

# **AGENDA**

**Roswell Independent School District Board of Education  
Board of Education Regular Meeting  
February 12, 2019, 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 - Students from Berrendo Middle School
  - D. Moment of Appreciation - Shelley Bruns
- III. Adoption of Agenda
- IV. Recognition
  - A. Armstrong-Clark Foundation donation of chromebook carts to Monterrey and Missouri Avenue
  - B. GHS Volleyball Team
  - C. Dana Russ Principal at Sunset Elementary
  - D. Ashley Stroud - Middle School STEM Teacher of the Year for New Mexico
  - E. RHS All State Students - Camika Leiva, First Chair in Concert Orchestra, Violin Section and Lorena Valencia, Solo Spot in Mixed Choir
  - F. Friends of Roswell Schools
- 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. 01.08.19 Regular Board Meeting and 01.08.19 Executive Board Meeting Minutes
- VII. Consent Agenda
  - A. Approve January 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.

B. Authorize February Bills

C. Approve February BAR's

- I. 004-000-1819-0087-I Capital Improvements SB-9
- 004-000-1819-0088-IB Carl D Perkins Special Projects - Current
- 004-000-1819-0089-I Carl D Perkins Secondary - Current
- 004-000-1819-0090-D Excellence in Teaching Awards
- 004-000-1819-0091-I Excellence in Teaching Awards
- 004-000-1819-0092-I K3 Plus 4&5 Pilot
- 004-000-1819-0093-I Private Dir Grants (Categorical)
- 004-000-1819-0094-I Private Dir Grants (Categorical)

D. Cash Transfer Request

VIII. Action Items

- A. Chromebooks for BMS Purchased with \$2000 Donation from Walmart
- B. Valley View 5th Grade Student Council to Lubbock, Texas
- C. UHS First Robotics Competitions in El Paso, Texas and Amarillo, Texas
- D. GHS FFA Students Attend West Texas A&M and Clarendon College CED Contest
- E. RFP Recommendation 19-08 Battery Pack Back-up Systems

IX. Reports

- A. Superintendent's Report Dr. McIlroy
  - Strategic Planning
  - Program Unit Value Increase
- B. Assistant Superintendent of Talent Management Mr. Byrd
  - Personnel Report
- C. Assistant Superintendent of Academic Services Ms. Lawson
  - Spring 2019 Assessment Calendar
  - CTE Program Updates
- D. Board Communication/New & Unfinished Business Mr. Gedde
  - Discussion of Board Communication
  - Committee Updates

X. Adjourn

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