

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., May 9, 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
-

III. RECOGNITION

1. Rebecca Ponce – Completion of TESOL two-year program
 2. Natalie Duran – Completion of TESOL two-year program
-

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 Mrs. Sanchez, Interim Superintendent
 - Introduction of New Elementary Principals
 - Master Schedule Update
 - Rising Together Meeting with Secretary Skandera Update
 - PPP Grant Update

2. Business/Finance Mr. Ramirez
 - GO Bonds, Series 2017 Financing Timetable

- 3. Human Resources Mrs. Pargas
 - Personnel Report
- 4. Curriculum and Instruction Dr. Romero
 - NM PED Bilingual Multicultural Education Bureau Audit
- 5. Board Communications/New & Unfinished Business Mrs. Austin
 - Discussion of Board Communication

VI. **APPROVAL OF MINUTES**
 Regular Board Meeting – April 17, 2017

VII. **CONSENT AGENDA**

- 1. Approve April Bills
- 2. Authorize May Bills
- 3. Approve BAR's

004-000-1617-0125-I	Operational
004-000-1617-0126-I	Title XIX MEDICAID 3/21 Years
004-000-1617-0127-T	Capital Improvements SB-9 Local
004-000-1617-0128-T	Debt Services
004-000-1617-0129-M	Title I – IASA
004-000-1617-0130-M	Title I – IASA
004-000-1617-0131-T	Migrant Children Education
004-000-1617-0132-T	PreK Initiative
004-000-1617-0133-T	PreK Initiative
004-000-1617-0134-M	GRADS Plus
004-000-1617-0135-T	GRADS Plus

- 4. Approve Temporary Cash Transfer

VIII. **INFORMATION ITEMS**

- 1. RFP's and BID's
- 2. Quarterly Maintenance Reports

IX. ACTION ITEMS

1. Goddard FFA National FFA FBM Competition Trip Request
 2. Bilingual Application for 2017-2018
 3. FAEA (Fine Arts Ed) Renewal Application
 4. Donation: Roswell Elks Lodge to Sunset Elementary
 5. Donation: Gas Well Services to Early College High School
 6. Donation: NM Career Technical Leadership Project to GHS BPA
 7. Donation: NM Career Technical Leadership Project to GHS HOSA
 8. Donation: Santa Fe Mountain Center to GHS Gay Straight Alliance
 9. NM Migrant Grant
 10. NM Reads to Lead Grant
 11. RFP #17-15 Educational Diagnostician
 12. RFP #17-20 General Legal Counsel
 13. RFP #17-21 Infrastructure and Wireless Upgrades
 14. Title I Grant
 15. Title II Grant
 16. Title III Grant Application 2017-2018
-