

AGENDA

Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., April 18, 2013
AECS 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
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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 Burriss

Superintendents Report
April 18, 2013 Board Meeting

- The SBA testing is over and went well. We did have a few hiccups and Andy Sweet handled those with the utmost professionalism. He and his staff are to be commended for their work and professionalism. We are very anxious to see the results which should be back to us sometime in June.
- Joe Baca has met with PSFA and PSCOC to discuss the HVAC system at Goddard

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High School. The system is original to the district and as such is well past its expected useful life. The district has entered into an agreement with a design professional and the estimated replacement cost is a bit over \$7 million. Since the building is not being replaced it is not on the priority list and IF we wanted to pursue this project the entire cost would be the responsibility of the district. At this time, we do not have the capacity to pay for this project. When presented to PSCOC the committee recommended that the District declare the project an “emergency”. By declaring the project an “emergency” then PSFA would potentially fund the project at the 73% level as is done with our other construction projects. This is the route that I will be recommending as it will save us about \$5 million.

- I went with the Chamber of Commerce to Washington earlier this week and during the trip I was able to meet with the Assistant Secretary of Education. I will give you a report during the Board meeting.
- Chad has begun the budgeting process and held the first budget hearing meeting last Friday. Mr. Cole has done an excellent job in preparing the budget. The budget does include a one percent raise as designed by the legislature and signed by the Governor.
- The spring budget conference was held in Albuquerque Wednesday through Friday of spring break. Several RISD administrators attended the conference and the many professional development sessions held during the event. There was much anticipation about the unit value and at the time of the conference the Governor had not signed HB-2 which was the budget. We are expecting a 6.6% increase in health care, and about a 1% increase in ERB. Other factors of the budget are the 20% increase in water costs and a 10% increase in electricity costs. Property liability increase will be about \$200,000 and the District ERB will be almost \$1,000,000.
- The Berrendo Elementary School principal position was advertised and the interviews took place the week before spring break. Dr. Bea Harris was the unanimous choice by the committee to step into the permanent position. Dr. Harris is an experienced elementary principal and a welcome member of the team.
- We received notice last week of the 10th Circuit Court decision. The decision upheld the lower court ruling in the case. The decision was over 50 pages and it is clear that the Justices took great care in forming their decision.
- Strategic Planning will be held April 30 and May 1. The follow up will be held June 6 and 7. We have sent letters of invitation to staff and community members.

- The new teacher evaluation system has been released from PED. Many Superintendents expressed concern about the short implementation time. The administrators will be attending a two day training in Hobbs in late June and the system will be fully functional next school year.

A group from Roswell will attend an open house of “Early College High School” in Las Cruces April 24. We will have at least one legislator, two Board members and three central office administrators. There was funding in the last legislative session to fund five more of these opportunities in the state. The funding will be \$100,000 each. We are hoping the Roswell will receive one of these awards.

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| 2. Disabled Ski Program | Mike Kakuska |
| 3. Mesa Day Awards | Betty Chancey |
| 4. Construction Update | Joe Baca |
| 5. Board Communications/New & Unfinished Business | Pauline Ponce |

V. **APPROVAL OF MINUTES**
 Regular Board Meeting – March 19, 2013
 Special Board Meeting – April 8, 2013

VI. **CONSENT AGENDA**

1. Approve March Bills
2. Authorize April Bills
3. Approve Bids and RFP's:
 RFP # 13-06 El Capitan ES Construction Award Recommendation
4. Approve BAR's:

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| 004-000-1213-0101-I | English Language Acquisition |
| 004-000-1213-0102-I | Breakfast for Elementary Students |
| 004-000-1213-0103-IB | Carl D Perkins Secondary-Redistribution |
| 004-000-1213-0104-M | Operational |
| 004-000-1213-0105-M | Operational |
| 004-000-1213-0106-I | Operational |
| 004-000-1213-0107-I | Operational |
| 004-000-1213-0108-I | Operational |
| 004-000-1213-0109-I | Operational |

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- 004-000-1213-0110-I Operational
- 004-000-1213-0111-I Operational
- 004-000-1213-0112-I Operational
- 004-000-1213-0113-I Operational
- 004-000-1213-0114-M Operational
- 004-000-1213-0115-M Operational
- 004-000-1213-0116-I Food Service
- 004-000-1213-0117-M Title XIX MEDICAID 3/21 Years

5. Approve Donations:

\$2200.00 to Goddard High School Multimedia Program
from the Chaves County DWI Program

\$1200.00 from the Roswell High Basketball Boosters to the Roswell High
Girls Basketball for summer suburban expenses.

6. Approve 2012-2013 Roswell High Evolvment NM Mini Grant Program

END OF CONSENT AGENDA

VII. INFORMATION ITEMS

- 1. Two Mill Third Quarter Report
- 2. 2012 GO Third Quarter Report
- 3. Energy Report March 2008
- 4. Energy Report March 2011

VIII. ACTION ITEMS

- 1. Part-Time Employee Benefit Resolution
- 2. Policy 2290 – Operations and Support Services Manager (1st Reading)
- 3. Emergency Declaration
- 4. Course Descriptions (1st Reading)
- 5. High School Bullying Survey
- 6. RHS Choir Trip
- 7. RHS FFA Trip

Executive Session for discussion of Collective Bargaining Strategies and Limited Personnel
