

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., June 9, 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

Shelley Montgomery - Manager of the Year for New Mexico and the Western Region of the US for the Student Nutrition Association.

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.

V. REPORTS

1. Superintendent's Report

Tom Burris

Good Evening Board Members

- We are interviewing and hiring as quickly as possible and making positive

headway. We have hired Dr, Arsenio Romero to fill the Assistant Superintendent of Instruction position. Carla Steinhart has been hired at Valley View and Andrea Nieto-Walker will be at Nancy Lopez.

- Recently we met with PSFA during a visit in Roswell. There is a funding shortfall at the state level due to the drop in the oil prices. It appears that we are still on track with Parkview and Del Norte. Mesa and Nancy Lopez are yet to be approved. We will be working with PSFA and our legislators. The Albuquerque news is reporting that all three schools, Mesa, Del Norte and Parkview are still in the mix. We will keep you informed.
- Interviews for the Data and Assessment position will begin June 11 and will be wrapped up by the 12th.
- All principals, assistant principals and central administration attended and NM Teach training last Wednesday and Thursday. There was further clarification of the mathematical methodology used and the design of the system. Also, we received training in the evaluation documents and calibrating between observers.
- I will have a PowerPoint to present the details of our achievement over the last year. I am very proud of the improvements that we have experienced.
- Thank you Dr. Brewer for attending the last Superintendent's Advisory Council. The members of the council are one of my vital links to the teachers. Each year the schools either nominate or vote on the member to the council. I look forward to meeting with this group in the fall.
- Our back to school meeting will be held at the civic center. This will be August 4 and will start at 8:30 am. Our keynote speaker will be Veteran, Author, Motivational Speaker Consuelo Castillo Kickbusch. She is a renowned, charismatic, passionate and influential speaker with a mission to empower the next generation of leaders. Throughout her career, Consuelo has shared her personal knowledge on becoming an effective leader in today's global marketplace with hundreds of schools, colleges, universities, corporations, and government institutions both in the U.S. and abroad. She was born and raised along the border in a small barrio in Laredo, Texas, Consuelo Castillo Kickbusch is all too familiar with the challenges of poverty, discrimination and illiteracy. Although she grew up without material wealth, Consuelo was taught by her immigrant parents that she was rich in culture, tradition, values and faith. We are excited about her presentation. We will advertise the meeting so that there will be no issue with all of you attending if you are able to fit this in your schedule.

2. Construction Update

Chad Cole

3. Board Communications/New & Unfinished Business

Dr. Peggy Brewer

VI. **APPROVAL OF MINUTES**

Regular Board Meeting – May 12, 2015

Special Board Meeting – May 15, 2015

VII. **CONSENT AGENDA**

1. Approve May Bills

2. Authorize June Bills

END OF CONSENT AGENDA

VIII. **ACTION ITEMS**

1. GHS FFA Trip Request

2. Addenda Schedule (1st Reading)

3. Bus Contractor Evaluations

4. Cafeteria BID Recommendations

5. Counselor Salary Schedule (1st Reading)

6. GHS FFA Donation

7. GRADS Plus Grant Application

8. High Schools That Work Grant

9. OT-PT Salary Schedule (1st Reading)

10. Proposed Fiscal Year 2015-2016 District Salary Schedules
11. School Based Health Center Contract with RISD and La Casa Family Health Center (2nd Reading)
12. Title III English Language Acquisition Funding Application for 2015-2016
13. UHS Donation from the Assurance Home
14. 2015-2016 Hamill Transportation & Pollard Bus Athletic & Activity Trips Contract
15. 2015-2016 Student Transportation Service Contracts
16. 1000 Series Policies (1st Reading)
17. 2000 Series Policies (1st Reading)
18. 5000 Series Policies (1st Reading)
19. 6000 Series Policies (1st Reading)
20. 7000 Series Policies (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).
