

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., May 8, 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 – Del Norte Elementary
 4. Moment of Appreciation
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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.

IV. APPROVAL OF MINUTES

- Regular Board Meeting – April 10, 2018
 - Special Board Meeting – April 13, 2018
 - Special Board Meeting – April 14, 2018
 - Special Board Meeting – Review Candidates – April 16, 2018
 - Special Board Meeting – Announcement of Superintendent – April 16, 2018
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V. ACTION ITEMS

1. GHS FCCLA Donation
2. Military Heights PTA Donation
3. Washington Ave. PTO Donation
4. RHS Tractor Supply Company Donation
5. FAEA (Fine Arts Ed) Renewal Application

6. SGMS Charter Contract Renewal
7. Attendance Application
8. K3 Plus and K-5 Plus Expansion Application
9. Leprino Grant Application
10. Pre K Application
11. SREB Grant Application
12. RDA Grant Application
13. Title II – Hard to Staff Grant Application
14. Striving Readers Comprehensive Literacy Grant Application
15. 2018-2019 Bilingual Application
16. Policy 4210 Grading Plan (1st Reading)
17. PSFA/PSCOC Pre-K Application
18. 2018-2019 RISD Budget/Initial Salary Schedule
19. 2018-2019 SGMS Budget
20. Yearend Budget Maintenance & Temporary Cash Transfers, RISD & SGMS
21. RFP Recommendation # 18-09 Washington Ave. & Sunset Roof Replacement
22. RFP Recommendation #18-10 Mt. View HVAC System

VI. **CONSENT AGENDA**

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

004-000-1718-0107-I Capital Improvements SB-9

004-000-1718-0108-T	Operational
004-000-1718-0109-M	Pupil Transportation
004-000-1718-0110-M	Food Services
004-000-1718-0111-I	Title XIX MEDICAID 3/21 Years
004-000-1718-0112-M	Title XIX MEDICAID 3/21 Years
004-000-1718-0113-M	Capital Improvements SB-9
004-000-1718-0114-T	Capital Improvements SB-Local
004-000-1718-0115-M	Title I – ESEA
004-000-1718-0116-M	Migrant Children Education
004-000-1718-0117-T	Migrant Children Education
004-000-1718-0118-M	Migrant Children Education
004-000-1718-0119-I	Title I School Improvement
004-000-1718-0120-M	Title I School Improvement
004-000-1718-0121-M	Carl D Perkins Secondary – Current
004-000-1718-0122-T	Carl D Perkins Secondary – Current
004-000-1718-0123-M	Carl D Perkins Secondary – Current
004-000-1718-0124-T	Carl D Perkins HSTW – Current
004-000-1718-0125-I	2009 Dual Credit Instructional Materials/HB2
004-000-1718-0126-T	PreK Initiative
004-000-1718-0127-M	PreK Initiative
004-000-1718-0128-D	Early Intervention CYFD
004-000-1718-0129-I	Medicaid HSD
004-000-1718-0130-I	Private Dir Grants (categorical)
004-000-1718-0131-I	Private Dir Grants (categorical)
004-000-1718-0132-I	School Based Health Center
004-000-1718-0133-T	Title I – ESEA
004-000-1718-0134-M	Entitlement IDEA-B
004-000-1718-0135-M	Preschool IDEA-B
004-000-1718-0136-T	Preschool IDEA-B
004-000-1718-0137-I	English Language Acquisition
004-000-1718-0138-M	Immigrant Funding – Title III
004-000-1718-0139-I	Immigrant Funding – Title III
004-000-1718-0140-T	Carl D Perkins Secondary – Redistribution
004-000-1718-0141-M	Carl D Perkins Secondary – Redistribution
004-000-1718-0142-IB	NM Grown FVV
004-000-1718-0143-IB	Recruitment Support Fund

VII. REPORTS

1. Superintendent
 - Music in our Schools

Mrs. Sanchez

- Celebrate the Arts
 - Academic/Athletic Banquets
 - Drumming for Hope
 - K-5 Program Plus Program
2. Business/Finance Mr. Cole
- Bid's & RFP's
 - Del Norte Project Mr. Rogers
 - RHS Athletic Complex Mr. Rogers
 - PSCOC funding for Mesa Mr. Rogers
 - PSCOC funding for Nancy Lopez Mr. Rogers
3. Human Resources Mr. Byrd
- Personnel Report
4. Board Communication/New & Unfinished Business Ms. Kirk
- Discussion of Board Communication
 - Recognition Process
 - Committee Reports

VIII. **EXECUTIVE SESSION** 10-15-1(H)

1. Limited Personnel Matters