

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., October 8, 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 – Sunset 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.

IV. REPORTS

1. Superintendent's Report Tom Burris

Superintendents Report
October 8, 2013 Board Meeting

- Registration for the 2013 NMSBA Annual Convention which will be held December 6-7, 2013 at the Crowne Plaza Hotel in Albuquerque is now open. If you are interested in attending Please let me know.

- Due to a Berrendo Water Users water main break October 3, 2013, school was cancelled for Berrendo Elementary, Berrendo Middle School, Mountain View Middle School and East Grand Plains. The regional School Board meeting was held in Dexter. Several of us attended including Brian Luck. We had been asked to give a presentation about the common core, teacher observation and the A-F grading system. Both of us fielded questions after the meeting and our presentation was well received.
- Attached you will find ACT summary's for our schools and the district. ACT is an indicator of success at the college level.
- The teacher observation tool has been rolled out by the PED and the principals have attended training sessions offered by PED. The latest of these was held Tuesday, October 1 here in the Board Room.
- My visits with staff are complete and I again received a good amount of feedback. I will have that compiled for you at the next Board meeting.
- The REA prohibited practice complaint briefs were heard by the Local Labor Board October 3, 2013. The PPC was brought by the REA after the Union President failed to timely notify the District, in writing and per the Collective Bargaining Agreement, that the Union wished to return to collective bargaining for the 2013-2014 school year. The Local Labor Board dismissed the PPC against the District.
- Thanks to Mrs. Ponce and Mrs. Brewer for their work on policies. This is a difficult and tedious endeavor.

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| 2. Annual Measurable Achievement Objectives for ELL | Kenneth Bewley |
| 3. RISD TESOL Cadre | Kenneth Bewley |
| 4. Fun, Fit & Family Night | Susan Sanchez |
| 5. Construction Update | Chad Cole |

Board Communications/New & Unfinished Business	Pauline Ponce
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V. **APPROVAL OF MINUTES**
 Superintendent's Retreat – September 6, 2013
 Regular Board Meeting – September 10, 2013

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

VI. **CONSENT AGENDA**

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

004-000-1314-0030-M	Operational
004-000-1314-0031-M	Operational
004-000-1314-0032-M	Pupil Transportation
004-000-1314-0033-M	Food Services
004-000-1314-0034-M	Title XIX MEDICAID 3/21 Year
004-000-1314-0035-M	Capital Improvements SB-9
004-000-1314-0036-I	Bond Building
004-000-1314-0037-I	Bond Building

4. Approve Donations:

1. Roswell Elks Lodge #969 – Student Dictionaries \$1696.00
2. Paul's Vet Supply – RHS FFA \$1208.00
3. Paul's Vet Supply – GHS FFA \$1208.00
4. National FFA Foundation, Inc. – GHS FFA \$2552.00

END OF CONSENT AGENDA

VII. **ACTION ITEMS**

1. Middle School Social Studies Textbook Adoption
2. Sidney Gutierrez Middle School Charter Renewal Application
3. Beverages Provider Agreement 5 and 10 Year Option
4. RFP-Recommendation #14-04 Educational Diagnostic Services
5. RFP-Recommendation #14-05 Audiological Services

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6. Policy 5130 Rights, Responsibilities & Limitations of Students (1st Reading)

7. Policy 5160A Student Participation Request (2nd Reading)

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