

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., March 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 – Military Heights Elementary School
 4. Moment of Appreciation
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III. RECOGNITION

1. Roswell High School 2018 State Wrestling Champions
 2. Goddard High School MESA Team 1, First Place in Silver Division for the State of New Mexico
 3. Roswell High School, Charlie's Angels Dance Team – First Place, 2018 National Dance Alliance Competition
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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 – February 13, 2018
Special Board Meeting – February 22, 2018

VI. ACTION ITEMS

1. East Grand Plains 5th Grade Trip Request
 2. Early College High School HOSA Trip Request
 3. Goddard High School BPA Trip Request
 4. Goddard High School Choir Trip Request
 5. Donation – Rack Room Shoes to Monterrey Elementary Students
 6. Donation – Roswell Sertoma to University High School
 7. 2018-2019 RISD New Courses (1st Reading)
 8. Fiscal Year 2017-2018 Obsolete District Equipment Disposal/Inventory Deletion
 9. NMSBA Board Policies (1st Reading)
 10. Open Meetings Act Resolution #18-19/01
 11. Superintendent Performance Compact
 12. RFP Recommendation #18-06 E-Rate Internet Provider Services
 13. Rural Low Income Schools Grant
 14. Possible Authorization to Reorganize Board
 15. Possible Vote Regarding Board Officer Nominations
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VII. CONSENT AGENDA

1. Approve February Bills
2. Authorize March Bills
3. Approve March BAR's

004-000-1718-0086-I Private Dir Grants (Categorical)
004-000-1718-0087-I Operational

004-000-1718-0088-D	Operational
004-000-1718-0089-M	Early Intervention CYFD
004-000-1718-0090-M	PreK Initiative
004-000-1718-0091-M	Carl D Perkins HSTW – Current
004-000-1718-0092-M	Carl D Perkins HSTW – Current
004-000-1718-0093-T	Carl D Perkins Secondary – Current
004-000-1718-0094-M	Immigrant Funding – Title III
004-000-1718-0095-M	Teacher/Principal Training & Recruiting
004-000-1718-0096-M	Entitlement IDEA-B
004-000-1718-0097-M	Entitlement IDEA-B
004-000-1718-0098-M	Migrant Children Education
004-000-1718-0099-M	Title I – ESEA
004-000-1718-0100-M	Title I – ESEA
004-000-1718-0101-M	Capital Improvements SB-9 Local
004-000-1718-0102-M	Capital Improvements SB-9

VIII. REPORTS

1. Superintendent Mrs. Sanchez
 - Projection Meetings
 - Master Schedules SY 2018-2019
 - Read Across America – Celebrating Dr. Seuss
 - School Security Funding
 - Threats of Violence Update

2. Business/Finance Mr. Cole
 - Bid's & RFP's

3. Athletics Mr. Byrd
 - BMS 7th and SMS 8th grade Basketball Championships

4. Human Resources Mr. Byrd
 - Personnel Report

5. Instruction Mrs. Rodriguez-Hudson
 - GHS MESA Presentation

6. Transportation and Safety Mr. Thweatt
 - District Safe School Plan

7. Board Communication/New & Unfinished Business Ms. Kirk
 - Discussion of Board Communication
 - Safety Plan

- Gifted Program
 - PED Family Cabinet Meeting
 - Committee Reports
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