

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., January 14, 2014
AESC Board Room**

I. MISSION STATEMENT/GOALS/PILLARS OF CHARACTER

II. OPENING EXERCISES

1. Call to Order
 2. Roll Call
 3. Pledge of Allegiance – Valley View Elementary
 4. Invocation
 5. Adoption of Agenda with flexibility
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III. RECOGNITION

Goddard High School Volleyball, 2013 AAAA State Champions

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
January 14, 2014 Board Meeting

- Happy New Year to students, staff and Board Members. The beginning of

the second semester is both exciting and sad. We lost one of our teachers, Marge Bentley. She is best remembered as the Planetarium Director. We also welcome Heidi Shanor and Andrea Edmondson to Interim Principal positions and Brandi Samuell will be heading up Special Education. Welcome to all.

- Collective bargaining began January 9, 2014. We will be working on non-economic issues until after the legislative session. There have been three budgets that have been released and they differ greatly.
- We have reserved a block of hotel rooms for Board Members at the Santa Fe School Boards Conference. I am looking forward to this conference and visiting with our legislators.
- I attended a legislative dinner in Carlsbad Monday evening January 6, 2014. There was much discussion about the new evaluation system, budgets, attendance legislation and student achievement.
- We continue our campus visits and I have been in several buildings. It is always good to see students and staff.
- The Superintendent Advisory Council 2014-2015 calendar is near completion. You should see the final draft in February.

2. Construction Update

Chad Cole

3 Board Communications/New & Unfinished Business

Pauline Ponce

VI. **APPROVAL OF MINUTES**

Regular Board Meeting – December 10, 2013

Special School Board Meeting – December 20, 2013

VII. **CONSENT AGENDA**

1. Approve December Bills

2. Authorize January Bills

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

3. Approve BAR's:

004-000-1314-0078-I	Carl D Perkins Secondary-Current
004-000-1314-0079-D	Kindergarten-Three Plus
004-000-1314-0080-T	Kindergarten-Three Plus
004-000-1314-0081-I	Public School Capital Outlay
004-000-1314-0082-I	Public School Capital Outlay

END OF CONSENT AGENDA

VIII. **INFORMATION ITEMS**

1. 2013-2014 GEAR UP Student and Parent/Guardian Surveys

IV. **ACTION ITEMS**

1. RHS DECA Trip
2. GHS and RHS Key Club Trip
3. Policy 4140 – High School (2nd Reading)
4. RHS Open Disclosure Documents (2nd Reading)
5. UHS Open Disclosure Documents (2nd Reading)
6. Policy 5130 – Prohibiting and Preventing Bullying, Cyberbullying and Unlawful Harassment (2nd Reading)
7. Policy 5130 – Prohibiting and Preventing Hazing (2nd Reading)
8. Superintendent's Contract

Executive Session for discussion of Collective Bargaining Strategies, Pending Litigation, Limited Personnel and Superintendent's Contract
