

AGENDA

**Roswell Independent School District Board of Education
Board of Education Regular Meeting
August 13, 2019, 6:00 PM
Administrative and Educational Services Complex, 300 N. Kentucky, Roswell,
New Mexico**

- I. Mission Statement
- II. Opening Exercises
- III. Adoption of Agenda
- IV. Recognition
 - A. Rotary Exchange Student
 - B. Sonia Lawson, Maggie Cordova Award - Administrator of the Year
 - C. New Administrators
- 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. Regular Meeting - July 9, 2019
 - Special Meeting - July 11, 2019
 - Special Meeting - July 18, 2019
- VII. Consent Agenda
 - A. Approve June Bills
 - Approve July Bills
 - Authorize August Bills
 - Approve RISD 2018-2019 Year End Closing BAR's & Temporary Cash Transfers
 - B. Title I - ESEA
 - Carl D Perkins Secondary - Redistribution 004-000-1920-0006-I
 - Carl D Perkins Secondary - Redistribution 004-000-1920-0007-M
 - Carl D Perkins Secondary - Redistribution 004-000-1920-0008-M
 - Carl D Perkins Secondary - Redistribution 004-000-1920-0009-T
 - PreK Initiative 004-000-1920-0010-M

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.

PreK Initiative	004-000-1920-0011-M
Breakfast for Elementary Students	004-000-1920-0012-IB
NM Grown FVV	004-000-1920-0013-IB
Early Intervention CYFD	004-000-1920-0014-I
Private Dir Grants (Categorical)	004-000-1920-0015-I
Instructional Mats - GAA of 2019	004-000-1920-0016-IB
Total Instructional Materials Sub-Fund	004-000-1920-0017-IB

VIII. Action Items

- A. 2018-2019 RISD Fixed Asset Listing
- B. 2019-2020 BAR - Daniels Fund
- C. Approval to Accept Donors Choose for Earbuds for BMS Students

IX. Reports

- A. Superintendent
- B. Assistant Superintendents
- C. Board Members - New and Unfinished Business

X. Executive Session

- A. Limited Personnel Matters: Review and discussion of superintendent's contract
- B. Legal Matters

XI. Action Item

- A. Possible discussion and vote regarding Superintendent Contract

XII. Adjourn
