1213-0097-M	Pupil Transportation
004-000-1213-0098-M	Food Services
004-000-1213-0099-M	Bond Building
004-000-1213-0100-M	Title XIX MEDICAID 3/21 Years
5. Approve Donations: Grammy Foundation - \$2000.00 to Roswell High Sch Band
6. Approve Fixed Asset Deletion List March 13, 2013
7. Approve Computer Fixed Asset Deletion List March 12, 2013

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## END OF CONSENT AGENDA

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### VII. ACTION ITEMS

1. RHS Choir Trip
2. GHS RHS FCCLA Trip
3. Open Meetings Act Resolution
4. 2013-2014 School Calendar (2<sup>nd</sup> Reading)
5. Policy 5130 – Rights, Responsibilities & Limitations of Students (2<sup>nd</sup> Reading)
6. Policy 5130 – Electronic Devices (1<sup>st</sup> Reading)

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### Executive Session for discussion of Collective Bargaining Strategies

1. Action on Executive Session items if necessary
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