

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., February 13, 2018
AESC Board Room**

I. MISSION STATEMENT/GOALS/PILLARS OF CHARACTER

II. OPENING EXERCISES

1. Call to Order
 2. Roll Call
 3. Pledge of Allegiance – Missouri Avenue Elementary School
 4. National Anthem – Roswell High School Cyettes and Roadrunners
 5. Moment of Appreciation
 6. Adoption of Agenda with flexibility
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III. RECOGNITION

1. Brian Hardin, Goddard High School – National Board Certification
 2. Tamra Gedde, Valley View Elementary School – National Board Certification
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IV. 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.

V. APPROVAL OF MINUTES

Regular Board Meeting – January 16, 2018
Board Training – January 18, 2018

VI. ACTION ITEMS

1. Mesa Life Skills Trip Request
2. RHS Wrestling Team Donation
3. UHS DonorsChoose Funding for FRC First Robotics
4. RISD 2018-2019 SY Calendar (2nd Reading)
5. Adoption of the Superintendent Formative Evaluation – Sept. 26, 2017
6. Board Norms

VII. **CONSENT AGENDA**

1. Approve January Bills
2. Authorize February Bills
3. Approve Temporary Cash Transfer
4. Approve Temporary Cash Transfer
5. Approve February BAR's

004-000-1718-0070-M	Pupil Transportation
004-000-1718-0071-M	Food Services
004-000-1718-0072-I	Title XIX MEDICAID 3/21 Years
004-000-1718-0073-I	VOIDED Bonds/TIF (Tax Increment Financing) Payments in lieu of Taxes
004-000-1718-0074-I	Bonds/TIF (Tax Increment Financing) Payments In lieu of Taxes
004-000-1718-0075-T	Bond/TIF (Tax Increment Financing) Payments In lieu of Taxes
004-000-1718-0076-I	Bonds/TIF (Tax Increment Financing) Payments In lieu of Taxes
004-000-1718-0077-I	Bond Building
004-000-1718-0078-I	Total Instructional Materials Sub-Fund
004-000-1718-0079-I	Total Instructional Materials Sub-Fund
004-000-1718-0080-I	VOIDED Capital Improvements SB-9
004-000-1718-0081-I	Capital Improvements SB-9 Local
004-000-1718-0082-D	Debt Services
004-000-1718-0083-I	Debt Services
004-000-1718-0084-I	Operational
004-000-1718-0085-M	Operational

VIII. REPORTS

1. Superintendent Mrs. Sanchez, Interim Superintendent
 - NBCT Regional Information Meeting, Feb. 21, 2018 at 3:30 pm, AESC Board Room
 - Legislative Update
 - Secretary Ruskowski's Visit

 2. Business/Finance Mr. Cole
 - Bid's & RFP's
 - Budget Development – Feb. 16, 2018, March 23, 2018 & April 20, 2018

 3. Human Resources Mr. Byrd
 - Personnel Report
 - NMSBA Policy Adoption Update
 - Teacher Preparation for State Exam Update

 4. Instruction Mr. Tackett
 - January Professional Development Update

 5. Board Communication/New & Unfinished Business Ms. Kirk
 - Discussion of Board Communication
 - NMSBA Board Institute Update
 - Region VI Meeting
 - NMSBA Scholarship – due April 27, 2018
 - Student Attendance
 - School Security
 - Committee Reports
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