

# **AGENDA**

**Roswell Independent School District Board of Education  
Board of Education Regular Meeting  
September 11, 2018, 6:00 PM  
Administrative and Educational Services Complex, 300 N. Kentucky, Roswell,  
New Mexico**

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- I. Mission Statement
- II. Opening Exercises
  - A. Call to Order
  - B. Roll Call
  - C. Pledge of Allegiance by Pecos Elementary Students
  - D. Moment of Appreciation
- III. Adoption of Agenda
- IV. Recognition
- V. Inquiries and Comments
  - A. 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.
- VI. Minutes
  - A. Approval of Minutes Regular Board Meeting - August 14, 2018
- VII. Consent Agenda
  - A. Approval of August Bills
  - B. Authorize September Bills
  - C. Approval of August BAR's
    - I. 004-000-1819-0016-M Total Instructional Materials Sub-Fund
    - 004-000-1819-0017-IB Title I - Striving Readers
    - 004-000-1819-0018-IB Title I - Direct Student Services
    - 004-000-1819-0019-M Title I - ESEA
    - 004-000-1819-0020-T Title I - ESEA
    - 004-000-1819-0021-N Entitlement IDEA - B
    - 004-000-1819-0022-T Entitlement IDEA - B
    - 004-000-1819-0023-M Preschool IDEA - B

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004-000-1819-0024-T	Preschool IDEA - B00
004-000-1819-0025-M	Preschool IDEA - B
004-000-1819-0026-M	Teacher/Principal Training & Recruiting
004-000-1819-0027-T	Carl D Perkins Secondary - Current
004-000-1819-0028-M	Carl D Perkins Secondary - Current
004-000-1819-0029-T	Carl D Perkins Secondary - Redistribution
004-000-1819-0030-M	PreK Initiative
004-000-1819-0031-T	PreK Initiative
004-000-1819-0032-M	Kindergarten - Three Plus
004-000-1819-0033-T	Kindergarten - Three Plus
004-000-1819-0034-M	K3 Plus 4 & 5 Pilot
004-000-1819-0035-M	Private Dir Grants (Categorical)
004-000-1819-0036-IB	Early Intervention CYFD
004-000-1819-0037-IB	2009 Dual Credit Instructional
	Materials/HB2

#### VIII. Action Items

- A. Andrea Batista - Permission to Apply for Wells Fargo Partner Grant
- B. \$1500 Donation to Early College High School
- C. Donation of 50 Chromebooks to Pecos Elementary from Cable One
- D. RISD 2018-2019 Preventative Maintenance Plan

#### IX. Reports

- A. Superintendent - Dr. McIlroy
  - I. Summative Evaluations
  - II. NM Virtual Academy
  - III. Fall Regional School Board Meeting September 24
  - IV. School Board Convention in December
- B. Human Resources - Brian Byrd
  - I. September 1, 2018 Personnel Report
  - II. Enrollment Report - 20th Day Update
- C. Assessment and Evaluation - Kenneth Bewley
  - I. 2017-2018 Data Analysis
- D. Special Education
  - I. Cleared CAP
- E. Board Communication/New and Unfinished Business
  - I. Discussion of Board Communication
  - II. Committee Reports

#### X. Adjourn

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