

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., August 12, 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
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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 Burriss

Superintendents Report
August 12, 2014 Board Meeting

- I coordinated a team of teachers and administrators to interview candidates for the Sierra Middle School Principal position. The candidate chosen was Mr. Kevin Summers.
- The Back to School convocation was a huge success. Thanks you to Board Members for attending and making this a special day.
- I have volunteered to be on Secretary Skandera's Assessment and

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Accountability Council. This will require about one meeting per month that I will attend in Santa Fe. As we move forward I feel that this gives Roswell a seat at the table where decisions are made about the assessments.

- We held one of an ongoing teacher observation training meetings Monday August 4, 2014. As we continue this training we are ensuring that Principals and other evaluators are looking for the same strengths in classroom instruction.
- The beginning of the year activities and professional development opportunities were very successful. Thank You to Susan Sanchez and her department for coordinating the activities.
- Thank You for your time in reviewing priorities related to the Strategic Plan. Also, we are looking at ongoing Continuous Improvement training across the district. This is just a piece of our strategy for success.
- We have scheduled all site visits and will begin this process in September. I am anxious to get out to the schools and see our kids.
- We have entered into an agreement with the City for services at the planetarium. Marcus de Thouars will be a full time sub and teach the Astronomy class and he will also work for the City to provide Planetarium opportunities to the community.

2. Construction Update

Chad Cole

3. K-3 Plus Update

Harry Tackett

4. Board Communications/New & Unfinished Business

Pauline Ponce

V. **APPROVAL OF MINUTES**

Regular Board Meeting – July 8, 2014

Special Board Meeting – August 1, 2014

VI. **CONSENT AGENDA**

1. Approve July Bills

2. Authorize August Bills

3. Approve BAR's:

004-000-1415-0004-D	Athletics
004-000-1415-0005-I	Title XIX Medicaid 3/21 Years
004-000-1415-0006-I	Capital Improvements SB-9
004-000-1415-0007-D	Capital Improvements SB-9
004-000-1415-0008-I	Debt Services
004-000-1415-0009-I	Total Instructional Materials Sub-Fund
004-000-1415-0010-IB	Public School Cap. Outlay – 20%
004-000-1415-0011-T	Migrant Children Education
004-000-1415-0012-D	Entitlement IDEA-B
004-000-1415-0013-IB	IDEA – Private Schools Share
004-000-1415-0014-D	GO Bond Student Library SB-66
004-000-1415-0015-I	Early Intervention CYFD
004-000-1415-0016-IB	Medicaid HSD
004-000-1415-0017-IB	School Based Health Center

4. Approve FY 2013-2014 Year End Maintenance BAR's

5. Approve FY 2013-2014 Cash Transfer Request

END OF CONSENT AGENDA

VII. INFORMATION ITEMS

1. 2013-2014 RISD Library Data Report

VIII. ACTION ITEMS

1. 2014-2015 School Bus Drivers
2. 2014-2015 Transportation Plan
3. BID #15-01 Milk to Price's Creameries
4. Revision of FY 2014-2015 Addenda Schedule
5. Policy 2310 Director of Special Education (1st Reading)
6. Policy 4310 - 4323 Special Programs (2nd Reading)
7. Policy 5300 Access to Co-Curricular and Extra Curricular Activities (1st

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Reading)

Executive Session limited to discussion of Collective Bargaining Strategies, Pending
Litigation and Limited Personnel
