

# **AGENDA**

**Roswell Independent School District Board of Education  
Regular Meeting 6:00 p.m., May 13, 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
  4. Invocation
  5. Adoption of Agenda with flexibility
- 

**III. RECOGNITION**

Roswell High School Charlie's Angels Dance Team 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

**Superintendents Report  
May 13, 2014 Board Meeting**

- Last week was teacher appreciation week. Roswell is very fortunate to have

great teachers and staff. The dedication to students is second to none.

- EEO testing is complete and the Discovery testing is wrapping up. Our teachers and staff have done an exceptional job with the spring testing and now we have many class field trips to area attractions.
- My trip to Washington was very productive. Among others I talked to Edward Avalos, Assistant Secretary of USDA and Deborah Delisle Assistant Secretary of Education. We have a grant application in with the Department of Education for assistance with the Berrendo situation.
- The 2014-2015 calendar is before you again. Brian Shea found that moving graduation back a week conflicted with the State Track Meet. I will be recommending that we move graduation back to the Memorial weekend.
- When I was hired I went to the radio station and asked if I could do a monthly radio show and have been doing that for well over a year. I talked to Bobby Villegas and I will be doing a spot on the Spanish radio station Friday May, 9. I will give you details at our meeting.
- I have completed my listening meetings with the schools and now I am doing a short presentation about the teacher evaluation system and calculations surrounding the grading.
- We hosted a calibration training for administrators April 14 and 15. Linda Paul led the training and the teams went into our classrooms and observed teachers. It was a great experience and the sharing of ideas was very beneficial.

2. Construction Update

Chad Cole

3. Board Communications/New & Unfinished Business

Pauline Ponce

---

VI. **APPROVAL OF MINUTES**

Regular Board Meeting – April 15, 2014

Special Board Meeting – April 25, 2014

---

**VII. CONSENT AGENDA**

1. Approve April Bills
2. Authorize May Bills
3. Approve BAR's:

004-000-1314-0128-M	Title I – IASA
004-000-1314-0129-M	Title I – IASA
004-000-1314-0130-M	English Language Acquisition
004-000-1314-0131-M	2010 GOB Instructional Materials
004-000-1314-0132-D	Early Intervention CYFD
004-000-1314-0133-T	IDEA-B “Risk Pool”
004-000-1314-0134-M	Total Instructional Materials Sub-Fund
004-000-1314-0135-T	Operational
004-000-1314-0136-M	Pupil Transportation
004-000-1314-0137-M	Food Services
004-000-1314-0138-M	Operational
004-000-1314-0139-M	Ahtletics
004-000-1314-0140-M	Title XIX MEDICAID 3/21 Years
004-000-1314-0141-M	Bond Building
004-000-1314-0142-T	Operational
004-000-1314-0143-I	Operational
004-000-1314-0144-D	Operational
004-000-1314-0145-T	Capital Improvements SB-9
004-000-1314-0146-T	Debt Services
004-000-1314-0147-I	Food Services

---

**END OF CONSENT AGENDA**

---

**VIII. INFORMATION ITEMS**

1. Quality of Education Surveys
- 

**IX. ACTION ITEMS**

1. Elementary Math Adoption
2. 2014-2015 Calendar (Revision)
3. Fine Arts Application

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

4. Bilingual Application
5. IDEA-B Grant Application
6. Sidney Gutierrez Middle School Budget
7. Title I and II Consolidated Grant Application
8. Carl Perkins Redistribution
9. Approval of Fiscal Year 2014-2015 Fixed Operating Budget
10. Year End Local Maintenance Budget Adjustment Requests (BAR's) and Temporary Cash Transfers for RISD and SGMS Charter
11. Bus Contractor Evaluations 2013-2014
12. Transportation Contract Adjustment for Estes Transportation, DBA Pollard Bus Company and Hamill Transportation
13. Open Disclosure Documents (Course Descriptions)
14. Migrant Grant Application
15. Berrendo Middle School Donation
16. Policy 2260 Assistant Superintendent for Assessment and Technology (1<sup>st</sup> Reading)
17. Policy 2460 Director of Assessment and Accountability (1<sup>st</sup> Reading)
18. Policy 2516 Support Services and Transportation Coordinator (1<sup>st</sup> Reading)
19. Policy 2521 Transportation and Safety Supervisor (1<sup>st</sup> Reading)
20. Policy 2523 Procurement Officer (1<sup>st</sup> Reading)
21. Policy 2710 Organizational Chart (1<sup>st</sup> Reading)
22. Policy 4140 Graduation Requirements (2<sup>nd</sup> Reading)
23. Policy 4310 Special Programs Policies (2<sup>nd</sup> Reading)
24. Policy 5130 Rights, Responsibilities and Limitations of Students (2<sup>nd</sup> Reading)

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

25. Policy 5195 Distribution of Non School Sponsored Literature (1<sup>st</sup> Reading)

---

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

---