

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., November 11, 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. RECOGNITION

Roswell Independent School District - 2014 Class 5A Ben Lujan Gold Award for Maintenance Achievement, In recognition of an effective facility maintenance program, the highest award for school maintenance in the state of New Mexico

Edward Herrera – Ben Lujan Award for Maintenance Achievement

Edward Pharis – Ben Lujan Award for Maintenance Achievement

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

November 11, 2014 Board Meeting

- I have completed the first round of visits with principals. We have discussed the plan for success in each building and in addition, the evaluations of their staff. We made no personnel decisions based on evaluations from the 2013-2014 school year. We did discuss what assistance we would offer to those who were struggling in different areas. The conversations were much richer than those in the past and the principals are reporting that the conversations with staff are much more collaborative and helpful.
- I have begun my visits to schools to talk about the school bond election February 3, 2015. I have a short power point that I am using and also have a trifold brochure. Thus far I have spoken to Rotary and several PTO/PTA organizations.
- I have attended several athletic contests and watched the greatest kids in New Mexico compete. It is for those kids that we work so hard and expect so much.
- We will be meeting December 16 for work session to look at goals and priorities for the schools. I have secured lunch for that day.
- A big Thanks to all of the board Members. We visited all sites and talked to staff. It was certainly a first for me and the staff to see a board who are so committed and caring. I appreciate all that you do and the interaction with the community and staff.

2. Construction Update

Chad Cole

3. Board Communications/New & Unfinished Business

Pauline Ponce

VI. **APPROVAL OF MINUTES**

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

VII. CONSENT AGENDA

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

004-000-1415-0037-M	English Language Acquisition
004-000-1415-0038-T	English Language Acquisition
004-000-1415-0039-IB	Dual Credit Instructional Materials/HB2
004-000-1415-0040-IB	PNM Foundation Inc
004-000-1415-0041-IB	A Plus for Energy
004-000-1415-0042-I	Carl D Perkins Secondary

END OF CONSENT AGENDA

VIII. INFORMATION ITEMS

1. 2014 Novel Reading List
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IX. ACTION ITEMS

1. GHS FFA Trip
2. BID Recommendations:
#15-05 Annual Plumbing Services & Repairs
#15-06 Annual Tunnel Inspection
3. Roswell Kiwanis Donation to GHS Key Club
4. Todd Memorial Trust Donation to Pecos Elementary
5. Resolution and Proclamation of School District Election

6. Embrace Professional Service Agreement A-15-62

7. Policy 2260 Assistant Superintendent for Assessment and Technology (1st Reading)

8. Policy 2460 Director of Assessment and Accountability (1st Reading)

9. Policy 2710 Organizational Chart (1st Reading)

Executive Session for discussion of Collective Bargaining Strategies, Pending Litigation,
Limited Personnel and Superintendent's Contract.
