

AGENDA

Roswell Independent School District Board of Education Board of Education Regular Meeting

March 10, 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. Cody Carter and his students for the renovation of the RHS Fieldhouse Theater
 - Marcus J Granado – Crossing guard at Military Heights for 20 years.
 - Rudy Hunter – 21 Years of Service to Mesa Middle School
 - Awards for Teacher of Character
 - 8 Years
 - Pecos Julie King
 - Berrendo Elementary Crystal O'Connor
 - 7 Years
 - Mt View Nadine Brady
 - Valley View Shelly Dunaway
 - Sierra Rick Smith
 - Berrendo Elementary Stacey Ware
 - 6 Years
 - Sierra Kathryn Biggs
 - Del Norte Natalie Duncan
 - Sunset Joshua Escamilla
 - Del Norte Tamarah Helmstetler
 - East Grand Plains Crystal Lethgo
 - Pecos Caroline Martinez
 - Del Norte Elida Mundy
 - East Grand Plains Angel Munson
 - East Grand Plains Kathryn Vaz
 - Special Award for Entries
 - Mesa LeticiaTarin
 - Military Heights Andrea Eudy
 - Del Norte Natalie Duncan (Both)
 - East Grand Plains Crystal Lethgo (Both)
- V. Information

The Roswell Independent School District Board of Education Reserves The Right to Take Action on Any OR All Business Items
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- A. Presentation by Mesa Middle School AVID Students – Melanie Estrada
- Presentation by Mesa Middle School Band – Drumming for Hope – