

# **AGENDA**

**Roswell Independent School District Board of Education  
Board of Education Regular Meeting  
January 8, 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 - Chad Cole
  - D. Moment of Appreciation - Britt Cooper
- III. Adoption of Agenda
- IV. Recognition
  - A. RHS Percussion Section, Mr. Odom and Dr. Gomez
  - B. Dana Russ, Principal of Sunset Elementary School
  - C. Kathy Adams, Principal of Valley View Elementary
  - D. Godswill Barrah, Director of Secondary Programs
  - E. El Capitan Elementary and Sydney Gutierrez Middle Schools named on NMPED Honor Roll
- 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. Approve of December 11, 2018 Minutes
- VII. Consent Agenda
  - A. Approve Consent Agenda
- VIII. Action Items
  - A. RFP #19-04 for Del Norte ES General Contractor
- IX. Reports

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.

- A. Superintendent - Dr. McIlroy
    - I. Transportation Allocation
  - B. Finance and Operations - Chad Cole
  - C. Talent Management - Brian Byrd
    - I. Personnel Report
  - D. Academic Services - Sonia Lawson
  - E. Board Communication/New and Unfinished Business
    - I. Discussion of Board Communication
    - II. Committee Reports
  - X. Adjourn
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