

# **AGENDA**

**Roswell Independent School District Board of Education  
Regular Rescheduled Meeting 6:00 p.m., July 14, 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. 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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**IV. REPORTS**

1. Superintendent's Report Tom Burris

July 14, 2016 Board Meeting

Good Evening Board Members

- The UVA training in Virginia went very well for our principals and administrators. The principals worked on designing plans for their school and collaborated with each other to solve problems. Thank you to each of these individuals and their commitment to improving education.
- We are still short six math teachers at RHS. In an effort to provide quality instruction in the classroom we are implementing a "Distance Learning" solution. We will have a live time audio and video two way connection between a GHS classroom and a RHS classroom. Brian Harden at GHS has agreed to pilot this effort. He will provide instruction to his class AND a

RHS class simultaneously. We will have a substitute in the RHS class who will have the responsibility of watching the class and grading papers. We are excited about the possibilities and look forward to the trials.

- We are still receiving resignations and we are interviewing candidates. Several of the schools are completely staffed. Principals are working hard to hire teachers.
- I will have the results of the administrator positions at the board meeting.
- We are planning the administrators back to school training days as well as the first days back for teachers. Below you will find a tentative schedule of events for the administrators.

**July 20, 2016**

**Back to School for Administrators**

Location: AESC Library

- Welcome Back Message 8:00 – 9:00 a.m.
  - Mr. Tom Burris
  - Dr. Peggy Brewer
  - Welcome New Administrators
  - Shelley Currier-Wings for Life
- Human Resources Updates – Tamie Pargas, Eddie Ramirez 9:00 – 10:00 a.m.
- Finance/Operations Updates – Eddie Ramirez 10:00 – 11:00 p.m.
- Lunch – Provided by RISD Food Services Department 11:00 – 12:00 p.m.
- Strategic Plan-Tom Burris 12:00 – 2:00 p.m.
- Leading Data Driven Schools – Dr. Arsenio Romero 2:00-4:00 p.m.

**July 21, 2016**

**Day 2 for Administrators**

Location: AESC Library

- Standards Based Guides and Instructional Guides – 8:00 – 9:00 a.m.  
Heather Summers and Sharee Hanes
- Observation, Feedback and Data – 9:00 – 11:30 a.m.  
Dr. Arsenio Romero and Elisa Begueria
- Lunch – Provided by RISD Food Services Department **Not indicated**
- Edulastic Webinar 12:00 – 1:00 p.m.

	<ul style="list-style-type: none"> <li>• Legal Updates – Tony Ortiz</li> </ul>	1:00 – 4:00 p.m.
<b>July 22, 2016</b>	<b>Day 3 for Administrators</b>	
	Location: Board Room	
	<ul style="list-style-type: none"> <li>• TieNet Overview</li> </ul>	8:00 – 9:00 a.m.
	<ul style="list-style-type: none"> <li>• Legal Updates and Procedures</li> </ul>	
	<ul style="list-style-type: none"> <li>• Inclusion and Co-Teaching</li> </ul>	
	<ul style="list-style-type: none"> <li>• Related Staff Updates <ul style="list-style-type: none"> <li>○ Brandy Samuell</li> </ul> </li> </ul>	
	<ul style="list-style-type: none"> <li>• Testing Calendar</li> </ul>	9:00 – 11:00 a.m.
	<ul style="list-style-type: none"> <li>• Accuroster</li> </ul>	
	<ul style="list-style-type: none"> <li>• Accountability Updates <ul style="list-style-type: none"> <li>○ Dr. Christian Northrup</li> </ul> </li> </ul>	
	<ul style="list-style-type: none"> <li>• Lunch – Provided by RISD Food Services Department</li> </ul>	12:00 – 1:00 p.m.
	<ul style="list-style-type: none"> <li>• Instruction Updates – Pat Lujan</li> </ul>	
	<ul style="list-style-type: none"> <li>• Bilingual Updates – Kenneth Bewley</li> </ul>	
	<ul style="list-style-type: none"> <li>• Federal Program Updates – Harry Tackett</li> </ul>	
	<ul style="list-style-type: none"> <li>• Transportation Updates – Chris Thweatt and Shelley Bruns</li> </ul>	
	<ul style="list-style-type: none"> <li>• Athletics and Activities – Troy Hudson</li> </ul>	
	<ul style="list-style-type: none"> <li>• Food Service Updates – Lyman Graham</li> </ul>	
	<ul style="list-style-type: none"> <li>• Royce Braggs</li> </ul>	
<b>July 25, 2016</b>	<ul style="list-style-type: none"> <li>• NMTeach in the RHS Little Theatre</li> </ul>	8:00-3:00 p.m.
<b>July 26</b>		
<b>July 27</b>	<ul style="list-style-type: none"> <li>• Tool for Great Teachers for SMS teachers</li> </ul>	8:30-4:00 p.m.
<b>July 28</b>	<ul style="list-style-type: none"> <li>• Tool for Great Teachers for SMS teachers</li> <li>• Tool for Great Teachers-for principals and assistant</li> </ul>	

principals in the AESC Library

**August 1, 2016 Secretary Training and Updates**

- Elementary Secretaries-Instruction Conference Room 8:30 – 11:30 a.m.
  - Eddie Ramirez
- Secondary Secretaries-AESC Technology Lab 8:30 – 11:30 p.m.
  - Lucy Morgan

