

AGENDA

**Roswell Independent School District Board of Education
Regular Board Meeting 6:00 pm, June 12, 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
 4. Moment of Appreciation
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III. RECOGNITION

1. Family of Mr. Don Ford
 2. Presentation to Mr. Cole
 3. GHS FFA Award
 4. State Track Champions
 - Destiny Lawrence (Goddard)
 - Jon Flores (Goddard)
 - Josiah Reese (Roswell)
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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

1. Regular Board May 8, 2018
 2. Special Board Meeting May 21, 2018
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VI. ACTION ITEMS

1. Systems Go Class
 2. Walmart Community Grant for Mesa Middle School
 3. Title III Application
 4. Title I Grant
 5. Carl Perkins Grant
 6. Migrant Grant
 7. Title II Hard to Staff Grant
 8. Policy 4210 Grading Plan (2nd Reading)
 9. 2018-2019 Salary Schedules
 10. Donation from Todd Memorial Trust to Pecos Elementary
 11. Donation from Holly Frontier Navajo Refining to East Grand Plains
 12. RFP #18-11 (FOOD)
 13. RFP #18-12 (NON FOOD)
 14. RFP #18-13 (FRESH PRODUCE)
 15. RFP #18-14 (MILK)
 16. 2017-2018 Bus Contractor Evaluation
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VII. CONSENT AGENDA

1. Approve May Bills
2. Authorize June Bills
3. June BAR's
 - 004-000-1718-0151-I Title I ESEA
 - 004-000-1718-0152-I Entitlement IDEA-B
 - 004-000-1718-0153-M English Language Acquisition
 - 004-000-1718-0154-M Immigrant Funding – Title III
 - 004-000-1718-0155-T Recruitment Support Fund

VIII. REPORTS

1. Superintendent Mrs. Sanchez, Interim Superintendent
 - Aubrey Dunn, State Land Commissioner
 - Thank you
2. Business and Finance Mr. Cole
 - BID's and RFP's
 - Del Norte New School Construction Design Mr. Rogers
3. Human Resources Mr. Byrd
 - Personnel Report
 - Acknowledgement of Middle School Soccer City Champions, Sierra Middle School
 - Acknowledgement of Middle School Track Champions
 - 7th Grade Girls – Sierra
 - 7th Grade Boys – Sierra
 - 8th Grade Girls – Berrendo
 - 8th Grade Boys – Berrendo
4. Instruction
 - UHS/Grads Handbook Ms. Mackey
5. Board Communication/New and Unfinished Business Ms. Kirk
 - Discussion of Board Communication
 - Law Conference Ms. Kirk
 - RISD Arts in the schools Dr. Pittman
 - ECHS Top Ranked High School in US Dr. Pittman
 - Bilingual Mr. Sanchez
 - Committee Reports