

# **AGENDA**

**Roswell Independent School District Board of Education  
Regular Meeting 6:00 p.m., July 16, 2013  
AESC Board Room**

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

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**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**

Greg Anderson of Goddard High School – Career Technical Education Educator of the Year

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**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.

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**V. REPORTS**

1. Superintendent's Report

Tom Burriss

July 16, 2013 Board Meeting

- Secretary Skandera will be in Roswell tomorrow July 17, 2013. She will be meeting with the Republican Women at 11:30-1:30, Chamber of Commerce

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

at 2:00-3:30 and Dinner with the Board at 4:00-5:30. Our dinner will be at the convention center and catered by our own food service.

- The Mission Statement that was developed at the Strategic Planning meetings is on the agenda for approval. This was a very good planning meeting that brought additional clarity and focus to the District. The Strategic Plan will be communicated to all staff August 6 at the back to school event at NMMI.
- The construction at the schools is coming along very well. The rain did slow things down a bit but it was great for the country.
- The teacher observation tool has been released by PED. All but four of the administrative staff attended a two day training in Hobbs. This was a high quality training and very well received by the administrators. I would like to express my gratitude for Mrs. Brewer attending the training. Her attendance was noticed and appreciated by the administrators.
- We have been working on the back to school agendas. We have already released a DRAFT copy and we are still fitting in agenda items. The Back to School meeting for the teachers will be held at Pearson Auditorium at NMMI. We will begin at 8:00 AM and the Board is invited.
- The Strategic Planning edit team will meet on Thursday, July 18, 2012 @ 8:30 am. We will develop a plan on a page and the tri-folds that will be on tables at events.
- Chad Cole and I had a meeting with Lovelace Medical Center leadership and we talked about a Director of Nursing for the district. We are working toward a possible position funded by Lovelace. I am checking into insurance implications.
- I met with the CEO of Eastern New Mexico Medical Center. They have volunteered to provide free athletic physicals and possibly an EKG along with the physicals. I handed this over to Brian Shea to schedule. The thought is to have a day at Goddard and a day at Roswell High. They would also do the feeder middle schools during the day.

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| 2. Preliminary SBA Data           | Andy Sweet |
| 3. End of Course Exam (EOC) Data  | Andy Sweet |
| 4. Construction Update            | Chad Cole  |
| 5. 2012-2013 Bullying Survey Data | Pat Lujan  |

Board Communications/New & Unfinished Business	Pauline Ponce
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VI. **APPROVAL OF MINUTES**  
 Board Workshop Meeting – June 6, 2013  
 Regular Board Meeting – June 11, 2013

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VII. **CONSENT AGENDA**

1. Approve June Bills
2. Authorize July Bills
3. Approve BAR's:
 

004-000-1314-0001-IB	PNM Foundation Inc
004-000-1314-0002-IB	A Plus for Energy
004-000-1314-0003-IB	Early Intervention CYFD
004-000-1314-0004-IB	Medicaid HSD
004-000-1314-0005-IB	School Based Health Center
4. Approve 2013-2014 Hamill and Pollard School Bus Drivers
5. Approve Amendment for Hamill Transportation Athletic & Activity Trips Agreement
6. Approve 2012-2013 Materials Center Deletion Report

**END OF CONSENT AGENDA**

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**VIII. ACTION ITEMS**

1. Approval of the RISD Mission Statement
2. Ratification of the RISD Superintendent's Contract
3. Policy 2220 – Assistant Superintendent for Financial Operations (2<sup>nd</sup> Reading)
4. Policy 2290 – Operations and Support Services Manager (2<sup>nd</sup> Reading)
5. Policy 2515 – Coordinator of Maintenance (2<sup>nd</sup> Reading)
6. Policy 2516 – Support Services and Transportation (2<sup>nd</sup> Reading)
7. Policy 2519 – Construction Coordinator (2<sup>nd</sup> Reading)
8. Policy 2521 – Safety and Planning Supervisor (2<sup>nd</sup> Reading)
9. Policy 3198 – Whistleblower (1<sup>st</sup> Reading)
10. Policy 4130 – Middle School Requirements (2<sup>nd</sup> Reading)
11. Policy 4140 – Graduation Requirements (2<sup>nd</sup> Reading)
12. Policy 5000 – Pupil Personnel (1<sup>st</sup> Reading)
13. Policy 5130 – Rights, Responsibilities & Limitation of Students (1<sup>st</sup> Reading)
14. Policy 5395 – Title IX Non-Discrimination Policy & Grievance Procedures (1<sup>st</sup> Reading)

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Executive Session for discussion of Collective Bargaining Strategies and Limited Personnel

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