

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., April 15, 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 – Boy Scout Troop # 2
 4. Invocation
 5. Adoption of Agenda with flexibility
-

III. RECOGNITION

Gretchen Phillips and Dietta Hitchcock – Honored by the NMPED

Roswell High School Boys Basketball, 2014 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

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

Superintendents Report
April 15, 2014 Board Meeting

- SBA is complete and shipped, Thanks to Mr. Sweet and his team for the hard work and long hours. We did not have any testing problems this year and we were ahead of schedule.
- Just a note of thanks and appreciation for Chad Cole. He has held budget meetings and has developed a budget that keeps the District in great shape into the future. Thanks for the all nighters and commitment to our kids.
- I am still visiting school and listening to staff. They are thrilled at the raise and excited that SBA is complete. The most consistent concern has been the lack of speed of the school internet. The RFP that you approved in February will hopefully remedy the problem.
- You see in your packet that we have again applied for the K3+ grant and the Pre K grant. These were very successful and were an added benefit to our kids.
- We have calibration training Monday and Tuesday when we return from spring break. The training Monday will be at EGP and Tuesday's training will be located at Mesa.
- We attended the Spring Budget Conference the last week of March. The unit value was set at \$4,005.75. That is the highest we have ever seen. This will provide a 3% raise for all staff and an additional 3% for Educational Assistants.
- We organized a counselors/business meeting April 2, 2014. The business leaders explained their company's function and the opportunities that are offered as well as how our kids can prep for the jobs. Thank you to Leprino, Dean Baldwin, Aersale and Lovelace Health Care.
- New Mexico School Boards held their Quarterly meeting in Hobbs in March 24, 2014. Dr. Brewer, Mrs. Ponce and I attended the meeting. There was a presentation given by Dr. Suchint Sarangarm about the teacher observation tool. This was very well presented and in a way that was understood by all.
- March 20th I attended the annual Rise with Roswell breakfast at the fairgrounds. It is an amazing show of how much agriculture affects our

community.

- | | |
|---|---------------|
| 2. Arts Connect, Creative Learning Center | Cindy Simmons |
| 3. Construction Update | Chad Cole |
| 4. Board Communications/New & Unfinished Business | Pauline Ponce |

VI. **APPROVAL OF MINUTES**
Regular Board Meeting – March 11, 2014

-
- VII. **CONSENT AGENDA**
1. Approve March Bills
 2. Authorize April Bills
 3. Approve BAR's:

END OF CONSENT AGENDA

- VIII. **ACTION ITEMS**
1. Berrendo Middle School Donation from the Chaves County Sheriff's Posse
 2. Military Heights Donation from the PTA
 3. Carl Perkins Grant Application
 4. K-3 Plus Summer Program Grant Application

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

5. Pre-K Grant Application
6. Part-time Employee Benefits Participation Resolution
7. RFP Recommendation - Auditing Services
8. 2014-2015 School Calendar (2nd Reading)
9. Policy 4140 Graduation Requirements (1st Reading)
10. Policy 5130 Tobacco (2nd Reading)

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