

# **AGENDA**

**Roswell Independent School District Board of Education  
Regular Meeting 6:00 p.m., April 14, 2015  
Military Heights Elementary School, Gymnasium**

**I. MISSION STATEMENT/GOALS/PILLARS OF CHARACTER**

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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. RECOGNITION**

Chris Thweatt – Completing certification exam for New Mexico Chief Procurement Officer's (CPO) License

Marcus Trujillo, GHS – 5A Wrestling State Champion, 160 lbs Weight Class

Roswell High Cheer Team – 5 A State Champions

Charlie's Angels Dance Team – 5 A State Champions

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**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.

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V. **REPORTS**

1. Superintendent's Report

Tom Burris

Good Evening Board Members

- I was recruiting in Greeley, Colorado over spring break. This is the largest teacher fair in Colorado and there were about 225 districts who attended. I interviewed 16 applicants and offered ten positions. HR is following up with a phone call to the applicants. To date we have one of the interviewees who will be coming to Roswell.
- PARCC testing ended just before spring break and the process went very smooth. We had very few technical issues and the students I spoke to said that the exam was fairly easy and straight forward.
- Tony Ortiz will be here Thursday and Friday, April 16 and 17. The afternoon of April 16 he will be meeting with administrators discussing current issues and answering questions. Later that afternoon he will be meeting with Dr. Brewer and Mr. Sanchez at 3:00pm. Friday he will meet with the entire board.
- I was asked to present at Leadership New Mexico Saturday March 28. The meeting was held in Hobbs and there were about 40 participants. The subject was the "The State of Education" in New Mexico. As a basis for this presentation I used the PowerPoint that I developed and presented to all staff last spring.
- I have begun my last round of Administrative Evaluations. It is always good to sit down with the principals and talk about school success.
- The Superintendent's Advisory Council will be meeting this week and the major discussion will be the teacher evaluation and reports that will be arriving in May.
- The "every 15 minutes" program was held at GHS April 9 and April 10. This is the first on of these that I have attended and found it quite shocking.

2. Construction Update

Chad Cole

3. Board Communications/New & Unfinished Business

Peggy Brewer

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VI. **APPROVAL OF MINUTES**

Regular Board Meeting – March 3, 2015

Superintendent's Retreat – March 4, 2015

VII. **CONSENT AGENDA**

1. Approve March Bills
2. Authorize April Bills
3. Approve BAR's:

004-000-1415-0094-I	Capital Improvements SB-9
004-000-1415-0095-I	Title I – IASA
004-000-1415-0096-I	Entitlement IDEA-B
004-000-1415-0097-M	Entitlement IDEA-B
004-000-1415-0098-I	Preschool IDEA-B
004-000-1415-0099-I	IDEA – Private Schools Share
004-000-1415-0100-IB	IDEA-B “Risk Pool”
004-000-1415-0101-I	English Language Acquisition
004-000-1415-0102-I	Teacher/Principal Training & Recruiting
004-000-1415-0103-T	PreK Initiative

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**END OF CONSENT AGENDA**

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VIII. **INFORMATION ITEMS**

1. Municipal Bond Investment Quality Rating
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IX. **ACTION ITEMS**

1. GHS BPA Trip Request
2. GHS FCCLA Trip Request
3. RFP #15-09 SIP Trunks and Phone Lines (**EMERGENCY ADDITION TO THE AGENDA**)
4. Addenda Schedule Addition (1<sup>st</sup> Reading)
5. Addenda Schedule Deletion (1<sup>st</sup> Reading)
6. District Preventative Maintenance Plan 2014-2015

7. General Obligation Award Terms, Resolution # 14-15/03
8. General Obligation Refunding Award Terms, Resolution #14-15/04
9. GHS Football Boosters Donation
10. Hilton, Iris, & Donna Lynn Cox Family Memorial Scholarship Donation
11. Military Height PTA Donation
12. Middle School (6-8) Science Textbook Adoption
13. Open Disclosure Documents – Calculus II (1<sup>st</sup> Reading)
14. Part-time Employee Benefits Participation Resolution # 14-15/05
15. Pre-K Grant Application for Parkview and East Grand Plains
16. Three Year Technology Plan Renewal
17. 2015-2016 IDEA Part B Application and Assurances
18. 2000 Series – Job Descriptions (1<sup>st</sup> Reading)
19. Policy 2110 - Superintendent of Schools (1<sup>st</sup> Reading)
20. Policy 2710 – Organizational Chart (1<sup>st</sup> Reading)
21. Policy 3320 – Student Teachers (1<sup>st</sup> Reading)

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Executive Session 10-15-1(H) for discussion of Collective Bargaining Strategies § 10-15-1(H)(6), Pending Litigation § 10-15-1(H)(7) and Limited Personnel § 10-15-2(H)(2).

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