

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., January 10, 2017
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. Shante Brown, Mesa Middle School Art Student – winner of the Vision Magazine Art Contest
 2. Troy Hudson, RISD Athletic Director - New Mexico Recreation and Parks Group Citation Award 2016
 3. Irma Acosta – completion of bilingual certification through our local Bilingual program
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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 three 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

January 10, 2017 Board Meeting
Good Evening Board Members

- I hope that everyone had a restful winter break. We hit the ground running with professional development and classroom time across the district January 3, 2017. Teachers were making plans for students and the semester. We are so fortunate to have such a dedicated staff who support our kids every day. We had many athletic activities over the break and I appreciate the dedication of our coaches and athletes.
- I have completed my site visits and I am compiling the comments. So far I see concerns about parental support, prep time and adequate pay. I will begin visits again in late January to report my findings.
- The PPP grant is attached and I would like your input. The SAC reviewed the grant and there was approval. The most controversial was the individual awards. In talking with high school teachers they expressed concerns over the use of “overall VAS” and they suggested using the current year VAS.
- The visit with PSCOC went very well. Although they were hesitant to commit repayment money due to the state economy, they did approve us to gain architectural services. This is about \$2M with the 28/72 split our share will be roughly \$250,000. The committee wants the districts to contribute a larger share due to the lack of funding at the state level. Farmington came to the meeting with a similar proposal as ours and it was approved. Our construction was voted down when I stuck to the 28/72 split. If we up our participation to 33% and drop the state reimbursement to 67% I believe that we will be approved. Albuquerque takes another tact, they build a school and approach PSCOC for reimbursement and it is granted. I was asked if we would be going this direction and my response was that I would like to have PSCOC behind the project at the beginning.
- I have provided board members with the book “Get Better Faster” by Paul Bambrick-Santoyo. His educational methodology is used in our UVA training and practice. I believe that you will find him very informative and enlightening. Education is much different than it was even a decade ago and he does a great job explaining the philosophy. UVA teams attended the mid year training January 6-8, 2017. Mr. Bambrick-Santoyo was the keynote speaker.

2. Sierra Middle School – PBIS Team

Kevin Summers

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

VI. **APPROVAL OF MINUTES**

Regular Board Meeting – December 13, 2016

VII. **CONSENT AGENDA**

1. Approve December Bills
2. Authorize January Bills
3. Approve BAR's
 - 004-000-1617-0076-I Instruction
 - 004-000-1617-0077-D Capital Outlay

VIII. **INFORMATION ITEMS**

1. HR Report
2. Review of Data – growth from the ESL intervention programs
3. Materials for the Bilingual Program
4. Mesa Middle School 90-day presentation

IX. **ACTION ITEMS**

1. GHS/RHS Key Club Trip Request
2. Fiscal Year 2015-2016 Annual Financial Audit Report
3. 2017-2018 SY Calendar (2nd Reading)
4. Del Norte Elementary School PSCOC District Split

5. District Preventative Maintenance Plan
6. BID Recommendation #17-06 Annual Plumbing Services and Repairs
7. RFP Recommendation #17-05 District Purchasing Card
8. Transportation Contract Adjustments

X. **EXECUTIVE SESSION**

1. Limited Personnel § 10-15-2(H)(2) – Review of Superintendent Action Plan.
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