

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., September 9, 2014
El Capitan Cafeteria**

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. RECOGNITION

Students whose artwork inspired the design of the official RISD Lapel Pin

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
September 9, 2014 Board Meeting

- The TeachScape metrics for the district have been chosen. Andy Sweet and I made a trip to Santa Fe and met with the Assessment Department and

defined what we will be using for the next three years.

- We have begun the site visits to the schools. Last week we visited Washington Avenue, Nancy Lopez and Berrendo Mid.
- The Secretary Skandera's Assessment and Accountability Council met last Friday for the first time. I will give you an update at the Board Meeting.
- Thank you Board members for your attendance at the schools to talk to staff. I have never seen a commitment to a district like each of you display. I have had many positive comments about your visits.
- The bond election is just around the corner. During this week I will begin shifting time to organizing meetings and planning visits to different organizations. Dick Taylor has volunteered to be our finance chairman and we appreciate his assistance.
- I have made contact with Mid Western State University in Wichita Falls Texas. They say that the students graduating from the college are having a hard time finding jobs. Andy Sweet and I will be traveling to Wichita Falls to interview candidates during the week of October 13th. That will mean that we move the October Board meeting to October 7th. Please let me know if the 7th is not workable with you.
- I will begin my Principal evaluations Friday September 12th. I will work with each principal to define and work on growth plans as defined by the teacher observation guidelines.
- We have been discussing a "Grow You Own" or "Career Ladder" concept as we move forward with the challenges of filling teaching positions. The *DRAFT* plan is;

Aides	Alt License	High Needs	Masters
	Candidates	Area Masters	
15% ENMU ENMU	15% ENMU	15% ENMU	15%

004-000-1415-0023-I	Pre-K Initiative
004-000-1415-0024-IB	Breakfast for Elementary Students
004-000-1415-0025-M	Kindergarten-Three Plus
004-000-1415-0026-IB	GRADS – Child Care
004-000-1415-0027-IB	GRADS – Instruction
004-000-1415-0028-M	New Mexico Reads to Lead K-3
004-000-1415-0029-T	New Mexico Reads to Lead K-3
004-000-1415-0030-M	English Language Acquisition
004-000-1415-0031-T	English Language Acquisition
004-000-1415-0032-M	Title I – IASA
004-000-1415-0033-M	Title I – IASA
004-000-1415-0034-T	Title I – IASA
004-000-1415-0035-IB	GRADS Plus

END OF CONSENT AGENDA

VIII. INFORMATION ITEMS

1. Principals Pursuing Excellence – Barbara Ryan and Elisa Begueria
2. 2014 Reading Novel List for Language Arts

IX. ACTION ITEMS

1. GHS Band Trip
2. RHS Band Trip
3. Title III Immigrant Funding Application
4. BID Recommendations:
 - Bid #15-02 Portable Classroom Removal to Joe Bennett Trucking
 - Bid #15-03 Removal of Trash from Five Rural School Site to Waste Management
 - Bid #15-04 Fire Sprinkler Systems Inspection, Testing & Maintenance to Accent Fire Safety, P.C.
5. Safari Club Donation of Archery Equipment to Berrendo Middle School
6. Post-Issuance Compliance Procedures Resolution
7. Continuing Disclosure Procedures Resolution

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

8. Policy 2310 Director of Special Education (2nd Reading)

9. Policy 5300 Access to Co-Curricular and Extra Curricular Activities (2nd Reading)

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