

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., July 11, 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
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III. RECOGNITION

1. Bilingual Biliteracy Seal Recipients from 2016 graduating class:
Faith Huckabee
Candy Gonzlaes
 2. Bilingual Biliteracy Seal Recipients from 2017 graduating class:
Yohalinee Chapa Silva
Joceline Sanchez Carmona
Dayana Rodriquez
Carols Laris
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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.

V. REPORTS

1. Superintendent Mrs. Sanchez, Interim Superintendent
 - Introduction of Asst. Superintendent of Special Services
 - Discipline Report

- Military Recruitment Report
 - CPR Certification Report
 - Day Treatment Center
2. Business/Finance Mr. Cole
 - RFP's and BID's Mr. Thweatt
3. Human Resources Mr. Byrd
 - Personnel Report
4. Curriculum and Instruction Mr. Tackett
 - Summer School Update Mr. Lujan
5. Board Communications/New & Unfinished Business Mrs. Austin
 - Discussion of Board Communication
 - Committee Reports

VI. **APPROVAL OF MINUTES**
 Regular Board Meeting – June 13, 2017
 Special Board Meeting – June 23, 2017

VII. **CONSENT AGENDA**

1. Approve June Bills
2. Authorize July Bills
3. BAR's

004-000-1718-0001-IB	PNM Foundation Inc
004-000-1718-0002-IB	A plus for Energy
004-000-1718-0003-IB	Early Intervention CYFD
004-000-1718-0004-IB	Carl D Perkins HSTW – PY Unliq Obligations
004-000-1718-0005-IB	Carl D Perkins Secondary - Redistribution

VIII. **ACTION ITEMS**

1. Notice of Sale Resolution – Series 2017A & B Bonds
2. Donation – Kiwanis Club, Dictionaries to RISD Third Grade Students

3. RHS FFA Trip Request to National FFA Convention
4. Policy 1100 Term of Office and Organization of the Board (1st Reading)
5. Policy 3112 Acceptable Technology Use (2nd Reading)
6. Policy 3170 Bereavement and Funeral Leave (2nd Reading)
7. Policy 3178 Payment for Services Rendered for Other Organizations and Agencies (2nd Reading)
8. Policy 3245 Teacher Performance Evaluation (2nd Reading)
9. Policy 3615 Family & Medical Leave of Absence (2nd Reading)
10. Policy 4370 Wellness Policy (2nd Reading)
11. Policy 5130 Students Rights and Responsibilities (2nd Reading)

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

1. Limited Personnel Matters § 10-15-2(H)(2) Superintendent Search
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