

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., October 7, 2014
Berrendo Elementary Gymnasium**

I. MISSION STATEMENT/GOALS/PILLARS OF CHARACTER

II. OPENING EXERCISES

1. Call to Order
 2. Roll Call
 3. Pledge of Allegiance – Berrendo 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.

VI. REPORTS

1. Superintendent's Report

Tom Burris

Superintendents Report
October 7, 2014 Board Meeting

- Congratulations to Berrendo Middle School for being awarded the National Blue Ribbon school award. This is a huge accomplishment and honor. Thanks to Governor Martinez who came to Roswell to help celebrate this award.
- 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.

- Campus visits are going well. It looks like we will be complete in a couple of weeks. We have been involved with the Principals Pursuing Excellence program with PED the last couple of years. President Ponce and Vice President Brewer have been very actively involved in this process and training in both PPE and the teacher observation system. These efforts are sincerely appreciated by me, the principals and staff.
- 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. I believe that we are down to the last two or three schools. I will start a visit schedule and talk about the teacher observation/evaluation tool and the bond election.
- I will be traveling to Mid Western State University in Wichita Falls Texas next Monday. They say that the students graduating from the college are having a hard time finding jobs. I hope to have a good report for you about the visit.
- The Principal evaluations are underway and I have had the very best conversations about student achievement, school scores and teacher effectiveness. I appreciate the new process.

2. Construction Update

Chad Cole

3. Board Communications/New & Unfinished Business

Pauline Ponce

V.

APPROVAL OF MINUTES

Regular Board Meeting – September 7, 2014

Special Board Meeting – September 24, 2014

VI.

CONSENT AGENDA

1. Approve September Bills

2. Authorize October Bills
3. Approve BAR's:

004-000-1415-0036-IB Immigrant Funding Title III

END OF CONSENT AGENDA

VII. ACTION ITEMS

1. GHS FCCLA Leadership Conference in Washington, D.C.
2. GHS German Club Trip
3. RHS Environmental Science Trip to Belize
4. RHS French Class Trip to France
5. Elks Lodge #969 Donation of Dictionaries
6. Agreement Recommendations
7. BID Recommendations
8. Contract for Interim Director of Athletics & Activities
9. GHS GEAR UP Trip

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