

AGENDA

**Roswell Independent School District Board of Education
Board of Education Regular Meeting
November 13, 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 Nancy Lopez Elementary Students
 - D. Moment of Appreciation -
- III. Adoption of Agenda
- IV. Recognition
 - A. Jeanette Main, Berrendo Middle School, NM Art Educator of the Year
- 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. Minutes of October 9, 2018 Regular Meeting
 - B. Minutes of October 26, 2018 Board Training
- VII. Consent Agenda
 - A. Approve October Bills
 - B. Authorize November Bills
 - C. Approve October Bars
 - D. Temporary Cash Transfer
- VIII. Action Items
 - A. Sidney Gutierrez Amendment Request
 - B. Tracie Edwards - Permission to apply for the Sams-Walmart Grant

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. GHS FFA Trip Request
 - D. Sharee White - Texas Tech Health Science Center Visit
 - E. Donation from Roswell Kiwanis to SystemsGo Project
 - F. Donation of 2 Instruments from Little Kids Rock
 - G. Board Policy J-4461 Drug Use In School Activities (2nd Reading)
 - H. Reorganization of the RISD School Board
 - I. 2018-2019 RISD Board Goals
 - J. Board Policy C-0600 Evaluation of Superintendent (1st Reading)
 - K. Board Policy C-0631 Evaluation of Superintendent (1st Reading)
 - L. RISD School Board 2018-2019 Resolution #001 Strategic Plan
 - M. RISD Publicize Through Social Media to Improve Communication and Marketing
- IX. Reports
- A. Superintendent - Dr. McIlroy
 - B. Talent Management - Brian Byrd
 - I. Personnel Report
 - 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
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