

# **AGENDA**

**Roswell Independent School District Board of Education  
Board Meeting 6:00 p.m., September 13, 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. Moment of Appreciation
  5. Adoption of Agenda with flexibility
  6. Administration of Oath of Office – Honorable Judge Freddie Romero
  7. Election of Officers
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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

September, 13, 2016  
Good Evening Board Members

- Thank you for the work you did to choose Ms. Mona Kirk as a member of the board. Welcome Ms. Kirk.
- We have completed the review of the class sizes in all of the elementary schools. We are within the state guidelines for class size except for a few. These are due to not having enough room at a school.
- The RFP process to secure an architect to begin the RHS athletic field renovation has been concluded. Mr. Rogers is preparing the report.
- We have begun the site visits for the fall. We are asking principals to discuss the 90 day plans and the quick wins that they have written. We also

visit classrooms and talk to kids and adults.

- I will begin the principal evaluation process within the next week. We will be looking at teacher report cards, 90 day plans, strategic plans and the implementation of their plans. We will also talk about classroom visits and the need to keep the evaluation system positive.
- Ms. Kirk has requested a copy of the budget. The summary sheet is attached.
- Ms. Kirk has requested a listing of all personnel, location, assignment, pay and increments. This is attached
- Ms. Kirk has requested a listing of all land owned by the district. This is broken into two sheets. Land that is being used for a facility and vacant land. Please see attached. This information is also available in the district Master Plan.
- Ms. Kirk has asked that ownership of the old Chisholm School site be researched. The site was given to the City of Roswell in 2009. Attached is the notice of disposition to PED.
- Ms. Kirk asked for a copy of the site visit schedule and would like to accompany the team on visits as time allows. Schedule is attached  
Ms. Kirk asked that a list of open positions be placed in the board book for review. The list is attached. It is good to note that the list changes daily with new hires and resignations. This information is available to the public on the RISD web site.
- Attached you will find the student counts by school beginning August 12.

2. New Mexico Equity Report	Troy Hudson
3. Data Update	Dr. Christian Northrup
4. Parkview & Military Heights Construction Update	Mac Rogers
5. Board Communications/ New & Unfinished Business	Dr. Peggy Brewer

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V. **APPROVAL OF MINUTES**

Regular Board Meeting – August 9, 2016  
Special Board Meeting – August 23, 2016  
Special Board Meeting - August 25, 2016

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VI. **CONSENT AGENDA**

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

1. Approve August Bills
2. Authorize September Bills
3. BAR's
  - 004-000-1617-0017-I 2013 Pre-K Classrooms
  - 004-000-1617-0018-IB GRADS - Plus
  - 004-000-1617-0019-IB GRADS – Instruction
  - 004-000-1617-0020-IB GRADS – Child Care
  - 004-000-1617-0021-I Early Intervention CYFD
  - 004-000-1617-0022-M Kindergarten – Three Plus
  - 004-000-1617-0023-M Kindergarten – Three Plus
  - 004-000-1617-0024-T Kindergarten – Three Plus
  - 004-000-1617-0025-M PreK Initiative
  - 004-000-1617-0026-T PreK Initiative
  - 004-000-1617-0027-IB 2009 Dual Credit Instructional
  - 004-000-1617-0028-M Carl D Perkins Secondary – Redistribution
  - 004-000-1617-0029-M Preschool IDEA-B
  - 004-000-1617-0030-M Preschool IDEA-B
  - 004-000-1617-0031-M Migrant Children Education
  - 004-000-1617-0032-T Migrant Children Education
  - 004-000-1617-0033-M Teacher/Principal Training & Recruiting
  - 004-000-1617-0034-M Entitlement IDEA-B
  - 004-000-1617-0035 M Entitlement IDEA-B
  - 004-000-1617-0036-M Title I – IASA
  - 004-000-1617-0037-M Title I – IASA

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**VII. INFORMATION ITEMS**

1. Spring Bully Survey
2. K-3 Plus Program
3. 90 Day Plan Presentation

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**VIII. ACTION ITEMS**

1. GHS Band Trip to Denver City, TX, Oct. 15, 2016
2. Donation, Kiwanis Club of Roswell, Dictionaries to all RISD Third Graders
3. Donation, Military Heights PTA

4. 2016-2017 Athletic Handbook (2<sup>nd</sup> Reading)
5. RFP Recommendation for Architectural Services for RHS Athletic Fields
6. Policy 1500 Order of Business for Meetings (2<sup>nd</sup> Reading)
7. Policy 1501 Agenda (2<sup>nd</sup> Reading)
8. Policy 1502 Minutes (2<sup>nd</sup> Reading)
9. Policy 1630 Inquiries and Statements by Citizens (2<sup>nd</sup> Reading)
10. Increment Schedule Addition (2<sup>nd</sup> Reading)
11. Policy 3135 Background Investigations (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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