

# **AGENDA**

**Roswell Independent School District Board of Education  
Regular Meeting 6:00 p.m., September 10, 2013  
AESC Board Room**

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

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**II. OPENING EXERCISES**

1. Call to Order
  2. Roll Call
  3. Pledge of Allegiance – Nancy Lopez Elementary
  4. Invocation
  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.

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**IV. REPORTS**

1. Superintendent's Report Tom Burris

**Superintendents Report**  
September 10, 2013 Board Meeting

- Back to school was the smoothest that I have ever seen. There were minor bus issues and the first days were very calm. I had scores of positive comments about the back to school event and I continue getting additional

comments from staff.

- My priorities this year are the attendance initiative and University High School. Both are off to a great start. Judge Romero addressed the administrators and relayed his commitment to having a procedure to aide in the student attendance. Along with the leadership from UHS I visited the Early College High School in Las Cruces in late August. There is a considerable amount of excitement and promise in the re-defining of UHS. Businesses are showing interest in making this initiative a reality for our students. UHS has already been transformed from a “dumping ground” to a school of choice.
- The construction at the various schools is progressing very well and I invite you and the community to drive by Valley View, El Capitan, Berrendo and Military Heights and view the progress.
- The teacher observation tool has been rolled out by the PED and the principals and staff will receive the initial training and access to the web site Wednesday, September 11, 2013.
- The Lovelace Medical Center connection to the district has taken a bit of a turn with the realization that the corporate structure will not be directly funding a position in the schools. Instead they will provide training and medical assistance to our students and staff through an outreach program. The CEO and CFO of Lovelace met with UHS leadership and we are forming a partnership that will benefit the students with medical services and mentorships.
- I have begun my visits with staff to discuss the Strategic Plan and mission of the district. I have received many positive comments.
- The REA prohibited practice complaint against the district was heard by the Local Labor Board August 19. At the conclusion of the hearing the REA requested that the Board accept briefs from both sides and the Board will have to meet again to review the briefs and rule on the complaint.
- Thank you Board members for the great Superintendents retreat that was held Friday, September 6. We gained a better understanding of District issues.
- Thanks to Mrs. Ponce and Mrs. Brewer for their work on policies. This is a

difficult and tedious endeavor.

2. Construction Update

Chad Cole

Board Communications/New & Unfinished Business

Pauline Ponce

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V. **APPROVAL OF MINUTES**

Regular Board Meeting – August 15, 2013

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VI. **CONSENT AGENDA**

1. Approve August Bills
2. Authorize September Bills
3. Approve BAR's:

004-000-1314-0010-M	Title I IASA
004-000-1314-0011-M	Title I IASA
004-000-1314-0012-D	Entitlement IDEA-B
004-000-1314-0013-M	Entitlement IDEA-B
004-000-1314-0014-M	Entitlement IDEA-B
004-000-1314-0015-M	Preschool IDEA-B
004-000-1314-0016-IB	IDEA – Private Schools Share
004-000-1314-0017-M	English Language Acquisition
004-000-1314-0018-M	English Language Acquisition
004-000-1314-0019-IB	New Mexico Reads to Lead K-3
004-000-1314-0020-M	PreK Initiative
004-000-1314-0021-M	Kindergarten – Three Plus
004-000-1314-0022-M	Kindergarten – Three Plus
004-000-1314-0023-M	2010 GOB Instructional Materials
004-000-1314-0024-IB	Early College High School Start-up
004-000-1314-0025-IB	GRADS – Child Care
004-000-1314-0026-IB	GRADS – Instruction
004-000-1314-0027-M	Teacher/Principal Training & Recruiting
004-000-1314-0028-M	Teacher/Principal Training & Recruiting
004-000-1314-0029-IB	Title I School Improvement

## END OF CONSENT AGENDA

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### VII. ACTION ITEMS

1. GHS Band Trip
2. GHS FFA Trip
3. RHS Band Trip
4. 2013-2014 Addenda Schedule
5. Policy 5160A – Student Participation Request (1<sup>st</sup> Reading)
6. Policy 5130 – Rights, Responsibilities & Limitations of Students, Cyberbullying (2<sup>nd</sup> Reading)
7. Policy 5130 – Rights, Responsibilities & Limitations of Students, Athlete Procedure Concerning Bullying and/or Hazing (2<sup>nd</sup> Reading)
8. Policy 5395 – Title IX Non-Discrimination Policy and Grievance Procedures (2<sup>nd</sup> Reading)
9. Bid #1401 – Custodial Supplies
10. Bid #1402 – Fire Extinguishers Inspection and Maintenance
11. Bid #1403 – Analytical Services & Small Scale Abatement
12. DFA Project Agreement #13-1382: Special Capital Outlay Project (EGP Playground) – Fund 31400
13. Subcontract with Tony F. Ortiz, Attorney at Law, LLC, under existing contract with Scheuer, Yost & Patterson, P.C.

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

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