

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., May 14, 2013
AESC Board Room**

I. MISSION STATEMENT/GOALS/PILLARS OF CHARACTER

II. OPENING EXERCISES

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

Roswell High School Cheer Team
Roswell High School Charlies Angels Dance 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

May 14, 2013 Board Meeting

- Strategic Planning was a huge success. The team has hammered out a new mission statement and we heard about the district from the senior staff. We know that there are challenges to face and we know that there are many celebrations. I have been visiting campuses and talking with staff about the Strategic Planning process and gaining valuable input. The Strategic Planning team will meet again June 6 and 7. At that time we will look at the data and chart a direction.
- Just a note of thanks and appreciation for Chad Cole. He has held budget meetings and has developed a budget that keeps the District in great shape into the future. Thanks for the all nighters and commitment to our kids.
- Berrendo elementary is well under way in construction. I visited the school the week of the 6th to help judge the science fair and I was pleased to see the progress.
- Kindergarten roundup is complete and it looks like our numbers will be stable. I have completed the projections and we look very stable. Mr. Kakuska has attended teacher fairs and to date has hired fourteen new teachers to the District. I feel that these efforts have been well placed. You might recall that we started this year with twenty seven substitutes in classrooms.
- The end of the school year is upon us. I am looking forward to graduation and congratulating the students. Also, May was a difficult month for me and I appreciate all of the prayer, patience and assistance.
- The new teacher evaluation is being rolled out by PED. The Roswell administrators will be attending a two day training in late June in Hobbs to learn about the model.
- We have received notification that we will receive the K-3+ grant and the Pre K grant. The K-3+ will give students at nine elementary schools twenty five additional days of instruction. The Pre K grant was designed around two programs, one at Parkview and the other at EGP. Both are open to four year olds and there is a cap of twenty students in each program. Thanks to Harry Tackett for his efforts in securing the grants.

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| 2. Creative Learning Center Presentation | Cindy Simmons |
| 3. Grant Update | Harry Tackett |
| 4. Construction Update | Joe Baca |
| Board Communications/New & Unfinished Business | Pauline Ponce |
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VI. **APPROVAL OF MINUTES**
 Regular Board Meeting – April 18, 2013
 Special Board Meeting – April 19, 2013

VII. **CONSENT AGENDA**

1. Approve April Bills
2. Authorize May Bills
3. Approve Bids and RFP's

RFP #13-10 Financial Advisor
 RFP #13-11 Fiscal Agent, Financial and Banking Services
 RFP #13-12 Bond Counsel Services
 RFP # 13-13 General Legal Counsel

4. Approve BAR's:

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| 004-000-1213-0118-D | Entitlement IDEA-B |
| 004-000-1213-0119-IB | Kindergarten-Three Plus |
| 004-000-1213-0120-M | Title I School Improvement |
| 004-000-1213-0121-M | Title I School Improvement |
| 004-000-1213-0122-T | Title I School Improvement |
| 004-000-1213-0123-M | English Language Acquisition |
| 004-000-1213-0124-T | IDEA-B "Risk Pool" |
| 004-000-1213-0125-M | Private Dir Grants (Categorical) |
| 004-000-1213-0126-M | Carl D Perkins Secondary-Current |
| 004-000-1213-0127-M | Carl D Perkins Secondary-Current |
| 004-000-1213-0128-M | GRADS-Instruction |

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.

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| 004-000-1213-0129-M | Title I-IASA |
| 004-000-1213-0130-M | Title I-IASA |
| 004-000-1213-0131-M | Teacher/Principal Training & Recruiting |
| 004-000-1213-0132-M | Teacher/Principal Training & Recruiting |
| 004-000-1213-0133-M | Preschool IDEA-B |
| 004-000-1213-0134-D | Early Intervention CYFD |
| 004-000-1213-0135-M | Discretionary IDEA-B |
| 004-000-1213-0136-M | Discretionary IDEA-B |
| 004-000-1213-0137-T | Discretionary IDEA-B |
| 004-000-1213-0138-T | Carl D Perkins Secondary-Current |
| 004-000-1213-0139-M | Entitlement IDEA-B |
| 004-000-1213-0140-M | Entitlement IDEA-B |
| 004-000-1213-0141-IB | New Mexico Reads to Lead K-3 |

5. Approve Bus Contractor Evaluations 2012-2013
6. Approve Transportation Contracts 2013-2014
7. Approve Donations
RHS FFA \$1000.00 from Chaves County Veterinary Medical Association

END OF CONSENT AGENDA

VIII. INFORMATION ITEMS

1. Bond Update – RBC Capital Markets
2. Sam’s Club Summer Internships for RISD Students
3. Maintenance Work Order Report for the Third Quarter 2012-2013
4. East Grand Plains Legislative Award

IX. ACTION ITEMS

1. Elementary Arts Program Plan Renewal
2. IDEA-B Grant
3. Course Descriptions (2nd Reading)

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4. Policy 2290 – Operations and Support Services Manager (2nd Reading)
5. Year End Local Maintenance Budget Adjustments Requests (BAR's) and Temporary Cash Transfer for the RISD and Sidney Gutierrez Charter Middle School
6. Local Approval of Fiscal Year 2013-2014 School District Operating Budget
7. Local Approval of Fiscal Year 2013-2014 Sidney Gutierrez Charter School Operating Budget
8. Notice of Bond Sale

Executive Session for discussion of Collective Bargaining Strategies and Limited Personnel
