

AGENDA

**Roswell Independent School District Board of Education
Board of Education Regular Meeting
February 11, 2020, 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. Assistance League - Operation School Bell
 - B. Lynette Jordan, 4th Grade Teacher at Valley View
 - C. Randy Lykins, Gifted Program and RHS
- V. Information Items
 - A. Mayor Dennis Kintigh
 - B. Rotary International Four-Way Essay Contest 2020
- VI. Inquiries and Comments
- VII. Minutes
 - A. 01.14.20 Special Board Meeting Minutes
 - 01.14.20 Regular Board Meeting Minutes
 - 01.21.20 Special Board Meeting Minutes
- VIII. Consent Agenda
 - A. Approve January Bills
Authorize February Bills
Approve February BAR's
Temporary Cash Transfer

 - B. February BAR's
 - Charter Schools 004-000-1920-0095-IB
 - Private Dir Grants (Categorical) 004-000-1920-0096-I

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.

IX. Action Items

- A. Fiscal Year 2018-2019 Annual Financial Audit Report
- B. 2019-2020 Notice of General Obligation Bond Sale and Delegation of Authority Resolution
- C. BMS Purchase of Pencil Pouches and Headphones with \$500 Walmart Grant
- D. RHS Key Club to District Convention in Phoenix, April 3-5, 2020
- E. GHS Band Field Trip Request to Seagraves, Texas
- F. GHS FFA Trip to Texas Tech
- G. Donation of \$1,200 to RHS Key Club from Graves Farms
- H. Donation of \$1,000 to Mesa Middle School teams from Target Youth Soccer Grants Program in conjunction with Scholarship America
- I. Policy B-0900 Board Organizational Meeting - 2nd Reading
- J. 2019-2020 Board Norms
- K. Options for Superintendent Search
- L. Resolution 19-20/4 - A Moratorium to Pause the NMRHCA Healthcare Subsidy Rule
- M. Census 2020 Resolution 19-20/5
- N. RFP Recommendation - WAN Services
- O. RFP - Furniture
- P. New Bus Purchases - Student Transportation Contract Adjustment

X. Reports

- A. Superintendent's Report
 - Personnel Report
 - Financial Report
 - Late-in/Early Release
 - Student Data
 - Counselor and Nursing Information
- B. Board Communication/New & Unfinished Business

Equity Council

Policy, Budget, and Audit Committees

XI. Executive Session

A. Notice is hereby given that the Board of Education of the Roswell Independent School District will meet in Executive Session pursuant to NMSA 10-15-1(H) Pending Litigation § 10-15-1(H)(7)

XII. Adjourn
