

# **AGENDA**

**Roswell Independent School District Board of Education  
Rescheduled Regular Meeting 6:00 p.m., January 21, 2014  
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 – 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

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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 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

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VI. **APPROVAL OF MINUTES**

Regular Board Meeting – December 10, 2013

Special School Board Meeting – December 20, 2013

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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
004-000-1314-0083-IB	Private Dir Grants (Categorical)

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**END OF CONSENT AGENDA**

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VIII. **INFORMATION ITEMS**

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

IV. **ACTION ITEMS**

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

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

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