

AGENDA

**Roswell Independent School District Board of Education
Board of Education Rescheduled Regular Meeting
March 19, 2019, 6:00 PM
Administrative and Educational Services Complex, 300 N. Kentucky, Roswell,
New Mexico**

March 12, 2019 meeting was cancelled due to inclement weather. The meeting was rescheduled for 6:00 pm tonight, March 19, 2019

- I. Mission Statement
- II. Opening Exercises
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance - Students from Parkview
 - D. Moment of Appreciation - Jennifer Cole, Director of Federal Programs
- III. Adoption of Agenda
- IV. Recognition
 - A. Ashley Stroud her four BMS teams were selected to advance to the National Geographic GeoChallenge Regional Competition in Arizona
- 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. Information
 - A. Hanger 84 team presentation of their finished robot and report on recent competitions
- VII. Minutes
- VIII. Consent Agenda
 - A. Approve February Bills
 - B. Authorize March Bills
 - C. Approve March BAR's

004-000-1819-0095-M Title I - ESEA

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.

Rescheduled Regular Meeting
March 19, 2019
Page 1 of 3

004-000-1819-0096-M	Title I - ESEA
004-000-1819-0097-M	Entitlement IDEA-B
004-000-1819-0098-M	Entitlement IDEA-B
004-000-1819-0099-M	Preschool IDEA-B
004-000-1819-0100-M	Preschool IDEA-B
004-000-1819-0101-M	Education of Homeless
004-000-1819-0102-M	CDC Health Schools
004-000-1819-0103-M	English Language Acquisition
004-000-1819-0104-M	English Language Acquisition
004-000-1819-0105-M	Teacher/Principal Training & Recruiting
004-000-1819-0106-M	Teacher/Principal Training & Recruiting
004-000-1819-0107-M	Immigrant Funding - Title III
004-000-1819-0108-T	Student Supp. Academic Achievement Title
IV	
004-000-1819-0109-M	Kindergarten - Three Plus
004-000-1819-0110-T	Kindergarten - Three Plus
004-000-1819-0111-M	K3 Plus 4 & 5 Pilot
004-000-1819-0112-M	Early Intervention CYFD
004-000-1819-0113-M	PreK Initiative
004-000-1819-0114-T	PreK Initiative
004-000-1819-0115-T	PreK Initiative
004-000-1819-0116-I	Pupil Transportation
004-000-1819-0117-I	Total Instructional Materials Sub-Fund
004-000-1819-0118-I	Total Instructional Materials Sub-Fund
004-000-1819-0119-I	Food Services
004-000-1819-0120-I	Bond Building
004-000-1819-0121-I	Capital Improvements SB-9 Local

IX. Action Items

- A. \$5000 Walmart Foundation Grant Request for BMS
- B. \$5000 Walmart Foundation Grant Request for ECHS
- C. Donation: NM Career Technical Leadership Project
- D. BMS Students Travel to National Geographic GEO CHALLENGE Competition in Arizona - Cancelled
- E. Bus Contractor - Contract Adjustment
- F. Fiscal Year 2018-2019 Obsolete District Equipment Disposal-Inventory Deletion
- G. 2018-2019 Administrative Salary Schedules - New Elementary Assistant Principal Position Salary
- H. Revision of Board Policy I-8611 Classroom Interruptions - First Reading

X. Reports

- A. Superintendent
 - I. Update on Strategic Plan
 - II. Soup with the Sup't
 - III. District 90-Day Plan Process
 - B. Assistant Superintendent of Academic Services
 - C. Assistant Superintendent of Talent Management
 - I. Personnel Report
 - II. Revised 2019 Spring Career Fairs
 - D. Assistant Superintendent of Finance and Operations
 - E. Board Communications/New and Unfinished Business
 - XI. Adjourn
-