

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., February 14, 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. Patricia Garibay – Work with Federal/State programs which are Recognized by PED
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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

February 14, 2017 Board Meeting
Good Evening Board Members

- Congratulations to the board members and welcome to the best large school district in the state. I look forward to you visiting with the administrative team and finding out what each of us do to provide a great education to the students of Roswell. I have contacted Tony Ortiz and asked to have him

come and do a new board member training in Roswell. I will get with you via email and select a date in February that will be acceptable.

- Dr. Romero and I accompanied the UVA school principals to Santa Fe Monday February 6, 2017. We visited legislators and PED staff. We were talking about our success and looking forward to the future. UVA and several other of our opportunities for kids are funded with below the line dollars. We certainly want to make sure that these opportunities are in place in the years to come.
- During the last board meeting I reported on the PPP and the fact that I had presented this to the Superintendent's Advisory Council and the principals. There was a general agreement to proceed with the grant application. I was asked to send this out to all staff for a vote. This vote was accomplished by the SAC members in each school. The vote was overwhelmingly positive.
- Attached you will find the results of my visits with staff and asking the four questions; 1) What are your greatest challenges/roadblocks? 2) What is your input about the increased collaboration time and the professional development opportunities? 3) If you were Hanna Skandera what would you do to help education in our state? 4) How can I or my team better support you and how can we improve moral? I arranged the answers into similarities and you will see these on the sheets. If a comment has an "I" behind it that means the comment was made by that many more people. If a comment was made just once then there are no "I"s following.
- I have contracted with Dr. Linda Paul to conduct our strategic planning March 22 and 23. All of the schools have developed a strategic plan aligned with the district strategic plan and the 90 day plans. These in addition to the staff survey have been sent to Dr. Paula and she is designing our strategic planning documents. It is exciting to see this work come together.
- The superintendent advocated for an SEG cut and tried to stay away from a cash balance sweep. We were largely successful. The plan is to take an additional 2% from the SEG and force the districts to "backfill" from cash carryover funds. This gave the state an approximate \$50 million dollars. The formula used set a "floor" of 3% as a cash reserve base. There were no sweeps that took a district below this threshold.
- As a side note --- this move with education and other sources seems to have balanced the current budget. In our meetings with legislators we were told that the 2018 budget is about \$800 million short. If this holds true we will see more cuts to the educational funds. If the legislature has taken us to a 3% floor then the only thing left to cut is the cash balance of the schools who

still have cash.

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| 2. Data Update | Dr. Christian Northrup |
| 3. Parkview Early Literacy Center Update | Mac Rogers |
| 4. Board Communications/ New & Unfinished Business | Dr. Peggy Brewer |

VI. **APPROVAL OF MINUTES**

Regular Board Meeting – January 10, 2017

VII. **CONSENT AGENDA**

1. Approve January Bills
2. Authorize February Bills
3. Approve BAR's

004-000-1617-0078-M	Total Instructional Materials Sub-Fund
004-000-1617-0079-T	Title XIX MEDICAID 3/21 Years
004-000-1617-0080-M	Title XIX MEDICAID 3/21 Years
004-000-1617-0081-I	Kindergarten – Three Plus
004-000-1617-0082-M	Capital Improvements SB-9
004-000-1617-0083-M	Capital Improvements SB-9 Local
004-000-1617-0084-I	Private Dir Grants (Categorical)

4. Temporary Cash Loans

VIII. **INFORMATION ITEMS**

1. HR Report
2. Final Award from PED for K-3 Plus

IX. **ACTION ITEMS**

1. GHS BPA Trip Request to Orlando, FL, May 9-15, 2017
 2. Donation from Robert G. Armstrong to Pecos Elementary of \$1,000.00 for the National Dance Institute Program
 3. Donation from Berrendo Elementary PTA to Berrendo Elementary of \$10,000.00 to supplement RISD funds to purchase an electric school marquee
 4. Donation from Albertson's (United Supermarkets, L.L.C) for \$1,000.00 to Washington Ave. Elementary for end of the year field trips, transportation and summer school attendance motivational items
 5. Bus Contractor Contract Adjustment
 6. Fiscal Year 2016-2017 Obsolete District Equipment Disposal/Inventory Deletion
 7. Del Norte Real Property Donation Agreement
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