

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., May 12, 2015
AESC Board Room**

I. MISSION STATEMENT/GOALS/PILLARS OF CHARACTER

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

1. The following student's from Sierra Middle School participated in the Vertical Launch Program, a joint venture between the NM Space Grant Consortium (at NMSU) and NASA . Pat Hynes, Director of NM Space Grant Consortium will say a few words before the certificates are given to the following students. Christina Ferguson will introduce the students.

Ariana Chavez	Cody Shaw
Dylan Tucker	Kamryn Campos
Nicholas Rubio	Drew Graham
Niam Cannon	Timothy Wyatt Arlet
Marina Alvarado	Gabriele Asencio
Cade Manzanares	

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.

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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.

V. **REPORTS**

1. Superintendent's Report

Tom Burris

Good Evening Board Members

Good Evening Board Members

- Teacher Appreciation week was last week. We distributed Sam Glenn's book "The Gift of Attitude" to all staff. I have had several emails of appreciation.
- The recruiting season is over and we will now concentrate on transitioning new people into the open positions. I commend the middle and high schools for their efforts to schedule kids before the end of the year. Historically the schedules have not been built or populated until sometime in the summer. Having this process complete has given us an opportunity to review class sizes and re-assign teachers based on our projections and pre-registration.
- Cinco De Mayo brought severe weather and sightings of funnel clouds. We have practiced tornado drills but no one I talked to can remember ever doing this for a real event. All schools were placed on lockdown and kids were taken into the halls for safety.



This Picture was taken at Sierra Middle School.

- We are interviewing for several administrative positions in the district. If interviews are complete and positions accepted I will update you at the board meeting.
- The end of the year is full of activities and field trips. I will try to attend as many as possible. We are all looking forward to graduation.
- The schools have participated in "Embracing the Badge" month in support of

our police officers. Monday May 4th officers had lunch with elementary students at all 12 schools. May 11th is “wear blue” day across the district and May 18th the third and fourth graders will be making cards for the Police Departments.

- The Superintendent’s Advisory Council will be meeting this week for the last time this year. We will be discussing the 2016-2017 calendar and the teacher evaluation among other items.
- The community arts program was held April 25 and it was awesome. There were kids participating in crafts, dance and several other activities. Thank You Cindy Simmons and the CLC staff.
- April 15 I attended the Xcel Customer & Community Xchange Breakfast. They presented information about electrical usage in our area and the projection of growth.

2. Construction Update

Chad Cole

3. Board Communications/New & Unfinished Business

Dr. Peggy Brewer

VI. **APPROVAL OF MINUTES**

Regular Board Meeting – April 14, 2015

Employee Discharge Hearing – April 17, 2015

VII. **CONSENT AGENDA**

1. Approve April Bills

2. Authorize May Bills

3. Approve BAR’s:

004-000-1415-0104-I	Total Instructional Materials Sub-Fund
004-000-1415-0105-I	Total Instructional Materials Sub-Fund
004-000-1415-0106-I	Total Instructional Materials Sub-Fund
004-000-1415-0107-I	Total Instructional Materials Sub-Fund
004-000-1415-0108-M	Title I – IASA
004-000-1415-0109-M	Title I – IASA
004-000-1415-0110-M	Migrant Children Education
004-000-1415-0111-M	Migrant Children Education
004-000-1415-0112-M	Entitlement IDEA-B

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004-000-1415-0113-M	IDEA-B “Risk Pool”
004-000-1415-0114-M	Immigrant Funding – Title III
004-000-1415-0115-I	Carl D Perkins Secondary – Current
004-000-1415-0116-M	Carl D Perkins Secondary - Current
004-000-1415-0117-I	Dual Credit Instructional Materials/HB2
004-000-1415-0118-T	PreK Initiative
004-000-1415-0119-I	Breakfast for Elementary Schools
004-000-1415-0120-I	Kindergarten – Three Plus
004-000-1415-0121-M	GRADS Plus
004-000-1415-0122-M	Operational
004-000-1415-0123-M	Operational
004-000-1415-0124-I	Food Services
004-000-1415-0125-I	Title XIX MEDICAID 3/21 Years
004-000-1415-0126-M	Bond Building
004-000-1415-0127-T	Capital Improvements SB-9
004-000-1415-0128-T	Debt Services
004-000-1415-0129-D	Early Intervention CYFD
004-000-1415-0130-I	Food Services
004-000-1415-0131-IB	Public School Capital Outlay

4. Approve Temporary Cash Transfers

END OF CONSENT AGENDA

VIII. INFORMATION ITEMS

1. Procurement and Contracts Presentation– Chris Thweatt
2. AED Protocol for the 2015-2016 SY – Erin Dodson
3. Title III Teacher Certification Program – Kenneth Bewley

IX. ACTION ITEMS

1. RHS Charlie’s Angels Dance Team Trip Request to Nationals in Florida, March 2016
2. UHS Trip Request to Skills USA National Competition in Louisville, KY

3. 2015-2016 Bilingual Application
4. 2015-2016 RISD Operating Budget
5. 2015-2016 Sidney Gutierrez Middle School Operating Budget
6. Addenda Schedule Addition (2nd Reading)
7. Addenda Schedule Deletion (2nd Reading)
8. FAEA (Fine Arts Ed) Renewal Application
9. Lexia Reading Intervention Program
10. Molina Foundation Book Donation to Sunset Elementary
11. Open Disclosure Documents – Calculus II (2nd Reading)
12. RFA for Priority and Focus Schools, Title I School Improvement Funds
13. RFI #15-01 Managed Print Services for Network Printers
14. RFP #15-13 Speech and Language Pathology Services
15. RFP #15-14 Occupational Therapy Services
16. RFP #15-15 Physical Therapy Services
17. RFP #15-16 Physical Therapy Assistant Services
18. RFP #15-17 Visually Impaired Therapy Services
19. RISD Construction Matters Designee
20. State Emergency Medications Law
21. Superintendent's Covenants
22. Title I Consolidated Application
23. Title II Consolidated Application
24. Title III Improvement Plan
25. Year End Maintenance Budget Adjustment Requests (BARs) and Temporary Cash Transfers for RISD and SGMS Charter

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26. 2000 Series – Job Descriptions (2nd Reading)
27. Policy 2110 – Superintendent of Schools (2nd Reading)
28. Policy 2710 – Organizational Chart (2nd Reading)
29. Policy 3320 – Student Teachers (2nd Reading)
30. School Based Health Center Contract with RISD and La Casa Family Health Center
31. Open Disclosure Document – Honors Macroeconomics (1st Reading)

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).
