

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., November 10, 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

- I attended a meeting at El Capitan to review the Dibbles program. Representative Espinoza was also at the meeting. We need to acknowledge the great work that our teachers are doing with the Dibbles program. The explanation was very well thought through and the information and strategy was right on target.
- We have finished up the first round of site visits. It has been a great process and it has been good to be in the classrooms. Dr. Romero has made some modifications to the process and it is much shorter and we gain quite a bit of information in a short amount of time.
- The Veterans Day Celebrations are November 11. Please attend if you are free. Holly has a schedule for all schools. Also, we need to recognize the Veterans in the room. Would all of you please rise?
- We are close to finishing up our breakfast visits with the schools. Thank you

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

to the Board for your commitment to the schools and kids of Roswell.

- The PARCC data was reviewed with the Board at the Superintendents Retreat November 5, 2015. It's good to have time to digest that amount of data. If you have any questions please let me know.
- Judge Romero is holding a truancy orientation every Monday in Pueblo Auditorium at 4:00 pm. The newspaper would like to do an article about this and follow the process that we take to encourage kids to be in school. Please come if you have time.
- I attended bus safety assemblies at El Capitan, Sunset and Berrendo elementary schools. Being a former bus driver I know how important bus safety is for our kids and community. These assemblies were held in conjunction with Bus Safety Week.
- Per our meeting with the elected officials we need to select three board members to be on the following study groups;
 - Joint Use:
 - Opportunity to share existing assets and resources
 - Land, facilities, resources, services
 - Explore future joint ventures
 - Legislative Priorities
 - Communicate legislative concerns facing each entity
 - Seek opportunities to support each other
 - Economic and Community Development
 - Communicate proposed and planned development to allow for better planning/preparedness for community growth
 - Mutual support of economic development initiatives

If you have interest in any of these please let President Brewer know.

- In a recent meeting it was asked by Mr. Ortega to provide information about a possible issue at UHS. It had been relayed to Mr. Ortega that there was a waiting list of about fifty students who wanted to register for school at UHS. I contacted Mr. Cutrell and he informed me that there was no waiting list and that there are actively enrolling students.
- Thank you Dr. Brewer for attending the last Superintendent Advisory Council. This is my primary avenue of reaching out to teachers and the council is very comfortable to bring any issues to the table. Most of the issues we are able to address and some are more difficult.

2. Ukulele Video

Cindy Simmons

3. Data Update

Dr. Christian Northrup

4. Board Communications/ New & Unfinished Business

Dr. Peggy Brewer

V. **APPROVAL OF MINUTES**

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VI. **CONSENT AGENDA**

1. Approve October Bills
2. Authorize November Bills
3. BAR's

004-000-1516-0035-IB	Public School Capital Outlay
004-000-1516-0036-M	Carl D Perkins Secondary-Current
004-000-1516-0037-T	Carl D Perkins Secondary – Current
004-000-1516-0038-IB	Private Dir Grants (Categorical

VII. **INFORMATION ITEMS**

1. GHS FCCLA Update
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VIII. **ACTION ITEMS**

1. 2015-2016 NM State Parks “Kids in Parks” Transportation Grant, Pecos Elementary
2. Addenda Schedule Addition, Relocation Incentive (1st Reading)
3. RFP #16-03 Parkview Early Literacy Center Construction
4. School Resource Officer (SRO) MOU
5. Policy 2110 Superintendent of Schools (1st Reading)
6. 3000 Policies Series, Part II (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).
