

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., September 8, 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 Tom Burris

Good Evening Board Members

- The Pay for Performance grant that was submitted has been approved. The document is in your packet.
- The state has initiated a \$100 per teacher "credit card" for the purchase of classroom supplies. We will be meeting with teachers and handing out the card and associated paperwork. The time line to complete the expenditures is January 2016.
- The Legislative Education Study Committee was here in late August. Dr. Brewer attended and was able to see firsthand the conversations that are happening around the state. The main focus was teacher evaluation. I presented the data about RISD and the evaluation classifications.
- The first Superintendent Advisory Council was held in the Board Room August 18. I discussed the Pay for Performance grant application but without the numbers associated. There was quite a bit of excitement about

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the possibilities. I will be meeting with staff to further communicate this grant. The SAC is a great part of the communication efforts between schools. The notes from SAC are on the web page in the “superintendent” tab.

- We are presently about 10,135 students in the district and we have about thirty one open positions. We are advertising and making plans for teacher recruitment.
- I was invited to the leadership luncheon at Berrendo Elementary School Tuesday September 2. This is a component of the “Leader in Me” program at Berrendo. Students who have displayed exceptional leadership qualities have lunch with community leaders. I have participated each year since I came to RISD. Thanks to the students for a very enjoyable lunch.
- Dr. Brewer and I had a phone conference with the producer of a Discovery Channel show called “Profile Series”. This was a very interesting concept to “market” the school district and Roswell in general. You have the details of the discussion and the commitments if we so choose to move forward.
- We have held two truancy orientations and we have already seen students. Judge Freddy Romero is leading the conversations with the parents about the legal aspects of mandatory attendance. We are trying to make an impact on the kids and parents early.
- We have the auditors in the district and they are working with the Business Department to see that we have fulfilled our obligations to the public.
- The Parkview project is moving forward. We are currently out to bid for a contractor.
- The University of Virginia turn around program through PED have chosen RISD as a participant. There is no financial obligation to the district and there will several consultants who will be in the district working with principals. This is a great opportunity to take the district to the next level.

2. Data Update	Dr. Christian Northrup
3. Federal Programs Report	Harry Tackett
4. Equity Report for Athletics	Troy Hudson
5. Board Communications/ New & Unfinished Business	Dr. Peggy Brewer

V. **APPROVAL OF MINUTES**
Regular Board Meeting – August 11, 2015

VI. **CONSENT AGENDA**

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

1. Approve August Bills
2. Authorize September Bills
3. BAR's:

004-000-1516-0009-IB	Teacher and School Leader Incentive Pay
004-000-1516-0010-IB	GRADS – Instruction
004-000-1516-0011-IB	GRADS – Child Care
004-000-1516-0012-M	Kindergarten – Three Plus
004-000-1516-0013-M	Kindergarten – Three Plus
004-000-1516-0014-T	Kindergarten – Three Plus
004-000-1516-0015-M	PreK Initiative
004-000-1516-0016-M	New Mexico Reads to Lead K-3
004-000-1516-0017-M	Carl D Perkins Secondary - Current
004-000-1516-0018-T	Carl D Perkins Secondary – Current
004-000-1516-0019-M	English Language Acquisition
004-000-1516-0020-T	English Language Acquisition
004-000-1516-0021-M	Preschool IDEA-B
004-000-1516-0022-M	Entitlement IDEA-B
004-000-1516-0023-M	Entitlement IDEA-B
004-000-1516-0024-T	Entitlement IDEA-B
004-000-1516-0025-M	Title I – IASA
004-000-1516-0026-M	Title I – IASA
004-000-1516-0027-I	Title I – IASA
004-000-1516-0028-IB	Teacher and School Leader Incentive Pay

VII. INFORMATION ITEMS

1. Re-Organization of Grade Levels
2. 90 Day Plans

VIII. ACTION ITEMS

1. RHS Band Trip Request
2. RHS Choir Trip Request
3. Addenda Schedule Additions (1st Reading)
4. Policy Series 3000, Part 1 (2nd Reading)
5. Policy Series 4000 (2nd Reading)

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6. Policy 5165 Vandalism (2nd Reading)

7. RFP #15-19 Security Camera Systems District Wide

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).