**Human Resources Updates**

- Elementary Secretaries-AESC Technology Lab 1:00 – 3:30 p.m.
- Secondary Secretaries –Instruction Conference Room 8:30 – 11:30 a.m.
  - Eddie Ramirez

**August 4, 2016 New Teacher Orientation (Day 1)**

Location: AESC Library

- Breakfast, Sponsored by the Food Services Department 8:00 – 8:30 a.m.
  - Introduction of the NTO Team
- Welcome to RISD! 8:30 – 9:00 a.m.
  - Dr. Peggy Brewer, RISD Board President
  - Mr. Tom Burris, Superintendent
  - Dr. Arsenio Romero, Assistant Superintendent of Instruction
  - Dr. Christian Northrup, Assistant Superintendent of Assessment, Accountability and Technology
  - Vacant, Assistant Superintendent of Finance and Operations
  - Tamie Pargas, Assistant Superintendent of Human Resources
  - Brandy Samuell, Assistant Superintendent of Special Services

- Valerie Thomas, Chaves County School Credit Union 9:00 – 9:15 a.m.
- Erin Dodson, Nurse Supervisor 9:15 – 9:30 a.m.
- Why? Elisa Begueria 9:30 – 10:00 a.m.
- Travel Time 10:00 – 10:15 a.m.
- Classroom Procedures 10:20 – 11:45 a.m.
  - Prek – 2<sup>nd</sup>: Berrendo Elementary, room
  - 3<sup>rd</sup> – 5<sup>th</sup>: Monterrey Elementary, room
  - 6<sup>th</sup> – 8<sup>th</sup>: Berrendo Middle School, room
  - 9<sup>th</sup> – 12<sup>th</sup>: Goddard High School, room
- Lunch 11:45 – 12:45 p.m.
  - Standards Based Guide, Instructional Guide and Common Interim Assessments 12:45 – 3:00 p.m.
    - Sharee Hanes and Heather Summers
  - Reflections and Exit Ticket 3:00 – 3:30 p.m.
    - Elisa Begueria

**August 5, 2016 New Teacher Orientation (Day 2)**

- Breakfast, Sponsored by Roswell Chamber of Commerce 8:00 – 8:30 a.m.
- Welcome to RISD! 8:30 – 8:45 a.m.
  - Mrs. Candence Lewis and Mr. Hall
- IT Department 8:45 – 9:15 a.m.
  - Royce Braggs & Lucy Morgan
- Payroll 9:15 – 9:30 a.m.
  - Debbie Langley
- HR (Substitutes)
  - Carla Lopez
- Basic Promethean Board Training, Bonnie Delamater 9:30 – 10:30 a.m.

- Classroom Observations, Feedback and Evaluation 10:30 – 12:00 p.m.
  - Tamie Pargas & Elisa Begueria
- Lunch 12:00 – 1:00 p.m.
- Materials and Teacher Center 1:00 – 2:00 p.m.
- Data Driven Instruction 2:00 – 3:00 p.m.
  - Dr. Arsenio Romero
- Guest Speaker, Hayden Hill 3:00 – 3:15 p.m.
- Reflections and Exit Ticket 3:15 – 3:30 p.m.
  - Elisa Begueria
- August 3, 2016* Custodial and Maintenance – Sean Benedict 8:30 – 3:30 p.m.  
 Insert before Aug 4-5, 2016 – has this been confirmed?  
 Location: Roswell High Cafeteria
  - POM’s and Associates
- August 8, 2016*** **Back to School for All Staff**  
 Location: NMMI Pearson Auditorium
  - Breakfast and Networking 7:30 – 8:30 a.m.
    - Sign-in by School Site
  - Moment of Silence by Harry Tackett 8:30 a.m.
  - National Anthem performed by Laura Lucero-Carrillo 8:30 a.m.
  - Pledge of Allegiance 8:30 a.m.
  - Welcome Message from Mr. Tom Burris 8:30 – 8:45 a.m.
    - Introductions of New Administrators
    - Recognize New Staff
  - Message from Dr. Peggy Brewer 8:45 – 9:00 a.m.
  - Service Pins 9:00 – 9:30 a.m.
  - Keynote Speaker 9:30 – 11:00 a.m.
    - Doug Dvorak
  - Lunch On Your Own 11:00 – 12:00 p.m.
- Principals Meetings with Staff** 12:00 – 3:30 p.m.  
 Location: School Sites

