

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., March 8, 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
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III. RECOGNITION

1. Brent Clay, Roswell High School– 2015 NMTCCCA 5A Boys Cross Country Coach of the Year
 2. Goddard High School Business Professionals of America – 2016 New Mexico State Champions
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IV. 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.

V. REPORTS

1. Superintendent's Report

Tom Burris

Good Evening Board Members

- Thank You to all who contributed to the Strategic Planning process. We had teachers, community and administrators working on the plan and the results were a great direction for the district.
- The school Community meetings were a great opportunity for us to get out and talk to staff members. This process provided a great amount of

information and transparency. I have worked to answer questions that arose and have used the information as I have met with other school staff members. Thank you for your dedication and time that you spend being a board member.

- I attended the Music in Our School evening at RHS. It was very encouraging to see so many of our students in the performing arts.
- I have been to buildings to go over the teacher evaluation system. I have fielded many questions and concerns. We are in contact with PED when we have questions that we are uncertain about answers. I have taken great care in informing teachers that the teacher evaluations will now contain the most current year data.
- I attended the teacher of Character Banquet March 1. There were over 100 RISD educators honored at the event. It's always good when our teachers are honored for their hard work.
- I met with Tabitha Denny, Penny Beavers and Barbara Beck about tutoring in the schools. Tabatha is working with Judge Romero on a teen court initiative. If students who go to teen court have low grades they will be ordered to attend tutoring. We are also talking about truancy court and long term suspended students as two groups we could address. I will keep you informed.
- I am meeting with Dr. Madden and Steve Polasek about the possibility of starting a vet-tech program. I will have more information late next week.
- The Superintendents Advisory Council met this afternoon. They were discussing the options of having attendance or a student survey as part of the teacher evaluation. I will discuss this with you during the meeting.
- I traveled with a group of RISD leadership members to California to attend a presentation by Apple. There was a consensus that over the next few years there will be a major shift in technology in the classroom. The availability of manipulatives that address logic and higher order thinking skills will be more technologically driven. Many districts already have a computer for every student. Many of our text books have an electronic version and students are now programming simple robots and creating apps
- The University of Virginia Turn Around "Boot Camp" will be March 15-19. The five schools chosen to participate are Sunset, Del Norte, Mesa, Military Heights and Sierra. The central office team, Dr. Romero, Elisa Begueria, Brandy Samuel, Tamie Pargas and I will be traveling to Virginia to participate. Thank You Kevin Summer, Mireya Trujillo, Jennifer Cole, Heidi Shanor and Andrea Edmondson for the dedication and desire to take our schools to the next level. This is our first cohort of turn around leaders.

- The NMSBA conference in Santa Fe was very enlightening. The common perception is that the legislature will be called back this summer to deal with the budget crisis. Also, Mrs. Austin and I had a great visit with many of our legislators. We are all concerned about the drop in revenue at the state level.
- Judge Romero is holding a truancy orientation every Monday in Pueblo Auditorium at 4:00 pm. Please come if you have time.
- I spoke to Leadership New Mexico groups in Santa Fe February 29 and in Hobbs March 5. The topic was the state of education in New Mexico. With the recent changes this was a very lively discussion.
- We are winding up our spring campus visits and they have been very informative. The structure of these visits was changed and we were observers at a grade level meeting. The collaboration and guiding leadership of the principals was very informative.

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| 2. Construction Update | Chad Cole and Mac Rogers |
| 3. Data Update | Dr. Christian Northrup |
| 4. Board Communications/ New & Unfinished Business | Dr. Peggy Brewer |

VI. APPROVAL OF MINUTES

Regular Board Meeting – February 9, 2016

VII. CONSENT AGENDA

1. Approve February Bills
2. Authorize March Bills
3. BAR's

004-000-1516-0071-M	Title I – IASA
004-000-1516-0072-M	Title I – IASA
004-000-1516-0073-I	Title I – IASA
004-000-1516-0074-I	Entitlement IDEA-B
004-000-1516-0075-I	Preschool IDEA-B
004-000-1516-0076-I	IDEA – Private Schools Share
004-000-1516-0077-IB	IDEA-B “Risk Pool”

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

004-000-1516-0078-M	Title I School Improvement
004-000-1516-0079-I	Immigrant Funding - Title III
004-000-1516-0080-M	Carl D Perkins Secondary-Current
004-000-1516-0081-M	New Mexico Reads to Lead K-3
004-000-1516-0082-M	Kindergarten – Three Plus

4. Approve Temporary Cash Transfers

VIII. **INFORMATION ITEMS**

1. Turnaround Updates
2. Kinder Report Card

IX. **ACTION ITEMS**

1. GHS BPA Trip Request to the National BPA Leadership Conference in Boston, MA, May 4-9, 2016
2. RHS Band Trip Request to the Greater Southwest Music Festival Performance & Assessment in Amarillo, TX, May 6-7, 2016
3. UHS Trip Request to the National Skills & Leadership Conference in Louisville, KY
4. Carl Perkins Grant Application
5. Donation – Military Heights PTA for students to attend “Seussical the Musical”
6. K-3 Plus Extended School Year Grant Application
7. Open Meetings Act Resolution
8. RFP #16-05 District Wide Copiers
9. RISD Mission Statement (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).
