

AGENDA

**Roswell Independent School District Board of Education
Special Board Meeting
September 22, 2015, 6:00 p.m.
AESC Board Room**

I. MISSION STATEMENT

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. CONSENT AGENDA

1. BAR's
 - 004-000-1516-0029-IB Title I School Improvement
 - 004-000-1516-0030-IB Immigrant Funding – Title III
 - 004-000-1516-0031-IB 2009 Dual Credit Instructional Materials/HB2
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IV. ACTION ITEMS

1. RHS Cheer Team Trip Request to Nationals in Dallas
 2. RFP #15-19 Security Camera Systems District Wide
 3. August 11, 2015 Regular Board Meeting Minutes
 4. PPP Grant
 5. Policy 3111 Code of Conduct of the Roswell Independent School District (1st Reading)
 6. Policy 5130 Rights, Responsibilities, & Limitations of Students (1st Reading)
 7. Policy 5300 Access to Co-Curricular and Extra Curricular Activities (1st 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).
