

# **AGENDA**

**Roswell Independent School District Board of Education  
Regular Meeting 6:00 p.m., December 12, 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 – East Grand Plains Elementary
  4. National Anthem – GHS Star Gazers
  5. Moment of Appreciation
  6. Adoption of Agenda with flexibility
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**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.

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**IV. APPROVAL OF MINUTES**

Regular Board Meeting – November 14, 2017  
Board Training – November 17, 2017  
Special Board Meeting – November 28, 2017

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**V. ACTION ITEMS**

1. GHS TTU Health Science Center Trip Request
2. UHS Krystal Foundation Grant
3. UHS McCarthy Dressman Education Foundation Grant
4. UHS STEM Robotics Grant

5. UHS Toshiba Math and Science Grant
  6. Policy 3195 Tobacco Free Schools (2<sup>nd</sup> Reading)
  7. Policy 5139 Physical Restraint and Seclusion (2<sup>nd</sup> Reading)
  8. Bus Contractor Contract Adjustment
  9. Approval of Advertisement of Superintendent Position
  10. Consideration of Interim Superintendent Contract Addendum with one-time Retention Incentive
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**VI. CONSENT AGENDA**

1. Approve November Bills
2. Authorize December Bills
3. Approve December BAR's

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|---------------------|---|
| 004-000-1718-0044-I | Pupil Transportation                    |
| 004-000-1718-0045-I | Title XIX MEDICAID 3/21 Years           |
| 004-000-1718-0046-M | Total Instructional Materials Sub-Fund  |
| 004-000-1718-0047-M | Title I – ESEA                          |
| 004-000-1718-0048-M | Title I – ESEA                          |
| 004-000-1718-0049-M | Migrant Children Education              |
| 004-000-1718-0050-M | Migrant Children Education              |
| 004-000-1718-0051-M | Entitlement IDEA-B                      |
| 004-000-1718-0052-M | Entitlement IDEA-B                      |
| 004-000-1718-0053-M | Preschool IDEA-B                        |
| 004-000-1718-0054-T | Preschool IDEA-B                        |
| 004-000-1718-0055-M | Preschool IDEA-B                        |
| 004-000-1718-0056-M | English Language Acquisition            |
| 004-000-1718-0057-M | Teacher/Principal Training & Recruiting |
| 004-000-1718-0058-I | Bond Building                           |
| 004-000-1718-0059-M | Immigrant Funding – Title III           |
| 004-000-1718-0060-M | Carl D Perkins Secondary – Current      |
| 004-000-1718-0061-M | PreK Initiative                         |
| 004-000-1718-0062-I | Kindergarten – Three Plus               |
| 004-000-1718-0063-M | Early Intervention CYFD                 |
| 004-000-1718-0064-M | Medicaid HSD                            |
| 004-000-1718-0065-I | Private Dir Grants (Categorical)        |
| 004-000-1718-0066-D | Bond Building                           |

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**VII. REPORTS**

1. Superintendent Mrs. Sanchez, Interim Superintendent
    - Comprehensive High School & Targeted Assisted Schools
  
  2. Business/Finance Mr. Cole
    - Bid's & RFP's
    - CWA Declined Retention Bonus
    - RHS Football Equipment Purchase
  
  3. Human Resources Mr. Byrd
    - Personnel Report
  
  4. Instruction Mr. Lujan
    - Bullying Survey Report
  
  5. Board Communication/New & Unfinished Business Ms. Kirk
    - Discussion of Board Communication
    - Committee Reports
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