

AGENDA

**Roswell Independent School District Board of Education
Special Board Meeting 6:00 p.m., January 19, 2016
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
 6. Administration of Oath of Office – Honorable Judge Steve Bell
 7. Election of Officers
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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

- Welcome to our new Board Members, Mrs. Nicole Austin for District 2 and Mr. Arturo Ibarra for District 5.
- The Director of Human Resources position was offered to Mr. Eddie Ramirez. Mr. Ramirez began work January 4, 2016. He is attending NMTeach training in Albuquerque today but you will have an opportunity to meet him soon.
- Coach Britt Cooper has won the National Associations of High Schools, Coach of the year. Congratulations to Coach Cooper and we will recognize him at a future board meeting. He has a game tonight.
- A big thanks to all of our custodian and maintenance personnel. They did an awesome job getting our schools cleared of snow and making sure that the

areas were safe.

- The University of Virginia, Behavioral Event Interviews will begin the week of February 1, 2016. They will be interviewing ten principals and they will provide feedback and recommendations. We will consider the recommendations and will have five schools in the Turn Around Program with UVA.
- We did receive the school grades as posted on the PED web site and have been reviewing the elements of the grades. I will have a detailed analysis for you at our retreat January 29, 2016.
- Our retreat is scheduled for January 29, 2016 and will be held at the Boy Scouts of America, 2603 N. Aspen. Elaina Gallegos will join us for a discussion about Special Education and Gifted programs. Elaina is our lawyer for Special Services. Tony Ortiz will also be here to review Board Member duties and responsibilities. Lunch will be served and this will most likely be a full day. We will also schedule another retreat to discuss Board/Superintendent Covenants and set goals.
- Judge Romero is holding a truancy orientation every Monday in Pueblo Auditorium at 4:00 pm. Please come if you have time.
- The calendar discussions with the Superintendents Advisory Council are complete. You have their recommendations in your packet. I appreciate the work that has been done to arrive at a calendar for the 2016-2017 school year.
- RISD Strategic Planning with Linda Paul will be on February 23, 24, & 25, 2016. The location is to be determined.

2. Data Update

Dr. Christian Northrup

3. Board Communications/ New & Unfinished Business

Dr. Peggy Brewer

V. **APPROVAL OF MINUTES**

Regular Board Meeting – December 8, 2015
Special Board Meeting – December 17, 2015
Special Board Meeting - January 6, 2016
Special Board Meeting – January 11, 2016
Special Board Meeting – January 12, 2016
Special Board Meeting – January 13, 2016
Special Board Meeting – January 14, 2016

VI. **CONSENT AGENDA**

1. Approve December Bills
2. Authorize January Bills
3. BAR's
 - 004-000-1516-0058-M Debt Services
 - 004-000-1516-0059-I Debt Services
 - 004-000-1516-0060-I Capital Improvements SB-9
 - 004-000-1516-0061-I Bond Building
 - 004-000-1516-0062-IB Industrial Revenue Bonds Payments in Lieu of Taxes
 - 004-000-1516-0063-I Title XIX MEDICAID 3/21 Years
 - 004-000-1516-0064-I Athletics
 - 004-000-1516-0065-M Pupil Transportation
 - 004-000-1516-0066-M Operational
 - 004-000-1516-0067-M Operational
 - 004-000-1516-0068-I Carl D Perkins Secondary-Redistribution
 - 004-000-1516-0069-IB Carl D Perkins Secondary-Redistribution

VII. **INFORMATION ITEMS**

1. Pre-K Award
2. Math Text Book Adoption – Middle and High School Grades 6-12
3. Gear Up Surveys

VIII. **ACTION ITEMS**

1. Fiscal Year 2014-2015 Annual Financial Audit Report
2. GHS Key Club Trip Request
3. GHS Trip Request to Texas Tech Health Sciences Center
4. Addenda Schedule Addition, Relocation Incentive (\$500) (2nd Reading)
5. Course Description – 6th, 7th & 8th Grade Drama (2nd Reading)
6. Course Description – Mock Trial II (2nd Reading)
7. Course Description – Mock Trial III (2nd Reading)
8. RISD 2016-2017 SY Calendar (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).
