

# **AGENDA**

**Roswell Independent School District Board of Education  
Regular Meeting 6:00 p.m., June 13, 2017  
AESC Board Room**

**I. MISSION STATEMENT/GOALS/PILLARS OF CHARACTER**

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**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. Goddard High School Baseball – 2017 5A State Champions
  2. Bailey Beene (GHS) – 2017 5A Javelin State Champion
  3. Destiny Lawrence (GHS) – 2017 5A 200 Meter State Champion
  4. Anastasia Daliege (RHS) – 2017 5A Long Jump State Champion
  5. Kaitlyn Holl (RHS) – 2017 5A Triple Jump State Champion
  6. Brandon Perez (RHS) – 2017 5A Long Jump State Champion
  7. Officer Helen Cheromiah, Officer Trong Nguyen, Officer Tracy Oldani, Officer Laura Macias and Sergeant Ron Smith – SRO's Collaboration with RISD
  8. Sheriff Britt Snyder, Chief Deputy Shane Baker and Lieutenant Mike Herrington – Sheriff Departments Collaboration with RISD
  9. Fire Chief Devin Graham, Fire Marshall Matt Miller and Deputy Fire Marshall Craig Baca – Fire Departments Collaboration with RISD
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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.

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V. **REPORTS**

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| 1. Superintendent  | Mrs. Sanchez, Interim Superintendent |
| • Introduction of new Principals, Asst. Principals, Directors and Asst. Superintendent's |                                      |
| • PARCC Changes  |                                      |
| • Roadrunner Food Bank Childhood Hunger Initiative, Sunset & Nancy Lopez                 |                                      |
| 2. Business/Finance  | Mr. Notz                             |
| • RFP's and BID's  | Mr. Thweatt                          |
| 3. Human Resources   | Mr. Byrd                             |
| • Personnel Report   |                                      |
| 4. Curriculum and Instruction  | Mr. Tackett                          |
| • Career Pathways Update   |                                      |
| 5. Construction  | Mr. Rogers                           |
| • PSCOC Update   |                                      |
| 6. Board Communications/New & Unfinished Business  | Mrs. Austin                          |
| • Discussion of Board Communication  |                                      |
| • Committee Reports  |                                      |

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VI. **APPROVAL OF MINUTES**

Regular Board Meeting – May 9, 2017  
Special Board Meeting – May 12, 2017  
Special Board Meeting – May 26, 2017

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VII. **CONSENT AGENDA**

1. Approve May Bills
2. Authorize June Bills

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VIII.

**ACTION ITEMS**

1. RHS Senior Class Trip 2018
2. 2017-2018 IDEA Part B Application and Assurances
3. Policy 3112 Acceptable Technology Use (1<sup>st</sup> Reading)
4. Policy 3170 Bereavement and Funeral Leave (1<sup>st</sup> Reading)
5. Policy 3178 Payment for Services Rendered for Other Organizations and Agencies (1<sup>st</sup> Reading)
6. Policy 3245 Teacher Performance Evaluation (1<sup>st</sup> Reading)
7. Policy 3615 Family & Medical Leave of Absence (1<sup>st</sup> Reading)
8. Policy 4370 Wellness Policy (1<sup>st</sup> Reading)
9. Policy 5130 Students Rights and Responsibilities (1<sup>st</sup> Reading)
10. Policy 7350 Booster Clubs and Parent Organizations (1<sup>st</sup> Reading)
11. 2016-2017 Library Circulation Deletion
12. 2016-2017 Bus Contractor Evaluations
13. 2017-2018 Athletic & Activity Trips Contract, Hamill Transportation and Pollard Bus
14. 2017-2018 Student Transportation Services Contracts
15. School Resource Officer Memorandum of Understanding
16. Cafeteria Food and Non-food BID Recommendations
17. RFP Recommendation #17-22 Audit Services
18. Board Norms
19. Consultant for Superintendent Search
20. Vote Regarding Student Disciplinary Matter

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IX. **EXECUTIVE SESSION § 10-15-1(H)**

1. Unidentifiable/confidential student matter: review of student disciplinary matter
  2. Collective Bargaining, CWA and REA § 10-15-1(H)(6)
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