

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., May 10, 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. Eduardo Garcia, University High School – First Place in Cabinetmaking at the State Skills Competition
 2. Wesley Snyder, University High School – First Place in Heating, Ventilation, Air Conditioning, and Refrigeration at the State Skills Competition
 3. Carmen Aguirre, Roswell High School – Biliteracy Seal Eligible Recipient
 4. Jesus (Alonso) Perez Marquez, Sunset Elementary – Spanish Spelling Bee State Representative
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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

May 10, 2016 Board Meeting

Good Evening Board Members

- I have attended many of the end of school activities. The scholarship awards were especially enjoyable. There were several huge scholarships that will be such an opportunity to those kids.
- The last Superintendents Advisory Council meeting will be held May 11. If you are available please join us. I had to move this meeting to the 11th as I have a meeting in Albuquerque the afternoon of the 17th.
- We have had several conversations with ENMU about the Career Ladder program. The difficulty has been in the billing and payment to the ENMU business office. Effective this summer we will pay the tuition and fees for candidates upfront. If the candidate fails to complete a course or if they receive an "F" they will not be allowed to continue the program. We will still have four areas of need;

Teachers we pay 100%

Alternative Licensed teachers we pay 100%

High Needs ie Diagnostician we pay 100%

Administrators and Counselors we pay 50%

- In your action item list you will find the IGA for the school resource officers. Thanks Mr. Hunt for your assistance and to Sergeant Smith for his input.
- We have begun the process of visiting the UVA schools and assessing readiness to begin the partnership this summer and into the next school year. We have asked the teachers and staff to fully commit to this process. I have offered that if a teacher is not comfortable with UVA they may request a transfer and they will be placed in a priority position to make a move.
- All three graduation ceremonies begin at 7:00 pm. University High will be on Thursday, May 19th at the Civic Center, Goddard High on Friday, May 20th at the Wool Bowl and Roswell High on Saturday, May 21st at the Wool Bowl. We will meet at the south end of the Wool Bowl stadium and lead the students onto the field and to the seating area. It's always an exciting time and the students are so anxious for the ceremony. UHS will hold graduation

at the Civic Center. This is a first for this venue and I'm sure it will be great.

- Thank you Dr. Brewer for attending the presentation for the Middle School Physics Curriculum. All of the principals were very excited about the possibilities and would like to move forward in purchasing the curriculum.
- I have included in my report the two first pages of the K-3+. With Mr. Tackett's help we have applied for a grant to give increments to certain teachers in high poverty schools. I will keep you informed of the progress.
- The PARCC testing is complete. We had internet issues one day that were caused by the internet provider. Other than that the testing went very well.
- Again this summer we will be on four day weeks. The first week will start June 6 and the last week will be the week of July 11. The days will be lengthened to compensate for the time.
- There have been two items that have come up recently that I wanted to bring to the attention of the board.
 - ❖ The first was a comment made at Superintendents Advisory Council about moving away from the block schedule. The leadership teams from both schools need to weigh in as this process moves forward. IF it is felt and supported to move to a seven period day, planning will begin in the fall for a 2017-2018 implementation.
 - ❖ The other issue is the weighted class grading structure. There are positives and negatives to the 5.0 class grades but as students enter college the classes are all recalculated to the 4.0 scale.
- I have a letter for Judge Romero to thank him for his work in the truancy orientations. This has been a successful effort and we appreciate his commitment.

2. Data Update

Dr. Christian Northrup

3. Parkview Early Literacy Center Update

Mac Rogers

4. Board Communications/ New & Unfinished Business

Dr. Peggy Brewer

VI. **APPROVAL OF MINUTES**

Regular Board Meeting – April 12, 2016

Superintendent's Retreat – April 21, 2016

VII. **CONSENT AGENDA**

1. Approve April Bills
2. Authorize May Bills
3. Approve BAR's
 - 004-000-1516-0103-T Title XIX MEDICAID 3/21 YEARS
 - 004-000-1516-0104-I Capital Improvements SB-9
 - 004-000-1516-0105-T Title I – IASA
 - 004-000-1516-0106-M Carl D Perkins HSTW – Current
 - 004-000-1516-0107-T Carl D Perkins – Current
 - 004-000-1516-0108-M Carl D Perkins – HSTW Current
 - 004-000-1516-0109-I 2009 Dual Credit Instructional Materials/HB2
 - 004-000-1516-0110-T PreK Initiative
 - 004-000-1516-0111-I Kindergarten – Three Plus
 - 004-000-1516-0112-D Teacher and School Leader Incentive Pay Group
 - 004-000-1516-0113-D Early Intervention CYFD
 - 004-000-1516-0114-I Early Intervention CYFD
 - 004-000-1516-0115-M Teacher/Principal Training & Recruiting
 - 004-000-1516-0116-T Carl D Perkins Secondary – Current
 - 004-000-1516-0117-I Title I School Improvement
 - 004-000-1516-0118-D Teacher and School Leader Incentive Pay
4. Approve 2015-2016 Temporary Cash Transfer Request

VIII. **INFORMATION ITEMS**

1. Think Through Math
2. Kindergarten Report Card Update
3. Price's Creamery Grant
4. 2016-2017 SY Special Education Handbook of Regulations
5. Pre-K Grant Update
6. ACCESS for ELs

IX. **ACTION ITEMS**

1. FAEA (Fine Arts Ed) Renewal Application
2. Donation to Pecos Elementary from the Molina Foundation of Books

\$2,834.76

3. Donation to Military Heights from the PTA for 5th Grade Graduation Bowling
\$1,000
4. Donation to University High from Character Counts of Chaves County of
\$1,500 for Project Graduation
5. Donation to Valley View from the PAC for Shade Cover Construction
\$14,809.02
6. RFP # 16-08 Building Systems Analysis Report – Del Norte
7. SRO MOU
8. Title III Application
9. Transportation Contract Adjustments
10. 2015-2016 Bus Contractor Evaluations
11. 2016-2017 IDEA Part B Application and Assurances
12. 2016-2017 Student Transportation Service Contracts
13. 2016-2017 Athletic & Activity Transportation Contracts
14. 2015-2016 Yearend Maintenance BARs & Temporary Cash Transfer
Authorization for RISD and SGMS
15. Policy 4220 Valedictorian, Salutatorian, & Graduation Honors, Diploma of
Excellence State Seal for Bilingual and Biliterate Graduates (1st Reading)
16. Policy 4370 Wellness Policy (1st Reading)
17. Policy 5130 Rights, Responsibilities & Limitations of Students – Prohibition
and Prevention of Bullying, Cyberbullying & Harassment (1st Reading)
18. Policy 5170 Zone Exemptions (2nd Reading)
19. Policy 6295 Contracts Involving State and Federal Funds – Conflicts of
Interest (2nd Reading)
20. Policy 7270 Rental of School Facilities (1st Reading)

21. Price's Creamery Donation

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).
