

# **AGENDA**

**Roswell Independent School District Board of Education  
Regular Meeting 6:00 p.m., April 12, 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. Lyman Graham – Alliance Director Network Contributions
  2. Roswell High Girls Basketball – New Mexico State 2016 Class 5A Girls Basketball Champions
  3. Charlies Angels Dance Team – First Place, 2016 National Dance Alliance Competition
  4. Charlies Angel Dance Team – New Mexico State 2016 Class 5A Dance Team 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.

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**V. REPORTS**

1. Superintendent's Report

Tom Burris

Good Evening Board Members

April 12, 2016 Board Meeting

## Good Evening Board Members

- I hope that all of you had a fantastic spring break.
- Congratulations to our outstanding athletes who are here tonight. Roswell is so fortunate to have such a great athletic program.
- Licia Hillman was selected as the principal at Berrendo Middle School. She will officially take the helm in mid-July.  
Brian Byrd will be the lead administrator at RHS in Ruben Bolanos' absence.
- Thank you again for your participation in the Strategic Planning. In your packet is the draft document that we will use to establish direction and to set us on a time line. The Strategic Plan will be to all who contributed to the Strategic Planning process.
- We have completed site visits and I am substantially done with staff visits. I will begin principal evaluations this week.
- Graduation is close at hand. We will begin emailing you the end of school activity schedules. You are free to attend activities at the schools and watch the excitement.
- PARCC testing is going very well. Our technology department is to be commended in the effort to support the technology load necessary to perform the testing.
- We had to re-submit the PPP grant because it now stretches over a fiscal year. We will be paying the attendance component at the end of the year. Last year we had 33 teachers who had no days absent in the school year. I projected that we would have 50 teachers with no absences with the PPP. As of the week before spring break we had 130 teachers with no absences.
- 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.
- I met with Dr. Madden and Steve Polasek about the possibility of starting a vet-tech program in RISD. I am checking into the insurance coverage and we will get back together and have further discussions.
- The University of Virginia Turn Around "Boot Camp" was held March 15-19. The six schools chosen to participate are Sunset, Del Norte, Mesa, El Capitan, Military Heights and Sierra. The principals and our central office team, Dr. Romero, Elisa Begueria, Brandy Samuel, Tamie Pargas and I will be traveling to Virginia to participate with the principals this summer. Thank You Kevin Summer, Mireya Trujillo, Stacy Damon, 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.

- Judge Romero is holding a truancy orientation every Monday in Pueblo Auditorium at 4:00 pm. Please come if you have time.

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| 2. Data Update                                     | Dr. Christian Northrup |
| 3. Parkview Early Literacy Center Update           | Mac Rogers             |
| 4. Board Communications/ New & Unfinished Business | Dr. Peggy Brewer       |

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VI. **APPROVAL OF MINUTES**

Regular Board Meeting – March 8, 2016

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VII. **CONSENT AGENDA**

1. Approve March Bills

2. Authorize April Bills

3. BAR's

004-000-1516-0083-I	Pupil Transportation
004-000-1516-0084-I	English Language Acquisition
004-000-1516-0085-I	Teacher/Principal Training & Recruiting
004-000-1516-0086-M	Carl D Perkins Secondary – Current
004-000-1516-0087-T	Carl D Perkins Secondary – Current
004-000-1516-0088-I	Breakfast for Elementary Schools
004-000-1516-0089-M	Teacher and School Leader Incentive
004-000-1516-0090-T	PreK Initiative
004-000-1516-0091-IB	Public School Cap. Outlay – 20%
004-000-1516-0092-I	Total Instructional Materials Sub-Fund
004-000-1516-0093-I	Total Instructional Materials Sub-Fund
004-000-1516-0094-I	Total Instructional Materials Sub-Fund
004-000-1516-0095-I	Food Services
004-000-1516-0096-M	Food Services
004-000-1516-0097-M	Title XIX MEDICAID 3/21 Years
004-000-1516-0098-M	Capital Improvements SB-9
004-000-1516-0099-M	Operational
004-000-1516-0100-T	Operational
004-000-1516-0101-M	Operational
004-000-1516-0102-I	Operational

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VIII. **INFORMATION ITEMS**

1. Follow-up on Kinder Report Card

2. Standards Based Guide
  3. Mid-Year Gains Analysis. READ 180 and System 44
  4. Scholastic SRI College and Career Proficiency Bands
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**IX. ACTION ITEMS**

1. GHS FCCLA Trip Request to Nationals in San Diego, CA July 3-7, 2016
2. GHS FFA Trip Request to Nationals in Oklahoma City, OK May 3-5, 2016
3. Contemporaneous Waiver Agreement
4. Donation – Roswell Sertoma Club to University High School
5. NM Reads to Lead Grant
6. Title I Consolidated Grant
7. Title II Consolidated Grant
8. Part-time Employee Benefits Participation Resolution # 15-16/02
9. PPP Addenda Additions
10. RFP #16-07 WAN Services – Data Connectivity Lines
11. RISD Mission Statement (2<sup>nd</sup> Reading)
12. Policy 5170 Zone Exemptions (1<sup>st</sup> Reading)
13. Policy 6295 Contracts Involving State and Federal Funds – Conflicts of Interest (1<sup>st</sup> Reading)

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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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