

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., June 11, 2013
AESC 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. RECOGNITION

Goddard High School Boys Golf Team – New Mexico AAAA State Golf Champions

Steven Willis of Goddard High School – New Mexico AAAA Individual Boys State Golf Champion

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

June 11, 2013 Board Meeting

The Roswell Independent School District Board of Education Reserves The Right to Take Action on Any OR All Business Items

- 1) The twelve month employees will be on four day weeks beginning June 10, 2013. Employees will work extended days and be off on Fridays. The last four day week will be the week of July 15, 2013. The week of July 22, 2013 will be a five day week for all twelve month employees.
- 2) Strategic Planning for this spring is complete and the Mission Statement will be included in your packet during the July Board meeting.
- 3) If it pleases the Board, could we move the July 9, 2013 to Tuesday July 16, 2013.
- 4) The School Law conference was held May 31 – June 1, 2013 in Albuquerque. There were many useful break outs and informational general sessions. We are under a time crunch with some policies. These will be complete at the August Board meeting.
- 5) Interviews are complete and Joann Johnson was chosen to lead University High School. Welcome and the interview team was very impressed with Mrs. Johnson's enthusiasm.
- 6) The new teacher evaluation system training will be held in Hobbs June 26-27, 2013. All administrators who evaluate teachers will be attending the training.

Construction Update

Joe Baca

Superintendents Report

2. Board Communications/New & Unfinished Business

Pauline Ponce

VI. **APPROVAL OF MINUTES**
Regular Board Meeting – May 14, 2013

VII. **CONSENT AGENDA**

1. Approve May Bills
2. Authorize June Bills
3. Approve Bids and RFP's:
 - RFP #13-16 – Food
 - RFP #13-17 – Non-Food
 - RFP #13-18 – Fresh Produce
 - RFP #13-19 – Bread
 - RFP #13-20 - Milk
 - RFP #13-21 – Chiller Relocation at Goddard High School
4. Approve 2012-2013 Cash Balance Transfers

END OF CONSENT AGENDA

VIII. **INFORMATION ITEMS**

1. LAS Links
2. ACCESS Test Results

IX. **ACTION ITEMS**

1. Bond Resolution
2. Approval of the REA Appointee to the Roswell Independent School District Labor Management Relations Board – Pablo Martinez
3. Policy 2220 – Assistant Superintendent for Financial Operations (1st Reading)
4. Policy 2290 – Operations and Support Services Manager (1st Reading)
5. Policy 2515 – Coordinator of Maintenance (1st Reading)
6. Policy 2516 – Support Services and Transportation Coordinator (1st Reading)

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Reading)

7. Policy 2519 – Construction Coordinator (1st Reading)
8. Policy 2521 – Safety and Planning Supervisor (1st Reading)
9. Policy 4130 – Middle School Requirements (1st Reading)
10. Policy 4140 – Graduation Requirements (1st Reading)
11. 2013-2014 State Bilingual Multicultural Education Application
12. 2013-2014 Title III English Language Acquisition Application
13. Hamill Transportation and Pollard Bus Company Athletic and Activities Trip Contracts 2013-2014
14. Revised Open Meetings Act Resolution
15. 2013-2014 ESEA Consolidated Application
16. Approve RFP #13-09 – Valley View ES Construction Award Recommendation
17. Approve RFP #13-14 – Military Heights ES Construction Award Recommendation
18. Approve RFP #13-15 – Roswell High School Site Master Planner

Executive Session for discussion of Collective Bargaining Strategies and Limited Personnel
