

# **AGENDA**

**Roswell Independent School District Board of Education  
Regular Meeting 6:00 p.m., December 9, 2014  
AESC Board Room**

**I. MISSION STATEMENT**

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**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.

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**IV. REPORTS**

1. Superintendent's Report

Tom Burris

**Superintendents Report**

December 9, 2014 Board Meeting

- I trust that everybody had a great Thanksgiving and enjoyed family and friends. We truly have so much to be grateful for in Roswell. A great community who support and encourage each other and who care about the future of all young people.
- I have been visiting staff and discussing the upcoming bond election. There is quite a bit of excitement about the possibility of new schools. The four that are being considered with this bond are Mesa, Nancy Lopez, Del Norte

and Parkview. Also during the meetings I am discussing the teacher evaluation system, Career Ladder, covering for subbing and staffing challenges.

- The Superintendent Advisory Council is working on a calendar for the 2015-2016 school year. There has been much discussion and they will be back in two weeks with suggestions from the individual buildings.

Our campus visits are complete and we are looking toward the spring to schedule the second round. Friday we will be having a special board meeting and discussing performance levels of some of our schools.

- It has been a very busy few weeks in the district. I have been to several schools, attended community meetings and met with numerous parents. We are resolving issues and improving the educational experience for our kids.

2. Construction Update	Chad Cole
3. Early College High School Update	Porter Cutrell
4. Early College High School Restructure	Susan Sanchez
5. Board Communications/New & Unfinished Business	Pauline Ponce

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V. **APPROVAL OF MINUTES**  
Regular Board Meeting – November 11, 2014

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VI. **CONSENT AGENDA**

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

004-000-1415-0043-M	Operational
004-000-1415-0044-M	Operational
004-000-1415-0045-M	Total Instructional Materials Sub-Fund
004-000-1415-0046-M	Title XIX Medicaid 3/21 years

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

004-000-1415-0047-M	Bond Building
004-000-1415-0048-M	Capital Improvements SB-9
004-000-1415-0049-M	Title I – IASA
004-000-1415-0050-M	Title I – IASA
004-000-1415-0051-M	Migrant Children Education
004-000-1415-0052-M	Entitlement IDEA-B
004-000-1415-0053-M	Entitlement IDEA-B
004-000-1415-0054-M	Preschool IDEA-B
004-000-1415-0055-M	Teacher/Principal Training & Recruiting
004-000-1415-0056-M	Teacher/Principal Training & Recruiting
004-000-1415-0057-T	Immigrant Funding Title III
004-000-1415-0058-M	Carl D Perkins Secondary-Current
004-000-1415-0059-M	PreK Initiative
004-000-1415-0060-M	New Mexico Reads to Lead K-3
004-000-1415-0061-M	Early Intervention CYFD

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**END OF CONSENT AGENDA**

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**VII. ACTION ITEMS**

1. Robinson Farms Donation to East Grand Plains
2. Country Club Church of Christ Donation to Mesa Middle School
3. 2014-2015 Cash Transfer
4. Open Disclosure Documents – Course Descriptions, Honors Biology II and Honors US History (1<sup>st</sup> Reading)
5. Open Disclosure Documents – Course Descriptions, Honors Spanish Literature V and Honors Spanish Language IV (1<sup>st</sup> Reading)
6. Superintendent’s Contract

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

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