

# **AGENDA**

**Roswell Independent School District Board of Education  
Regular Meeting 6:00 p.m., April 10, 2018  
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 – Berrendo Elementary
  4. Moment of Appreciation
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**III. RECOGNITION**

1. Roswell High School, Charlie's Angels Dance Team – 2018 NMAA Dance State Champions
  2. University High School and Early College High School Robotics Team
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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.

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**V. APPROVAL OF MINUTES**

Board Training – March 9, 2018  
Regular Board Meeting – March 13, 2018  
Special Board Meeting – March 17, 2018

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**VI. ACTION ITEMS**

1. GHS FCCLA Trip Request
2. GHS FFA Trip Request

3. RHS Washington D.C. Trip Request
4. 2018-2019 RISD New Courses (2<sup>nd</sup> Reading)
5. UHS Leprino STEM Grant
6. Part-time Certified Employees Benefits Resolution # 18-19/02
7. RFP #18-08 Electrical Services On Demand

**VII. CONSENT AGENDA**

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

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|----------------------|---|
| 004-000-1718-0103-I  | Carl D Perkins Secondary – Redistribution |
| 004-000-1718-0104-IB | Rural & Low-Income Schools                |
| 004-000-1718-0105-I  | Teacher/Principal Training & Recruiting   |
| 004-000-1718-0106-I  | Title XIX MEDICAID 3/21 years             |

**VIII. REPORTS**

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| <ol style="list-style-type: none"> <li>1. Superintendent           <ul style="list-style-type: none"> <li>• NM PreK Expansion - video</li> </ul> </li> <li>2. Business/Finance           <ul style="list-style-type: none"> <li>• Bid's &amp; RFP's</li> </ul> </li> <li>3. Human Resources           <ul style="list-style-type: none"> <li>• Personnel Report</li> </ul> </li> <li>4. Instruction           <ul style="list-style-type: none"> <li>• GHS MESA Presentation</li> </ul> </li> <li>5. Board Communication/New &amp; Unfinished Business           <ul style="list-style-type: none"> <li>• Discussion of Board Communication               <ul style="list-style-type: none"> <li>➤ National School Board Association</li> </ul> </li> <li>• Committee Reports</li> </ul> </li> </ol> | <p>Mrs. Sanchez</p> <p>Mr. Cole</p> <p>Mr. Byrd</p> <p>Mrs. Rodriguez-Hudson</p> <p>Ms. Kirk</p> |
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