

AGENDA

**Roswell Independent School District Board of Education
Board of Education Regular Meeting
August 14, 2018, 6:00 PM
Administrative and Educational Services Complex, 300 N. Kentucky, Roswell,
New Mexico**

- I. Mission Statement
- II. Opening Exercises
- III. Adoption of Agenda
- IV. Recognition
 - A. Students with artwork hanging in Board Room
 - B. Golden Apple Award - Jessica Saunders
 - C. New Administration
- V. Inquiries and Comments
- VI. Minutes
- VII. Action Items
 - A. 2018-2019 Notice of GO Bond Sale
 - B. NMSBA Board Policies - Second Reading
 - C. Charlie's Angels Dance Team to Florida February 2019
 - D. GHS Band Field Trip October 6, 2018
 - E. RHS Band Field Trip October 6, 2019
 - F. RHS Band Field Trip May 2 - 5, 2019
 - G. Military Heights Marquee Donation
 - H. GHS Athletic Trainer Contract - RFP-01
 - I. Athletic Handbook 18-19
 - J. RISD Fixed Asset Listing 2017-18
 - K. 2018-2019 Administrative Salary Schedules
 - L. Security and Fire Alarm Monitoring Services - Bid 19-02
 - M. 2018-2019 Board Norms
- VIII. Consent Agenda
 - A. Consent Agenda
 - I. Approve July Bills

The Roswell Independent School District Board of Education Reserves The Right to Take Action on Any OR All Business Items
This Agenda May Be Revised Up to seventy-two (72) Hours Before the Posted Meeting Time.

II. Authorize August Bills

III. Approve August Bars

- a. 004-000-1819-0001-I Preschool IDEA-B

- 004-000-1819-0002-IB IDEA - Private Schools Share

- 004-000-1819-0003-IB Carl D Perkins Secondary - PY Unliq Obligations

- 004-000-1819-0004-IB Carl D Perkins Secondary - Redistribution

- 004-000-1819-0005-IB Carl D Perkins HSTW-PY Unliq Obligations

- 004-000-1819-0006-IB Private Dir Grants (Categorical)

- 004-000-1819-0007-IB Teacher/Principal Training & Recruiting

- 004-000-1819-0008-IB Title I Direct Student Services

- 004-000-1819-0009-IB Breakfast for Elementary Students

- 004-000-1819-00010-D Entitlement IDEA-B

- 004-000-1819-00011-IC IDEA-Private Schools Share

- 004-000-1819-00012-I Teacher/Principal Training & Recruiting

- 004-000-1819-00013-IB NM Grown FVV

- 004-000-1819-00014-IB Education for Homeless

- 004-000-1819-00015-IB Title I Striving Readers

B. 2017-2018 Year-End Maintenance Bars

The Roswell Independent School District Board of Education Reserves The Right to Take Action on Any OR All Business Items
This Agenda May Be Revised Up to seventy-two (72) Hours Before the Posted Meeting Time.

C. 2017-2018 Temp Cash Transfers

IX. Reports

A. Superintendent

Non-Certified Corrections to Steps

Del Norte Construction - City Agreement

Change the title of 8th Grade Algebra I to Algebra I Honors, if the course is taught for high school credit by a secondary math certified math teacher

Count/Enrollment

Back to School Professional Development

Human Resources

Personnel Report

Business/Finance

Instruction Office

Hope Morales - Teach Plus (handouts attached to BoardBook)

Board Communication/New & Unfinished Business

Discussion of Board Communication -Golden Apple Award

Committee Reports