

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., August 15, 2013
AESC Board Room**

I. MISSION STATEMENT/GOALS/PILLARS OF CHARACTER

II. OPENING EXERCISES

1. Call to Order
 2. Roll Call
 3. Pledge of Allegiance
 4. Invocation
 5. Adoption of Agenda with flexibility
-
-

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 Burris

August 15, 2013 Rescheduled Board Meeting

- Secretary Skandera was in Roswell to welcome back teachers to the 2013 school year. Her message was well received and I heard a number of very positive comments about her conversation with the staff. Sam Glen was absolutely amazing and very funny. He talked about attitude and he was certainly the hit if the day. I have had numerous emails and comments

REVISED August 12, 2013

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

about the day and good start of the year.

- The Mission Statement has been reviewed by the edit team and returns for your review. Shorter and very powerful.
- The construction at the schools has been awesome. If you have a chance to drive by the buildings please do. The teacher observation tool has been reviewed by the staff and I have heard very few comments. In fact, the teachers seem to be pleased with the roll out and the transparency of the process.
- I am sure that you have heard that we were successful with our Early College High School grant application. There were only three awarded in the state and Roswell was one of the successful applicants.
- It looks very positive that Lovelace Medical Center will fund the Director of Nursing position. We are finalizing the MOU.
- Thanks go out to Eastern New Mexico Medical Center. They have provided health screening for our athletes at both high schools.
- I have been by almost all of our schools and visited with many staff members. There is excitement and very positive feeling in the staff.
- REA has filed a prohibited practice complaint against the district. The complaint alleges that we are not acting in good faith because we have rejected the union's request to return to collective bargaining. The District's position is since the Union missed the date to request --- "in writing" to return to the bargaining table there is no obligation to do so. I have been told, by union leaders, that the union is happy with the current contract and that they just missed the date. Subsequently the PPC was filed. The local labor board will hear the PPC August 19, 2013 in the Board Room. This is an open proceeding and has been duly advertised.

2. Eastern New Mexico Medical Center, Physicals Brian Shea

3. Elementary Field Trip Requirements Update Ryc Velasquez

Board Communications/New & Unfinished Business

Pauline Ponce

REVISED August 12, 2013

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

-
- V. **APPROVAL OF MINUTES**
Regular Board Meeting – July 16, 2013
Special Board Meeting – July 17, 2013

VI. **CONSENT AGENDA**

1. Approve July Bills
2. Authorize August Bills
3. Approve Maintenance BAR's for Fiscal Year 2012-2013

004-000-1213-0142-M	Title I
004-000-1213-0143-M	IDEA-B
004-000-1213-0144-M	Discretionary IDEA-B – Autism Grant
004-000-1213-0145-M	IDEA-B Risk Pool
004-000-1213-0146-M	Title III
004-000-1213-0147-M	Title II
004-000-1213-0148-M	Title I School Improvement
004-000-1213-0149-M	Carl Perkins
004-000-1213-0150-M	Carl Perkins Redistribution
004-000-1213-0151-M	Reads to Lead
004-000-1213-0152-M	K-3 Plus
004-000-1213-0153-M	Early Intervention CYFD
004-000-1213-0154-M	GRADS Instruction
004-000-1213-0155-M	Private Direct Grants
004-000-1213-0156-M	Transportation
004-000-1213-0157-M	Operational
004-000-1213-0158-M	Operational
004-000-1213-0159-M	Food Services
004-000-1213-0160-M	Athletics
004-000-1213-0161-M	Medicaid
004-000-1213-1612-M	Capital Improvements

4. Approve BAR's

004-000-1314-0006-I	Early Intervention CYFD
004-000-1314-0007-D	Debt Services
004-000-1314-0008-D	Debt Services
004-000-1314-0009-I	Debt Services

5. Approve 2012-2013 Year End Cash Transfers

END OF CONSENT AGENDA

VII. ACTION ITEMS

1. RISD Mission Statement (2nd Reading)
2. Ratification of CWA Collective Bargaining Agreement
3. 2013-2014 Salary Schedule
4. Proposed Contract for Services, Joe Baca
5. Proposed Contract for Services Lee Willits
6. Contemporaneous Employment Waiver – Elisa-Begueria Salamero
7. Contemporaneous Employment Waiver – Belia Perez
8. Contemporaneous Employment Waiver – Ines Smith
9. RISD Bilingual Application 2013-2014
10. Title III English Language Acquisition Funding Application for 2013-2014
11. Policy 5130 – Cyber-bullying (2nd Reading)
12. Policy 5130 – Athlete Procedure Concerning Bullying and/or Hazing (2nd Reading)
13. Policy 5395 – Title IX Non-Discrimination Policy & Grievance Procedures (2nd Reading)
14. Approval of Parkview Early Literacy Renovation & Addition

Executive Session for discussion of Collective Bargaining Strategies, Pending Litigation
and Limited Personnel
