

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., March 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. National Anthem performed by the GHS Stargazers
 5. Moment of Appreciation
 6. Adoption of Agenda with flexibility
-

III. RECOGNITION

1. Christian Sanchez, Roswell High - 2017 5A Wrestling State Champion for 220 lbs. weight class.
 2. Andres Villa, Goddard High - 2017 5A Wrestling State Champion for 195 lbs. weight class.
 3. Troy Hudson – NMAA 2016 Rookie Athletic Director of the Year.
-

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

Susan Sanchez, Interim

- Music in the Schools
- Teacher of Character

- April Board Meeting Change of Date
2. Testing Update Dr. Christian Northrup
 - Assessment Calendar
 3. Construction Update Mr. Ramirez & Mac Rogers
 - Parkview Early Literacy Center
 - Del Norte Elementary
 4. Board Communications/New & Unfinished Business Mr. Ramirez & Mac Rogers
 - Committee Assignments
 - Superintendent Search

VI. APPROVAL OF MINUTES

Regular Board Meeting – February 14, 2017
 Special Board Meeting – February 16, 2017
 Special Board Meeting – March 1, 2017

VII. CONSENT AGENDA

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

004-000-1617-0087-I	Pupil Transportation
004-000-1617-0088-M	Title I – IASA
004-000-1617-0089-M	Title I – IASA
004-000-1617-0090-D	Migrant Children Education
004-000-1617-0091-M	Migrant Children Education
004-000-1617-0092-M	Migrant Children Education
004-000-1617-0093-T	Migrant Children Education
004-000-1617-0094-M	Entitlement IDEA-B
004-000-1617-0095-M	Entitlement IDEA-B
004-000-1617-0096-M	Preschool IDEA-B
004-000-1617-0097-I	English Language Acquisition
004-000-1617-0098-M	Teacher/Principal Training & Recruiting
004-000-1617-0099-M	Immigrant Funding – Title III
004-000-1617-0100-M	Carl D Perkins Secondary – Current

004-000-1617-0101-M	Carl D Perkins Secondary – Current
004-000-1617-0102-M	Carl D Perkins HSTW – Current
004-000-1617-0103-T	PreK Initiative
004-000-1617-0104-M	Kindergarten – Three Plus
004-000-1617-0105-M	Private Dir Grants (Categorical)
004-000-1617-0106-M	Title XIX MEDICAID 3/21 Years
004-000-1617-0107-M	Capital Improvements SB-9
004-000-1617-0108-M	Capital Improvements SB-9 Local
004-000-1617-0109-D	Operational
004-000-1617-0110-M	Operational
004-000-1617-0111-T	Operational
004-000-1617-0112-M	Operational
004-000-1617-0113-T	Operational
004-000-1617-0114-M	Operational

VIII. INFORMATION ITEMS

1. Human Resources
 - Personnel Report – Please see attachment
 - Career Fairs
 - Litigation, Grievances & Workers Compensation
2. Instruction
 - Instructional Material Orders (ELA and CTE) Update – Please see attachment
 - High School Scheduling Update
3. RFP's and BID's Update – Please see attachment
4. Spanish Spelling Bee Update

IX. ACTION ITEMS

1. GHS Stargazers Trip Request May 5-8, 2017 San Antonio, TX
2. RHS DECA Trip Request to Anaheim, CA for Nationals
3. UHS Health Occupation Student Association (HOSA) Trip Request May 5-8, 2017 Orlando, FL
4. Donation from Roswell Sertoma Club to University High

5. Berrendo Elementary School Donors Choose Project to Fund Laptops (Chromebooks) 4th grade
6. Berrendo Elementary School Donors Choose Project to Fund Laptops (Chromebooks) 5th grade
7. Berrendo Elementary School Donors Choose Project to Fund Laptops (Chromebooks) 4/5 grade split
8. Direct Star TV Grant Application – Del Norte
9. Fund for Teachers Grant Application – Del Norte
10. NEA Student Achievement Grant Application – Del Norte
11. K-3 Plus Grant
12. Pre-K Grant
13. Bus Contractor Contract Adjustment
14. RFP #17-07 Recommendation – Financial Banking Services
15. RFP #17-08 Recommendation – Financial Advisor Services

X. **EXECUTIVE SESSION** 10-15-1(H)

1. REA Collective Bargaining § 10-15-1(H)(6)
-