

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., August 9, 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. Moment of Appreciation
 5. Adoption of Agenda with flexibility
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III. RECOGNITION

1. Steven Notz - 2016 Student Nutrition Association Employee of the Year

 2. Daniel Mathews, GHS – 2016 New Mexico Ag Teacher of the Year
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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

August 9, 2016 Board Meeting

Good Evening Board Members

- Thank you for attending the welcome back and I hope that you enjoyed our speaker. It's good to see all of our returning staff and our new staff.
- We are still hiring teachers and as of last week we had thirty four positions

open. Mrs. Pargas has given you a detailed listing of the positions. I appreciate the Human Resources Department and their hard work to fill positions.

- We are in the RFP process to secure an architect to begin the RHS athletic field renovation. The renovation will include a new track, two soccer fields and a baseball field as well as areas used during the track season. There will also be restroom and concession areas.
- Attached you will find the school ranking list generated at PSFA. I have had many conversations with the PSFA Director, Bob Gorrell and Deputy Director Rico Volpato about the error made in analysis of the roof. This error was fixed and brought Mesa's ranking from thirty six to six. Funding is still an issue with the state.
- July 28th I was invited to speak on a panel and present to the Legislative Finance Committee. They had requested information ranging from finance to graduation rates. I appreciate how our legislators reach out to gain input from New Mexico schools.
- Brian Byrd has been selected to fill the Director of Human Resources position that was vacated when Eddie Ramirez moved over to HR.
- The Military Heights play area is progressing but is nowhere near ready for kids to be on it at the beginning of school. Sprinkler systems are in and they are waiting on a walking track.
- The central office administrators will be out in schools Friday to help welcome our students. If any of the board members are free please join us as we begin the school year.

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

VI. **APPROVAL OF MINUTES**

Regular Board Meeting – July 14, 2016

Board Work Session – July 19, 2016

VII. **CONSENT AGENDA**

1. Approve July Bills
2. Authorize August Bills
3. Approve BAR's
 - 004-000-1617-0009-I Title I – IASA
 - 004-000-1617-0010-T Title I School Improvement
 - 004-000-1617-0011-M Title I School Improvement
 - 004-000-1617-0012-M Carl D Perkins Secondary – Redistribution
 - 004-000-1617-0013-IB Medicaid HSD
 - 004-000-1617-0014-IB School Based Health Center
 - 004-000-1617-0015-IB Breakfast for Elementary Students
4. Approve RISD June 2016 End of Year Temporary Cash Transfers
5. Approve RISD June 2016 Maintenance BAR's
6. Approve Permanent Cash Transfers

VIII. **INFORMATION ITEMS**

1. Symphony Math and Reading Plus – Bruce McComas
2. UVA 90 Day Presentation – Heidi Shanor
3. Price's Creameries – Mini Grant Award Presentation
4. Hiring Report
5. 2015-2016 Quarterly Maintenance Report

IX. **ACTION ITEMS**

1. GHS FFA Trip to Indianapolis, IN, October 17-23, 2016
2. RHS Band Trip to Denver City, TX, October 1, 2016
3. RHS Band Trip to San Antonio, TX, May 3-7, 2017

4. 2016-2017 School Bus Driver List
5. 2016-2017 Transportation Route Plan
6. Contemporaneous Employment Waiver for Elisa Begueria-Salamero
7. Contemporaneous Employment Waiver for Alma Anchondo-Chacon
8. Counselor Salary Schedules (1st Reading)
9. CWA Bargaining Agreement
10. Policy 3135 Background Investigations (1st Reading)
11. Recommendation to Purchase Middle School Physics Curriculum
12. Increment Schedule Addition (1st Reading)
13. Policy 1500 Order of Business for Meetings (1st Reading)
14. Policy 1501 Agenda (1st Reading)
15. Policy 1502 Minutes (1st Reading)
16. Policy 1630 Inquires and Statements by Citizens (1st Reading)
17. 2016-2017 Athletic Handbook (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).
