

# **AGENDA**

**Roswell Independent School District Board of Education  
Regular Meeting 6:00 p.m., October 10, 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
- 

**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. APPROVAL OF MINUTES**

Regular Board Meeting – September 12, 2017  
Special Board Meeting – September 22, 2017  
Special Board Meeting – September 26, 2017

---

**V. ACTION ITEMS**

1. Donation from Zoetis/Paul's Vet Supply & Roswell Livestock & Farm Supply to GHS FFA
2. BES Grant Application to DonorsChoose for Denise Cobos 4<sup>th</sup> grade Chromebooks
3. BES Grant Application to DonorsChoose for Patricia Meech 4<sup>th</sup> grade

Chromebooks

4. Policy 1640 Evaluation of the Superintendent (1<sup>st</sup> Reading)
5. Policy 2110 The Superintendent of the Schools (1<sup>st</sup> Reading)
6. Policy 3180 Equal Employment Opportunity & Affirmative Action Policy (2<sup>nd</sup> Reading)
7. Policy 4380 Student Meal Applications, Prices and Charges (1<sup>st</sup> Reading)
8. Policy 5300 Access to Co-Curricular & Extra Curricular Activities (2<sup>nd</sup> Reading)
9. Policy 7350 Booster Clubs & Parent Organizations – Finance Policy (2<sup>nd</sup> Reading)
10. Board Goals
11. RISD Superintendent Search Plan
12. NMSBA Policy Service Program

---

VI. **CONENT AGENDA**

1. Approve September Bills
2. Authorize October Bills
3. Approve October BAR's
  - 004-000-1718-0033-IB 2009 Dual Credit Instructional Materials/HB2
  - 004-000-1718-0034-IB Breakfast for Elementary Students
  - 004-000-1718-0035-I Private Dir Grants (Categorical)
  - 004-000-1718-0036-I Private Dir Grants (Categorical)
  - 004-000-1718-0037-I 2012 GOBond Student Library SB-66

---

VII. **REPORTS**

1. Superintendent Mrs. Sanchez, Interim Superintendent
  - Harvey Alston Assembly

- District Action Plan Presentation
  - Nancy Lopez 90 Day Plan Presentation
  - Interim Superintendent Goals
2. Business/Finance Mr. Cole
- 2016-2017 Deficit Spending Presentation
  - RFPs and BIDs
3. Human Resources Mr. Byrd
- Compensation and Teacher Retention Presentation
  - Coaching Stipend Presentation
  - Personnel Report
4. Board Communication/New & Unfinished Business Ms. Kirk
- Discussion of Board Communication
  - Committee Reports
-