- Data Review
- Handbooks
- Evaluation – Domain Expectations, Attendance, and Student Data
- NM Teach – Observations and Walk-Throughs
- Other

AESC Related Services for SPED Staff and Secretaries 1:30 – 4:00 p.m.  
 Location: AESC Library  
 o Brandy Samuell

**August 9, 2016** Athletic Coaches Only – Troy Hudson/Eddie Ramirez 8:00 – 10:00 a.m.  
 Location: Goddard High School (MS Coaches in Cafeteria/HS Coaches in Little Theatre)

ESL – Kenneth Bewley 12:30 – 3:30 p.m.  
 Location: AESC Parent Lab room 303

Librarians – Shawna Wheat 8:30 – 11:30 a.m.

Location: AESC Technology Lab  
 Nurse’s Meeting – Erin Dodson 8:30 – 3:30 p.m.  
 Location: AESC Library

- o IEP – 504 Training

Reading Coaches – Dr. Arsenio Romero, Elisa Begueria and Harry Tackett 9:00 – 11:30 a.m.

Location: Roswell High Library Conference Room

SAT Chairs – Pat Lujan, Jennifer Bolanos 8:00 – 11:00 a.m.

Location: Roswell High Little Theater

Hearing Authority Updates for Principals – Pat Lujan 8:00 – 11:00 a.m.

Location:

Gifted Education – Amy Newton 8:00 – 3:30 p.m.

Location: TBD

Special Education Meeting – Brandy Samuell 8:30 – 11:30 p.m.

Location: UHS Computer Lab

- ALL Elementary Sped Teachers (ancillary and related staff assigned to elementary should attend)
- ALL Secondary Sped Teachers (ancillary and related staff assigned to elementary should attend) 12:30 – 3:30 p.m.
- Elementary Autism Staff, Elementary EDBD Staff, Middle School LIFE Staff (staff includes Ed. Associates) – this group may miss the Elementary and Secondary 8:30 – 3:30 p.m.

	Sped meeting on the same day	
	Location: Roswell High Library	
	• Music – Karen Fuss/Troy Hudson	10:00 – 11:30 a.m.
	Location: Sierra Middle School Room C144	
	<b>District Data Day – Dr. Christian Northrup</b>	12:30 – 3:30 p.m.
	Location: School Sites	
<b>August 10, 2016</b>	<b>Edulastic Webinars</b>	8:00 – 3:30 p.m.
	Location: School Sites	
	• All K-8 Teachers	
	Nurses Computer Training – Erin Dodson	8:00 – 3:30 p.m.
	Location: Goddard High School	
	Sped TieNet Training – Brandy Samuel	8:30 – 3:30 p.m.
	Location: AESC Computer Lab	
	• Elementary Sped Teachers and Designated Related Staff	
	Social Workers and Elementary Counselors (Natural Helpers)	8:30 – 3:30 p.m.
	Location: AESC Board Room	
<i>August 11, 2016</i>	90 - Day Plans	8:00 – 11:00 a.m.
	Location: School Sites	
	Staff Work Time	11:00 – 3:30 p.m.
<b>August 12, 2016</b>	<b>Students First Day Back</b>	

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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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V. **APPROVAL OF MINUTES**

Regular Board Meeting – June 7, 2016

Special Board Meeting – June 20, 2016

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VI. **CONSENT AGENDA**

1. Approve June Bills

2. Authorize July Bills

3. BAR's

- 004-000-1617-0001-I Migrant Children Education
- 004-000-1617-0002-I Entitlement IDEA-B
- 004-000-1617-0003-IB Carl D Perkins Secondary-Redistribution
- 004-000-1617-0004-IB Carl D Perkins HSTW-PY Unliq. Obligations
- 004-000-1617-0005-IB PNM Foundation Inc
- 004-000-1617-0006-IB A Plus for Energy
- 004-000-1617-0007-IB Early Intervention CYFD
- 004-000-1617-0008-IB Private Dir Grants (Categorical)

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VII. **INFORMATION ITEMS**

1. EOY Growth Report for System 44
2. Read 180

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VIII. **ACTION ITEMS**

1. Donation – Early College High School Key Club from Roswell Hike It & Spike It
2. Donation – Roswell High Cheerleaders from Roswell Hike It & Spike It
3. 2016-2017 Immigrant Grant Application
4. Course Description – Construction – Introductory Craft Skills (2<sup>nd</sup> Reading)
5. Policy 7350 RISD Parents and Booster Club Finance Policy (2<sup>nd</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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