

# **AGENDA**

**Roswell Independent School District Board of Education  
Board Meeting 6:00 p.m., October 11, 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
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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

October 11, 2016 Board Meeting  
Good Evening Board Members

- Thank you for the time you spent at the superintendent's retreat. It is rewarding to the administrative team when they have a chance to show you the hard work and accomplishments that they have seen over the last months.
- The Region IV school board meeting was a huge success. Thank you to students who made place mats and green alien rock people. Our entertainment was provided by RHS and GHS band and choral groups was outstanding. Thank you and congratulations to our board President for organizing the event.
- The main focus for the last couple of week has been the state budget. As you know I traveled to Santa Fe and met with 40 or so superintendents and

we all talked to legislators. I will give you an update at the board meeting.

- I attended the walk and roll to school Wednesday morning October 5. It was great to see the participation by the students and staff.
- Del Norte held their first attendance Wednesday October 5. The dance was for kids who had no absences or tardies. There were over 300 kids at the dance.
- We have been progressing through the site visits and having opportunities to see great teaching in classrooms. Thank you Dr. Brewer for attending the visit to Mountain View Middle School. I have had the opportunity to talk to teachers and they ask me for feedback of what I saw in the classroom visit. It is great to be able to assist teachers in a nonthreatening way. This is the goal of the administration team.
- I am nearly through with my first round of principal evaluation visits. I appreciate the commitment of all the principals.
- I attended the ribbon cutting for the solar project. This is a milestone for energy in New Mexico.
- The central office administrators and I have a meeting with Dr. Maguire from ENMU-R. He has some ideas about how to boost student achievement and college success. In addition, he believes that he may have a solution to our staffing shortage. We are anxious to hear his ideas and Ms. Kirk and I will report back to you about the meeting.
- The UVA site visit went very well and we received many compliments. The capacity of the administrative team is a huge benefit to the program. We have seen some dramatic growth with the schools and we have had multiple opportunities to be in the schools and classrooms.

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| 2. Berrendo Middle School Solar System Projects    | Ashley Stroud          |
| 3. EOC 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 – September 13, 2016  
Superintendent’s Retreat – September 22, 2016  
Special Board Meeting - September 26, 2016

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VI. **CONSENT AGENDA**

1. Approve September Bills
2. Authorize October Bills
3. BAR's

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| 004-000-1617-0038-M  | Title I School Improvement                    |
| 004-000-1617-0039-IB | Immigrant Funding – Title III                 |
| 004-000-1617-0040-IB | Teacher and School Leader Incentive Pay       |
| 004-000-1617-0041-IB | Teacher and School Leader Incentive Pay Group |
| 004-000-1617-0042-IB | Teachers Hard to Staff Stipend                |
| 004-000-1617-0043-I  | Total Instructional Materials Sub-Fund        |

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VII. **INFORMATION ITEMS**

1. HR Report
2. School Bus Safety Week, October 17-21, 2016
3. Sierra Middle School 90 Day Plan Presentation
4. Revised Immigrant Grant Application 2016-2017

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VIII. **ACTION ITEMS**

1. Donation from Farm to Table to RHS Vocational Agriculture Education/FFA
2. Increment Addition for PPP (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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