

AGENDA

**Roswell Independent School District Board of Education
Special Board Meeting
May 26, 2016, 12:00 p.m.
AESC Board Room**

I. MISSION STATEMENT

II. OPENING EXERCISES

1. Call to Order
 2. Roll Call
 3. Adoption of Agenda with flexibility
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III. CONSENT AGENDA

1. Approve BAR's

004-000-1617-0136-D	Teacher and School Leader Incentive Pay Group (BAR Voided)
004-000-1617-0137-T	Food Services
004-000-1617-0138-T	Title I – IASA
004-000-1617-0139-I	Entitlement IDEA-B
004-000-1617-0140-I	Preschool IDEA-B
004-000-1617-0141-I	IDEA – Private Schools Share
004-000-1617-0142-I	Teacher/Principal Training & Recruiting
004-000-1617-0143-M	Title I School Improvement
004-000-1617-0144-M	Carl D Perkins Secondary – Current
004-000-1617-0145-T	Carl D Perkins Secondary – Current
004-000-1617-0146-T	Carl D Perkins Secondary – Redistribution
004-000-1617-0147-M	Carl D Perkins HSTW – Current
004-000-1617-0148-M	Carl D Perkins HSTW – Current
004-000-1617-0149-T	Carl D Perkins HSTW – Current
004-000-1617-0150-I	2009 Dual Credit Instructional Materials/HB2
004-000-1617-0151-I	Kindergarten – Three Plus
004-000-1617-0152-D	Teacher and School Leader Incentive Pay Group
004-000-1617-0153-M	Early Intervention CYFD (BAR Voided)
004-000-1617-0154-D	Early Intervention CYFD
004-000-1617-0155-I	Early Intervention CYFD

IV. **ACTION ITEMS**

1. 2017-2018 RISD Initial Operating Budget
 2. 2017-2018 SGMS Charter Initial Operating Budget
 3. 2017-2018 District Salary Schedules
 4. Year End Local Maintenance Budget Adjustment Request (BARs) and Temporary Cash Transfers for RISD and SGMS Charter
 5. Title III Immigrant Grant Application
 6. Consultant for Superintendent Search
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V. Executive Session 10-15-1(H)

1. Limited Personnel Matters - Update re: employee resignation § 10-15-2(H)(2)
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