

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., January 13, 2015
AESC Board Room**

I. MISSION STATEMENT

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

January 13, 2015 Board Meeting

- I trust that everybody had a great Christmas Break 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 am visiting with community organizations and staff about 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.

- This evening I have the honor of introducing our new Human Resources Assistant Superintendent, Tamie Pargas and our new School Turnaround Specialist, Dr. Arsenio Romero.
- Our campus visits will resume this month and I am looking forward to the visits. We will be utilizing a team and do full day visits to selected campuses.
- The startup of school was not as smooth as I had hoped. Mr. Sweet has requested long term leave and as such we are working to cover the testing and assessment responsibilities. Mrs. Pargas and Dr. Romero are covering these duties as we assess options.
- Race Across America bicycle racers will be in Roswell the afternoon of February 27, 2015. They will be riding to Washington Avenue Elementary school and once there will hold a short assembly. This should be about 2:15.
- 2015-2016 Calendar ---- the Superintendents Advisory Council has completed a DRAFT calendar for your consideration. There is a rep from all school sites on the council and there has been a considerable amount of teacher and staff input into the development. I sent a copy of the DRAFT to Dr. John Madden and to General Grizzle. I pointed out the Thanksgiving week and they did not see any problems. Both will use our draft to establish their vacation dates.
- Scheduling --- Due to the PARCC testing it is necessary that we begin the scheduling process for the high schools earlier this year. Last week we met with Principals and counselors to prepare for scheduling. We set expectations and class sizes that will be used at both high schools.

2. Construction Update

Chad Cole

3. Board Communications/New & Unfinished Business

Pauline Ponce

- V. **APPROVAL OF MINUTES**
Executive Session – December 5, 2014
Regular Board Meeting – December 9, 2014
Special Board Meeting – December 12, 2014
Emergency Board Meeting – December 16, 2014
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VI. **CONSENT AGENDA**

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

004-000-1415-0062-T	Migrant Children Education
004-000-1415-0063-M	GRADS Plus
004-000-1415-0064-T	BAR Voided
004-000-1415-0065-T	GRADS Plus
004-000-1415-0066-T	GRADS Plus
004-000-1415-0067-T	Entitlement IDEA-B

END OF CONSENT AGENDA

VII. **ACTION ITEMS**

1. GHS Trip Request to Texas Tech Health Sciences Center
2. RHS DECA Trip Request to Orlando, FL
3. Fiscal Year 2013-2014 Annual District Audit Report
4. Donation – Walmart to Mesa Middle School Personnel
5. BID Recommendation – Gasoline and Diesel Fuel
6. 2014-2015 Transportation Plan
7. 2015-2016 School Year Calendar (1st Reading)
8. Open Disclosure Documents – Course Descriptions, Honors Biology II and

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

Honors US History (2nd Reading)

9. Open Disclosure Documents - Course Descriptions, Honors Spanish Literature V and Honors Spanish Language IV (2nd Reading)

10. Policy 3195 Tobacco Free Schools (1st Reading)

11. Policy 5300 Access to Co-Curricular and Extra Curricular Activities (1st Reading)

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