

# **AGENDA**

**Roswell Independent School District Board of Education  
Regular Meeting 6:00 p.m., February 10, 2015  
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**  
February 10, 2015 Board Meeting

Good Evening Board Members

- I and the Roswell Independent School District would like to offer a heartfelt thank you to Pauline Ponce. I have seen her in the school where she was a principal and a teacher. The kids love her. Her wisdom and guidance as our Board President have been nothing short of exemplary. Her leadership in the time of the crisis at Berrendo and the collective strength of the Board were evident in those days. Thank you Mrs. Ponce for your dedication to kids and your tenacity as a Board Member.

- Judge Bell will be on hand to swear in the new board members during the March board meeting. That meeting will be held March 3 at 6:00pm and we will be hosted by Valley View elementary School. After the swearing in we will be able to take a few minutes and tour the school. Congratulations to Ruben Sanchez.
- I have spoken to groups, put out signs and sent an all call to ALL phone numbers in our data base. The bond committee appreciates the assistance and encouragement from everyone involved. The bond passed very well and we will begin the process of planning for construction. A heart felt thank you to Dick Taylor, Barbara Gomez, Caleb Grant, Chad Cole and the entire faculty and staff of RISD. This is a great day for the kids of RISD and the Roswell community.
- I would like to thank Member Eloy Ortega and Secretary Jim Waldrip for their attendance at the diversity/sensitivity/legal issues and bullying training sponsored by POMS and Associates. Julie Garcia and Justin Perkins did a great job. They discussed the history of racism and laws that have addressed these issues. She and Justin discussed different perceptions and events that impact our daily lives and those of our students. In attendance were all Principals, Assistant Principals, Dean's of Students and central office administrators. Following this training all schools have held faculty meetings to share the information as presented at our training. This means that over 1200 staff received training in diversity, sensitivity and bullying. Thank you to all for your attendance and heartfelt participation. Several issues that we talked about brought forth a great deal of emotion and sharing of experiences. The team came together in a very cohesive way and there is support across the administration.

We also had Nathan Padilla address the group. He is a local provider and child advocate. He shared information about the Site Based Health Clinic and "The Unity Center". The Unity Center is geared toward youth and teen and is a resource for activities and homework help. Mr. Padilla also offered to go into classrooms and talk to students about any of the issues that were discussed in the training.

Thank you to Crime Stoppers for providing "Bully Boxes" at all sites. Mesa Middle school lead this effort and has had a bully box in place for several year's.

The PowerTeam group presented to students at Berrendo Middle School students. The focus was on diversity, bullying and motivating students to be exceptional leaders. The assembly was well received and PowerTeam will be in contact regarding future opportunities within RISD.

I believe that all of the training has been very valuable and helpful to all of the

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

attendees. This kind of opportunity will assist us in working with students and their challenges in our schools.

- I had a meeting with the Roswell City Manager and the museum director to discuss, among other things, the planetarium. Currently we are in an agreement with the city to place Marcus deThouars at the planetarium for a single class and he is a certified substitute at Goddard the rest of the week. His pay is \$90 per day and he has an extended contract with the city through us.
- RISD participated in an on line mockup of the PARCC test. We suffered some amount of frustration with connectivity and software link. I have communicated this to Hanna Skandera and I will offer suggestions.
- I am in the second round of evaluations of Principals. I feel that the teacher evaluation system has brought a great deal of improvement to this process. I am discussing strategies that principals are using to assist teachers who are struggling with student achievement. Also, I am able to look at TeachScape to see evaluations that have been completed by the Principals. This is another indicator of rich conversations with teachers.
- The Superintendent Advisory Council met January 20 and discussed several issues of concern. They reviewed the calendar and are all in support.

2. Construction Update	Chad Cole
3. Bilingual Multicultural Education Program Award	Kenneth Bewley
4. Community Resources	Nathan Padilla
5. Board Communications/New & Unfinished Business	Pauline Ponce

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V. **APPROVAL OF MINUTES**

Regular Board Meeting – January 13, 2015

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VI. **CONSENT AGENDA**

1. Approve January Bills
2. Authorize February Bills
3. Approve BAR's:
  - 004-000-1415-0068-T English Language Acquisition
  - 004-000-1415-0069-M Total Instructional Materials Sub-Fund
  - 004-000-1415-0070-M Athletics

004-000-1415-0071-M	Title XIX MEDICAID 3/21 Years
004-000-1415-0072-M	Bond Building
004-000-1415-0073-M	Capital Improvements SB-9
004-000-1415-0074-I	Pupil Transportation
004-000-1415-0075-M	Carl D Perkins Secondary – Current
004-000-1415-0076-T	Carl D Perkins Secondary - Current

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**END OF CONSENT AGENDA**

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**VII. INFORMATION ITEMS**

1. Substitute Pay Increase
2. Classroom Visits to Autism Related Classrooms

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**VIII. ACTION ITEMS**

1. NextEra Energy Resources, LLC PILOT Resolution
2. Military Heights PTA Donation
3. Pupil Transportation Contract Adjustment (Pollards and Hamill)
4. RFP Recommendation #15-08 Facilities Master Plan Services
5. 2015-2016 SY Calendar (2<sup>nd</sup> Reading)
6. Policy 3195 Tobacco Free Schools (2<sup>nd</sup> Reading)
7. Policy 5300 Access to Co-Curricular and Extra Curricular Activities (2<sup>nd</sup> Reading)
8. Fiscal Year 2014-2015 Obsolete District Equipment Disposal/Inventory Deletion

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

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