

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., December 13, 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 three minutes and are asked to sign in before the meeting with the Executive Assistant to the Superintendent.

IV. REPORTS

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| 1. Mt. View Middle School – Math Department Presentation | Cortney Busby
Jeremy Busby
Kaharina Diaz |
| 2. Berrendo Middle School – Mesa Club | Licia Hillman |
| 3. Superintendent’s Report | Tom Burris |

December 13, 2016 Board Meeting
Good Evening Board Members

- I hope that everyone had a restful and rewarding Thanksgiving. Thank you for your commitment to the children of Roswell. We are fortunate to have such a great and supportive community who value education and believe in our kids. My girls and I wish you a Merry

Christmas, full of togetherness and family. Enjoy the blessings that each of us have and share good will. Support those in need and think of those who protect our great land.

- I have almost completed site visits and gaining feedback from staff. I am asking them a series of four questions and I will compile responses. I will begin visits again in Late January to report out my findings.
- The PPP grant is available for this year with the application being due Friday the 16th. This is one of the items I have been talking with staff about as I visit. Several have expressed concern about individual awards and would like to see the grant written such that more staff are eligible for funds. One of the suggestions is to use the two growth components of the school report card as the metric. This would be a method that a school could be compared against themselves and the state averages.
- Remember, the day to register to be a school board candidate is December 20, 2016. You must register at the Chaves County Clerk's office located at #1 St. Mary's Place, Suite 110, Roswell.
- Dr. Romero and I traveled to Santa Fe to present to the LFC about below the line funding. You will recall that within my board report last month I detailed the programs that have been funded from this source at a total of more than \$11 million dollars.
- I traveled to Santa Fe with Dr. Romero and Porter Cutrell to attend a hearing about dual credit. There was a proposal to change the dual credit guidelines and these would have been detrimental to our students.
- Eddie Ramirez, Mac Rogers, Chris Thweatt and I will be attending a meeting of the PSCOC Awards subcommittee Monday December 12 in Santa Fe. We will be discussing the Del Norte project and our progress.
- The full PSCOC meeting will be held December 21 in Santa Fe. We will attend and work with PSCOC to develop an agreement so that we are able to move forward with the Del Norte project.
- Attached you will find the final versions of the 2017-2018 calendar. I meet with the SAC Tuesday afternoon and will bring their final recommendation to the board meeting.

V. **APPROVAL OF MINUTES**

Regular Board Meeting – November 8, 2016

VI. **CONSENT AGENDA**

1. Approve November Bills
2. Authorize December Bills
3. Approve BAR's

004-000-1617-0049-T	Operational
004-000-1617-0050-T	Operational
004-000-1617-0051-IB	Public School Capital Outlay
004-000-1617-0052-IB	Industrial Revenue Bonds Payment in Lieu of Taxes
004-000-1617-0053-I	Private Dir Grants (Categorical)
004-000-1617-0054-I	Private Dir Grants (Categorical)
004-000-1617-0055-I	Private Dir Grants (Categorical)
004-000-1617-0056-M	Pupil Transportation
004-000-1617-0057-M	Teacher and School Leader Incentive Pay
004-000-1617-0058-M	Grads Plus
004-000-1617-0059-M	PreK Initiative
004-000-1617-0060-M	PreK Initiative
004-000-1617-0061-M	Carl D Perkins HSTW – Current
004-000-1617-0062-M	Carl D Perkins HSTW – Current
004-000-1617-0063-M	Carl D Perkins HSTW – Current
004-000-1617-0064-M	Immigrant Funding – Title III
004-000-1617-0065-M	Teacher/Principal Training & Recruiting
004-000-1617-0066-M	Teacher/Principal Training & Recruiting
004-000-1617-0067-M	Entitlement IDEA-B
004-000-1617-0068-M	Entitlement IDEA-B
004-000-1617-0069-M	Migrant Children Education
004-000-1617-0070-D	Migrant Children Education
004-000-1617-0071-M	Title I – IASA
004-000-1617-0072-M	Title I – IASA
004-000-1617-0073-M	English Language Acquisition
004-000-1617-0074-D	Pupil Transportation
004-000-1617-0075-D	Total Instructional Materials Sub-Fund

VII. **INFORMATION ITEMS**

1. Human Resources Report
2. English Language Arts, Foreign/Modern Languages Textbook Adoption
3. Career Technical Education, Health and Driver Education Textbook Adoption
4. NM PreK Program in RISD
5. 90 Day Plan for Sunset Elementary

VIII. **ACTION ITEMS**

1. GHS Trip Request to TTU Health Science Center
2. 2017-2018 SY Calendar (1st Reading)
3. Donation – Berrendo Elementary School
4. Century Link Grant Application

IX. **EXECUTIVE SESSION**

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