

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., July 14, 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. 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.

IV. REPORTS

1. Superintendent's Report
Good Evening Board Members

Tom Burris

- We are interviewing and hiring as quickly as possible and making positive headway. We have hired Dr. Christian Northrup to fill the Assistant Superintendent of Student Achievement and Technology. Elisa Begueria-Salamero has been selected as the Turn Around Leader for the district. Taking her place at EGP is Debbie Norris. Mrs. Norris comes to us from Missouri Avenue Elementary. Ramon Miramontes was selected as the assistant principal at Goddard and replacing him at Berrendo Middle is Ralph Mata from Sierra.
- We have been working on the back to school agenda which is included in your packet. We will have a nationally known speaker, Veteran, Author, Motivational Speaker Consuelo Castillo Kickbusch as well as items from the district. I have advertised this meeting saying that the board will be attending. Dr. Brewer will be addressing the staff and we will have service

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

- Losing it – video Series
 - Updated Bullying Survey for grades 3-8
 - Curricular Lessons for Elementary School Counseling
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VIII. **ACTION ITEMS**

1. GHS FFA Trip Request
2. 2015-2016 Immigrant Grant Application
3. 2015-2016 RISD Athletic Handbook
4. Addenda Schedule (2nd Reading)
5. Counselor Salary Schedule (2nd Reading)
6. Level III Teacher Salary Schedule (1st Reading)
7. OT-PT Salary Schedule (2nd Reading)
8. Donation to Monterrey Elementary School
9. Changes/Updates to Special Education Procedures (1st Reading)
10. 1000 Series Policies (2nd Reading)
11. 2000 Series Policies (2nd Reading)
12. 5000 Series Policies (2nd Reading)
13. 6000 Series Policies (2nd Reading)
14. 7000 Series Policies (2nd Reading)
15. School Board and Superintendent Professional Development

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).
