

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., February 11, 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 – Del Norte 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
February 11, 2014 Board Meeting

- Thank you for your support, concern and assistance with issues within the district in the last month.
- I have begun the interview process to fill the principal positions at Del Norte and Military Heights. I will update the progress at the Board meeting.
- 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.

- The legislative session has been very heated with the development of the budget. Also, I am planning a trip to Santa Fe Monday, February 17, 2014. Janna Wooley has asked that I attend a meeting with Governor Martinez to discuss the testing of students. I will keep you informed.
- You will find the latest rendition of the 2014-2015 calendar in your packet. Please give me any feedback you might have.

2. Human Resources Report

Lester Beason

The Human Resources Department is happy to announce that the Recruit and Hire online application process is now up and running with a minimum of issues. As with most new programs we encountered some problems but they were minor and have been resolved. The next step is to implement the records generation portion of the process. The records that will be generated will eliminate much of the hand developed and generated documents that we now have. We hope to have this implemented by April of 2014.

We continue to need teachers and Teacher Assistants in several locations. All of our vacancies are now online and are updated daily. We will attend two recruitment fairs this year one at ENMU and one at UNM. The HR Department will be sending licensure reminders in April.

3. Construction Update

Chad Cole

4. Board Communications/New & Unfinished Business

Pauline Ponce

V. **APPROVAL OF MINUTES**
Rescheduled Regular Board Meeting – January 21, 2014

VI. **CONSENT AGENDA**

1. Approve January Bills
2. Authorize February Bills
3. Approve BAR's:

004-000-1314-0084-I	Title I-IASA
004-000-1314-0085-I	Entitlement IDEA-B
004-000-1314-0086-I	Preschool IDEA-B
004-000-1314-0087-I	IDEA-Private Schools Share
004-000-1314-0088-IB	IDEA-B "Risk Pool"
004-000-1314-0089-IB	Migrant Children Education
004-000-1314-0090-I	English Language Acquisition
004-000-1314-0091-IB	Next Generation Assessments
004-000-1314-0092-I	Pupil Transportation
004-000-1314-0093-I	Total Instructional Materials Sub-Fund

END OF CONSENT AGENDA

VII. INFORMATION ITEMS

1. Quality of Education Survey

VIII. ACTION ITEMS

1. GHS BPA Trip Request
2. Donation to Pecos Elementary School from Albertson's Community Partners Program
3. Temporary Transportation Boundary Agreement
4. Bus Contractor Contract Adjustment
5. Policy 4370 Wellness Policy (1st Reading)
6. Policy 5130 Rights, Responsibilities and Limitations of Students (1st Reading)

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