

# **AGENDA**

**Roswell Independent School District Board of Education  
Regular Meeting 6:00 p.m., August 8, 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. 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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**IV. REPORTS**

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| 1. Superintendent  | Mrs. Sanchez, Interim Superintendent |
| • Introduction of new Administrators                     |                                      |
| 2. Business/Finance Update                               | Mr. Cole                             |
| • RFPs and BIDs  | Mr. Thweatt                          |
| • 2016-2017 RISD Monthly Maint. District Progress Charts | Mr. Benedict                         |
| 3. Human Resources Update                                | Mr. Byrd                             |
| • Personnel Report                                       |                                      |
| • 2017-2018 RISD Athletic Handbook                       | Mr. Hudson                           |
| 4. Assessment Update                                     | Mr. Bewley                           |
| • PARCC Results Overview                                 |                                      |
| • ACCESS for ELs Results Overview                        |                                      |
| 5. Board Communications/New & Unfinished Business        | Ms. Kirk                             |

- Discussion of Board Communication
- Board Calendars
- Breakfast at the schools
- NMSBA Board Policy Review
- Committee Reports

V. **APPROVAL OF MINUTES**  
 Regular Board Meeting – July 11, 2017  
 Board Work Session – July 26, 2017

VI. **CONSENT AGENDA**

1. Approve July Bills
2. Authorize August Bills
3. Approve August BARs

004-000-1718-0006-T	Title I – IASA
004-000-1718-0007-I	Early Intervention CYFD
004-000-1718-0008-IB	Medicaid HSD
004-000-1718-0009-IB	Private Dir Grants (Categorical)
004-000-1718-0010-IB	School Based Health Center
004-000-1718-0011-IB	Title XIX MEDICAID 3/21 Years

4. Approve End of Year Maintenance BARS for FY 16/17

004-000-1617-0157-M	Pupil Transportation
004-000-1617-0158-M	Total Instructional Materials
004-000-1617-0159-M	Operational – 2000
004-000-1617-0160-M	Operational – 1000
004-000-1617-0161-M	Food Service
004-000-1617-0162-M	Title XIX Medicaid
004-000-1617-0163-M	Capital Improvements SB9
004-000-1617-0164-M	Capital Improvements SB9-Local
004-000-1617-0165-M	Title I – 1000
004-000-1617-0166-M	Title I – 2000
004-000-1617-0167-M	IDEA-B-1000
004-000-1617-0168-M	IDEA-B-2000
004-000-1617-0169-M	Title II
004-000-1617-0170-M	Title I School Improvement Grant
004-000-1617-0171-M	Carl Perkins
004-000-1617-0172-M	Carl Perkins HSTW
004-000-1617-0173-M	NM PreK – 1000

004-000-1617-0174-M	NM PreK – 2000
004-000-1617-0175-M	K-3 Plus – 1000
004-000-1617-0176-M	K-3 Plus – 2000
004-000-1617-0177-M	Teacher & School Leader
004-000-1617-0178-M	CYFD Early Intervention
004-000-1617-0179-M	GRADS Plus
004-000-1617-0180-M	Title III Immigrant Funding

5. Approve Temporary Cash Loans

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**VII. ACTION ITEMS**

1. Resignation of Nicole Austin as Board Member in District II, effective as of July 28, 2017
2. Discussion and Vote regarding the process and appointment of a new board member to fill the vacant District II seat
3. Possible Reorganization of the RISD Board of Education
4. GHS Band Trip Request
5. RHS Choir Trip Request
6. RHS Senior Class Trip Request
7. Sunset Elementary Roswell Sertoma Club Grant Application
8. CWA Bargaining Agreement
9. 2017-2018 RISD Preventative Maintenance Plan
10. 2017-2018 School Bus Drivers
11. 2017-2018 Transportation Plan
12. Board Norms
13. Policy 1100 Term of Office and Organization of the Board (2<sup>nd</sup> Reading)

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

1. Limited Personnel Matters § 10-15-2(H)(2) Interim Superintendent's Evaluation
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