

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., November 8, 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. 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.

IV. REPORTS

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| 1. Mesa Middle School Band | Candice Rincon |
| 2. Superintendent's Report | Tom Burris |

November 8, 2016 Board Meeting
Good Evening Board Members

- The administrative team has had many site visits and we have seen amazing teaching. I would like to thank those teachers who I visited. We had great conversation about the visit and it's great to talk about past practice.
- Hanna Skandera and her team visited Roswell October 26 and 27. She met with several groups including the Superintendents Advisory Council.
- Attached you will find the calendar options that the SAC is considering. Interesting options and when they vote I will be bringing their choice to you for approval.
- The Pay for Performance Pilot (PPP) funds were received by the district and have been paid out to teachers and administrators. There is one item, pay for 75% VAS which needed a modification. You will see this in the action items. We have paid

out almost \$800,000 from this one grant. It was for teachers and school administrators.

- Eddie Ramirez and I traveled to Santa Fe to talk with state leaders about school funding. We were able to get a meeting with LFC staff as well as PED staff. We are very concerned about the upcoming legislative session and possible cuts to funding.
- We had a meeting with Dr. John Madden and Dr. Maguire at ENMU-R. There was good discussion about their new STEM grant and how this might include the district.
- Attached you will find the attendance results for the last parent teacher conference days.
- Attached you will find a summary of grants that I have initiated since becoming superintendent of RISD. These grants provide opportunities for kids as well as assistance in becoming the best in the state. The total is \$11.2 million dollars. That does include the most recent PPP grant that was paid this week.

3. Data Update Dr. Christian Northrup

4. Parkview Construction Update Mac Rogers

5. Board Communications/ New & Unfinished Business Dr. Peggy Brewer

V. **APPROVAL OF MINUTES**

Regular Board Meeting – October 11, 2016

Special Board Meeting – October 13, 2016

Board Training – October 25, 2016

VI. **CONSENT AGENDA**

1. Approve October Bills

2. Authorize November Bills

3. Approve BAR's

004-000-1617-0044-I Capital Improvements SB-9

004-000-1617-0045-I Food Services

004-000-1617-0046-M Teacher and School Leader Incentive Pay Group

004-000-1617-0047-I Title XIX MEDICAID 3/21 Years

004-000-1617-0048-I Bond Building

4. Temporary Cash Transfer
5. Permanent Cash Transfers
6. Permanent Cash Transfers

VII. **INFORMATION ITEMS**

1. Human Resources Report
2. GEAR Up Surveys
3. Quarterly Maintenance Reports
4. Del Norte 90 Day Plan Presentation
5. Common Interim Assessments Update

VIII. **ACTION ITEMS**

1. Resolution and Proclamation of School District Election
2. Donation from The Grammy Foundation to the RHS Band Program
3. Increment Schedule Adjustment (3rd Reading)
4. One Time COLA - \$1,000
5. One Time COLA - \$500
6. Re-Align Expenditures to Accomplish Smaller Projects
7. Transfer Cash to a Construction Fund for Del Norte

VIII. **EXECUTIVE SESSION**

1. Limited Personnel Matters (Section 10-15-1 (H)(2)): Discussion of Superintendent Evaluation
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