

AGENDA

**Roswell Independent School District Board of Education
Board of Education Regular Meeting
October 9, 2018, 6:00 PM
Administrative and Educational Services Complex, 300 N. Kentucky, Roswell,
New Mexico**

- I. Mission Statement
- II. Opening Exercises
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance by Mountain View Middle School Students
 - D. Moment of Appreciation - Mr. Kenneth Bewley
- III. Adoption of Agenda
- IV. Recognition
 - A. Lyman Graham - Food Service Director
- 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 - September 11, 2018
- VII. Consent Agenda
 - A. Approve September Bills
 - B. Authorize October Bills
 - C. Approval of October BAR's
 - I. 004-000-1819-0038-M Title I - ESEA
 - 004-000-1819-0039-T Title I - ESEA
 - 004-000-1819-0040-M Entitlement IDEA-B
 - 004-000-1819-0041-T Entitlement IDEA-B
 - 004-000-1819-0042-I Preschool IDEA-B
 - 004-000-1819-0043-M Education of Homeless
 - 004-000-1819-0044-M Education of Homeless

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.

004-000-1819-0045-M Teacher/Principal Training & Recruiting
004-000-1819-0046-IB Rural & Low Income Schools
004-000-1819-0047-IB Immigrant Funding - Title III
004-000-1819-0048-IB Student Supp Academic Achievement Title IV
004-000-1819-0049-IB GRADS - Child Care
004-000-1819-0050-IB GRADS - Instruction
004-000-1819-0051-IB GRADS - Plus
004-000-1819-0052-T Title I - Striving Readers

VIII. Action Items

- A. Julie Dominguez - DonorsChoose Orchestra Project to Purchase 12 New Instruments for Sunset Elementary School - \$2,018.00
- B. Andrea Batista - University High School - NM State Parks Support Transportation Grants for Outdoor Classrooms
- C. Sandra Chappell - Del Norte Elementary - Permission to fund raise through DonorsChoose to purchase 30 chromebooks for 3rd grade students
- D. Stacy Ware - Berrendo Elementary School - GI GO Fund
- E. Add German I Course to Middle School
- F. Board Policy J-4461 Drug Use in School Activities - First Reading
- G. Recommendation for BID #19-05 Trash Removal for Five Rural Schools
- H. Recommendation for BID #19-06 Fire Sprinkler Systems Testing, Inspection and Maintenance
- I. Resolution and Proclamation for Special Election of GO Bonds and Capital Improvements Act Tax (2 Mill SB-9)

IX. Reports

- A. Superintendent - Dr. McIlroy
- B. Human Resources - Brian Byrd
 - I. Personnel Report
 - II. RISD Fall 2018 Job Fair Schedule
- C. Business and Finance - Chad Cole
 - I. Bids and RFP's
- D. Board Communication/New and Unfinished Business
 - I. Discussion of Board Communication
 - II. Committee Reports

X. Adjourn