

# **AGENDA**

**Roswell Independent School District Board of Education  
Regular Meeting 6:00 p.m., March 3, 2015**

## **Valley View Elementary School Gymnasium**

### **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
  6. Administration of Oath of Office – Honorable Judge Steve Bell
  7. Election of Officers
  8. Tour of Valley View Elementary
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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

Good Evening Board Members

- I am in conversation with the PowerTeam group who presented to students at Berrendo Middle School about diversity, bullying and motivating students to be exceptional leaders. They are developing a proposal to present to all

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of our schools. I have heard nothing but praise for the presentation that they gave at Berrendo Middle School.

- PARCC testing began this week and I will give you an update at the Board meeting.
- Just a reminder that we will be having a Superintendents retreat tomorrow, Wednesday March, 4th. Holly has reserved Conquistador Council, Boy Scouts of America, 2603 N. Aspen and Lyman will be serving lunch. I have asked all assistant superintendents to make a short presentation to the board about their area of responsibility.
- Thank you to Crime Stoppers for providing “Bully Boxes” at all sites. Crime Stoppers and the district are presently in conversation about the feasibility of offering rewards to students who report offenses that rise to the level of public concern.
- I had a short meeting with Mayor Dennis Kintigh and told him we should move ahead with the transition of Marcus DeThouars to a city employee. Mr. DeThouars has informed the city that he has investigated a grant to replace the star ball with a digital unit with superior quality. He is confident about this possibility and is hoping to move forward. As a partner in the planetarium the district would contribute \$9,000 a year to the city to assist in the support of Mr. DeThouars. In return we would receive astronomy and other planetarium related programming at no cost to the district, the details of the programming are being discussed.
- The Superintendent’s Advisory Council was very excited that the Board approved the calendar that they developed. We will assess the decisions made and modify the 2016-2017 calendar as appropriate.

2. Construction Update

Chad Cole

4. Board Communications/New & Unfinished Business

President

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V. **APPROVAL OF MINUTES**

Regular Board Meeting – February 10, 2015

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VI. **CONSENT AGENDA**

1. Approve February Bills
2. Authorize March Bills
3. Approve BAR’s:  
004-000-1415-0077-M Title I-IASA

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004-000-1415-0078-M	Title I-IASA
004-000-1415-0079-I	Migrant Children Education
004-000-1415-0080-M	Migrant Children Education
004-000-1415-0081-M	Migrant Children Education
004-000-1415-0082-M	Entitlement IDEA-B
004-000-1415-0083-M	Entitlement IDEA-B
004-000-1415-0084-M	Preschool IDEA-B
004-000-1415-0085-M	Teacher/Principal Training & Recruitment
004-000-1415-0086-M	Teacher/Principal Training & Recruitment
004-000-1415-0087-M	Immigrant Funding - Title III
004-000-1415-0088-M	New Mexico Reads to Lead K-3
004-000-1415-0089-D	Kindergarten – Three Plus
004-000-1415-0090-M	Kindergarten – Three Plus
004-000-1415-0091-I	Operational
004-000-1415-0092-T	PreK Initiative
004-000-1415-0093-M	PreK Initiative

## END OF CONSENT AGENDA

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### VII. ACTION ITEMS

1. GHS BPA Trip Request to Anaheim, CA
2. Official Notice of Bond Sale
3. Open Meetings Act Resolution # 14-15/02
4. Carl Perkins Grant Application
5. K-3 Plus Grant Application
6. Policy 3195 Tobacco Free Schools (2<sup>nd</sup> Reading)

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

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