

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., November 12, 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 – East Grand Plains Elementary
 4. Invocation
 5. Adoption of Agenda with flexibility
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III. RECOGNITION

2013 Ben Lujan Awards for Maintenance Achievement Chad Cole

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 Burris

**Superintendents Report
November 12, 2013 Board Meeting**

- The Parent Teacher conferences went very well and I did ask principals to ask for Plus/Delta's for the process. There were overwhelming positive comments (Attached) and

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you will see the Plus/Delta from Berrendo hanging on the wall.

- The last month has been very busy with numerous meetings and events. I have been to the Artesia game as well as the GHS/RHS game. I continue to be impressed with our athletes and great sportsmanship.
- I attended a Superintendents meeting in Albuquerque Monday November 4. There was a lot of discussion about the flexibility within PED and the issues at the state level.
- We had a great professional development day October 28. Thank you to the Board members that were able to attend the activities.
- Truancy Orientations are going very well. Mr. Wadrip attended the meeting with me Monday the 28th. He talked to Judge Romero and I hope that Mr. Waldrip will share his observations.
- After our prompting the PED has modified the requirement of the Science EOC and the ADC. We will now be able to count General Science as an alternative.
- The results of my visits with staff are attached. This with the frequency of the individual response.
- I participated in the "Walk and Roll" to school day with the Del Norte students October 9. There was a great turn out of students and parents.
- October 10 I attended an Autism Support Group meeting. We have had some struggles with servicing the Autistic students and I met with parents and the facilitator.

I met with Kevin Dillon and PSFA personnel November 5, 2013. There is a solid plan to replace the HVAC system at GHS. Kevin will be sharing that with you

- Assistant Superintendent, Human Resources

Dr. Lester Beason

Monday, November 4, 2013 Dr. Lester R. Beason began working as the Interim Assistant Superintendent for Human Resources. Dr. Beason has served in many capacities in three different states and has experience as Superintendent, Business Manager, Director of Instruction, Deputy Superintendent for Human Resources and as an Interim Administrator. Dr. Beason served as Roswell High School Principal and Assistant Director of Instruction Secondary in the 1970's. His education work covers over 40 years.

Dr. Beason reviewed School Board Policies, Bargaining Contracts, and other primary official documents needed to begin work and was introduced to staff members in the various departments. An introductory Human Resources staff meeting was conducted in the afternoon of November 4. Dr. Beason will be in attendance during the November School Board Meeting and will be attending a school leadership meeting next week to become acquainted with the leadership personnel.

A review of open positions and staffing at each school was reviewed with the expectation of being more acquainted with the issues that exist at the present time. There are few major issues but a good deal of ongoing activities as requirements for working with our employees changes. A change in the providers of fingerprint services is proving to be problematic but will be resolved by the

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vendor.

We are contacting individuals who need to complete work or testing to move from Intern Licenses to standard licenses. A check of the status of required observations has been done and we are following up on any discrepancies.

You will find the most recent New Hire Report is included in this Board Member Packet for your information. Please let me know if I can be any service to you.

- Introduce Nursing Supervisor Delaina Franzoni
- Math First Stats for Monterrey Elementary PJ Garnett
- University High DWI and Anti-Bullying Prevention Joanne Johnson
- EOC Exams Update Andy Sweet
- Construction Update Chad Cole
- Board Communications/New & Unfinished Business Pauline Ponce

VI. **APPROVAL OF MINUTES**
Regular Board Meeting – October 8, 2013

VII. **CONSENT AGENDA**

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

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| 004-000-1314-0038-IB | Breakfast for Elementary Schools |
| 004-000-1314-0039-T | Preschool IDEA-B |
| 004-000-1314-0040-T | Title I School Improvement |
| 004-000-1314-0041-IB | Robotics 2013 |
| 004-000-1314-0042-IB | GRADS Plus |
| 004-000-1314-0043-T | Debt Services |
| 004-000-1314-0044-M | Debt Services |
| 004-000-1314-0045-I | Capital Improvement SB-9 |

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- 4 Approve Cash Transfer Request Fiscal Year 2013-2014
- 5 Approve Donations:
2013-2014 Evolvment NM Mini-Grant Program Memo of Understanding (Roswell High FCCLA)

END OF CONSENT AGENDA

VIII. ACTION ITEMS

1. GHS Band Trip
2. RHS Band Trip
3. DFA Project Agreement #12-1235 – GOB Library Funds
4. DFA Project Agreement #13-1413 – GHS Robotics Funds
5. Middle School (6-8) Social Studies Textbook Adoption
6. Policy 5130 – Rights, Responsibilities & Limitations of Students (2nd Reading)
7. BID Recommendation #14-06 Mt. View Roof Repair
8. BID Recommendation #14-07 Water Well Maintenance
9. RFP #14-08 Beverage Agreement

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