

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., September 12, 2017
AESC Board Room**

I. MISSION STATEMENT/GOALS/PILLARS OF CHARACTER

II. OPENING EXERCISES

1. Call to Order
 2. Oath of Office
 3. Roll Call
 4. Pledge of Allegiance
 5. Moment of Appreciation
 6. Adoption of Agenda with flexibility
-

III. INQUIRIES AND GENERAL COMMENTS

Participants in the public comment portion of the meeting will be limited to three minutes and are asked to sign in with the Executive Assistant of the Superintendent. The Board reserves the right to shorten the time allotted for all speakers. The Board will outline the expectations for public comment prior to the beginning of the session, and all speakers are expected to comply with those rules.

IV. REPORTS

- | | |
|---|--------------------------------------|
| 1. Superintendent | Mrs. Sanchez, Interim Superintendent |
| • 4 th grade Every Kid in the Park | |
| • 2017 MAZE of Life | |
| • PED Family Cabinet | |
| • La Casa Family Health, SBHC | |
| 2. Business/Finance | Mr. Cole |
| • Bond Sale | |
| • RFPs and BIDs | |
| • RHS Field Design | |
| 3. Human Resources | Mr. Byrd |
| • Personnel Report | |

- | | |
|--|-------------|
| 4. Assessment | Mr. Bewley |
| <ul style="list-style-type: none"> • School Grades • Data Meeting | |
| 5. Curriculum and Instruction | Mr. Tackett |
| <ul style="list-style-type: none"> • Professional Development, 09.25.17 • Principal's Mentoring Program • Proximity Learning • YRRS • Bilingual Curriculum Update | |
| 6. Board Communications/New & Unfinished Business | Ms. Kirk |
| <ul style="list-style-type: none"> • Discussion of Board Communication • Committee Reports | |

- V. **APPROVAL OF MINUTES**
 Regular Board Meeting – August 8, 2017
 Special Board Meeting - August 28, 2017

VI. **CONSENT AGENDA**

1. Approve August Bills
2. Authorize September Bills
3. Approve BAR's

004-000-1718-0012-I	Total Instructional Materials Sub-Fund
004-000-1718-0013-I	Title XIX MEDICAID 3/21 Years
004-000-1718-0014-M	Title I – IASA
004-000-1718-0015-M	Title I – IASA
004-000-1718-0016-M	Migrant Children Education
004-000-1718-0017-M	Entitlement IDEA-B
004-000-1718-0018-M	Entitlement IDEA-B
004-000-1718-0019-M	Preschool IDEA-B
004-000-1718-0020-M	Preschool IDEA-B
004-000-1718-0021-M	Teacher/Principal Training & Recruiting
004-000-1718-0022-M	Teacher/Principal Training & Recruiting
004-000-1718-0023-IB	Carl D Perkins HSTW – Current
004-000-1718-0024-M	PreK Initiative
004-000-1718-0025-T	PreK Initiative
004-000-1718-0026-M	Kindergarten – Three Plus
004-000-1718-0027-M	Kindergarten – Three Plus
004-000-1718-0028-T	Kindergarten – Three Plus

004-000-1718-0029-IB GRADS – Instruction
004-000-1718-0030-D Private Dir Grants (Categorical)
004-000-1718-0031-I Private Dir Grants (Categorical)
004-000-1718-0032-I Private Dir Grants (Categorical)

VII. ACTION ITEMS

1. RHS Band Trip Request
2. 2016-2017 Fixed Asset Approval
3. Consultant for Superintendent Search
4. 2017-2018 CYFD Focus Planning Grant Application for University High School
5. Nancy Lopez Donation from Compass Church
6. RHS Donation from United Way of Chaves County/Roswell Hike It and Spike It
7. RFP #18-01 Del Norte ES Design Professional
8. RFP #18-03 Roswell HS Athletic Fields Complex
9. Proposed 2017-2018 Increment Addenda Pay Schedule
10. Policy 3180 Equal Employment Opportunity & Affirmative Action Policy (1st Reading)
11. Policy 5300 Access to Co-Curricular & Extra Curricular Activities (1st Reading)
12. Policy 7350 Booster Clubs & Parent Organizations – Finances Policy (1st Reading)

VIII. EXECUTIVE SESSION § 10-15-1(H)

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