

# **AGENDA**

**Roswell Independent School District Board of Education  
Regular Meeting 6:00 p.m., February 9, 2016  
AESC Board Room**

**I. MISSION STATEMENT/GOALS/PILLARS OF CHARACTER**

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**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. Britt Cooper, RHS Boys Basketball Coach - NFHS National Coach of the Year
  2. School Bus Safety Poster Contest – RISD Elementary school students
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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.

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**V. REPORTS**

1. Superintendent's Report Tom Burris

Good Evening Board Members

- The changes to the teacher evaluation system were received Friday January 29. The changes are meant to address concerns that have been raised about the system. The most significant change is that the teacher evaluations will now contain the most current year data. To accomplish this the evaluations will be released in mid September. For the 2016-2017 school year we will phase out Discovery testing and will implement our own

short cycle tests. I have met with the principals and the Superintendents Advisory Council and reviewed the changes. There are a few questions that we have been in communication with PED to gain understanding. Please see the letter that was received from PED, attached.

- Strategic Planning will be the 23<sup>rd</sup> through the 25<sup>th</sup> in the Bassett Room at the Roswell Museum of Art. Linda Paul will be facilitating the work and we will produce a document that will set the course of the district for the next few years.

Day 1 (Tuesday) We will have the full Strategic Planning Committee. We will identify where we are, review the mission statement and goals, do the SWOT analysis and look at the trends facing the district.

Day 2 We will work with the educators to set the strategic priorities, rational, goals, measures, strategies, etc.

Day 3 Morning will be devoted to educators finalizing the strategic priorities, rational, goals, measures and strategies.

Day 3 Afternoon the full Strategic Planning Committee will return for lunch and the teams will present the draft of the strategic plan (the strategic priorities, rational, goals, measures, strategies, etc.) to the larger group. We use an hour or two on the afternoon of to incorporate the input from the larger group and finalize the plan.

- Thank you for attending the Superintendents Retreat. It is a great opportunity to discuss current topics from each department and to gain insight and understanding of challenges. Our training with the special services lawyer Elena Gallegos, was insightful as was the training with Tony Ortiz.
- Dr. Romero and I will be traveling to California to attend a presentation by Apple about educational opportunities. Several districts from our area will be attending and this will be a good time for us to collaborate and share ideas. The dates are February 16-18.
- The University of Virginia, Behavioral Event Interview training was held last week. The facilitators were very good and the training will be valuable as we plan to strengthen our educational capabilities across the district.
- The NMSBA conference in Santa Fe is February 11-13. This is our opportunity for further training and to talk to legislators about current educational issues.
- Judge Romero is holding a truancy orientation every Monday in Pueblo Auditorium at 4:00 pm. Please come if you have time.

- Leadership New Mexico has invited me to speak on educational issue in Santa Fe February 29. With the recent changes this should be a very lively discussion. The transition from NCLB to where we are today has been quite demanding.

2. Data Update

Dr. Christian Northrup

3. Board Communications/ New & Unfinished Business

Dr. Peggy Brewer

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VI. **APPROVAL OF MINUTES**

Superintendent's Retreat – January 15, 2016  
Special Board Meeting – January 19, 2016  
Superintendent's Retreat – January 29, 2016

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VII. **CONSENT AGENDA**

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

004-000-1516-0070-I PreK Initiative

4. Temporary Cash Transfers

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VIII. **INFORMATION ITEMS**

1. Turnaround Updates
2. Kinder Report Card
3. Fall 2015 Bullying Results

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IX. **ACTION ITEMS**

1. RISD 2016-2017 SY Calendar (2<sup>nd</sup> Reading)
2. 2015-2016 NM State Parks "Kids 'N Parks" Transportation Grant
3. GHS BPA Donation – NM Career Technical Leadership Project

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

4. GHS FCCLA Donation – NM Technical Leadership Project

5. Superintendent's Contract

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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).

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