

AGENDA

**Roswell Independent School District Board of Education
Board of Education Regular Meeting
September 10, 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. Britt Cooper - Athletic Director 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
- VII. Consent Agenda
 - A. Approve August Bills
 - B. Authorize September Bills - (no attachment - no bill payments have been made for Sept. as we await restoration of the district network)
 - C. Approve September BAR's
 - Carl D Perkins Special Projects - Current 004-000-1920-0018-D
 - Carl D Perkins Special Projects - PY Unliq. Obligations 004-000-1920-0019-IB
 - Title I - ESEA 004-000-1920-0020-M
 - Title I - ESEA 004-000-1920-0021-M
 - Entitlement IDEA-B 004-000-1920-0022-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.

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| Entitlement IDEA-B 0023-M | 004-000-1920- |
| Preschool IDEA-B 0024-M | 004-000-1920- |
| Preschool IDEA-B 0025-M | 004-000-1920- |
| Title I - Striving Readers 0026-M | 004-000-1920- |
| Title I - Striving Readers 0027-M | 004-000-1920- |
| English Language Acquisition 0028-M | 004-000-1920- |
| Teacher/Principal Training & Recruiting 0029-M | 004-000-1920- |
| Teacher/Principal Training & Recruiting 0030-M | 004-000-1920- |
| Carl D Perkins Secondary - Current 0031-M | 004-000-1920- |
| Carl D Perkins Secondary - Current 0032-M | 004-000-1920- |
| Carl D Perkins Secondary - Current 0033-T | 004-000-1920- |
| Carl D Perkins Secondary - Redistribution 0034-M | 004-000-1920- |
| Carl D Perkins Secondary - Redistribution 0035-T | 004-000-1920- |
| Student Supp Academic Achievement Title IV 0036-M | 004-000-1920- |
| Title I - Direct Student Services 0037-D | 004-000-1920- |
| Title I - Direct Student Services 0038-M | 004-000-1920- |
| Title I - Direct Student Services 0039-M | 004-000-1920- |
| PreK Initiative 0040-M | 004-000-1920- |
| PreK Initiative 0041-M | 004-000-1920- |
| GRADS - Child Care IB | 004-000-1920-0042- |
| GRADS - Instruction IB | 004-000-1920-0043- |
| Private Dir Grants (Categorical) 0044-I | 004-000-1920- |

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GRADS Plus
IB
Feminine Hygiene
IB

004-000-1920-0045-

004-000-1920-0046-

VIII. Action Items

- A. RHS Choir Field Trip Request to Corpus Christi
- B. GHS Band Field Trip Request to San Antonio
- C. 2019-2020 District Calendar Revision
- D. Fixed Asset Donation - Wool Bowl Turf to NMMI

IX. Reports

- A. Superintendent
 - I. Report on 90-Day Plan
 - II. Personnel Report
 - III. Technology Attack Report
 - IV. Update on Emergency Drills
- B. Board Members - New and Unfinished Business
 - I. Discussion to encourage district transparency
 - II. Discussion regarding status of artificial turf investigation

X. Adjourn
