

# **AGENDA**

**Roswell Independent School District Board of Education**  
**April 7, 2017, 8:00 a.m.**  
**AESC Board Room**

**I. MISSION STATEMENT**

---

**II. OPENING EXERCISES**

1. Call to Order
  2. Roll Call
  3. Adoption of Agenda with flexibility
- 

**III. CONSENT AGENDA**

1. BAR's
    - 004-000-1617-0115-I Capital Improvements SB-9
    - 004-000-1617-0116-D Operational
    - 004-000-1617-0117-I Capital Improvements SB-9
- 

**IV. ACTION ITEMS**

1. 3% Salary Increase for Employees on the PA and AES Salary Schedule (1<sup>st</sup> Reading)
- 

**V. DISCUSSION ITEMS**

1. Finance
  - Budget
  - BAR's
  - Bills
2. Human Resources
  - Vacancies
  - License Advancement
  - Personnel Report
3. Curriculum and Instruction
  - UVA Presentation
  - Increase School/District Grades

The Roswell Independent School District Board of Education Reserves The Right to Take Action on Any OR All Business Items  
This Agenda May Be Revised Up to seventy-two (72) Hours Before the Posted Meeting Time.

- Professional Development
  - 4. Assessment
    - School Report Cards
  - 5. Special Services
    - Gifted Students
    - SPED Students
  - 6. Title I
  - 7. Bilingual and ELL
  - 8. Strategic Plan – Linda Paul
  - 9. Board Communication
    - Superintendent Search
-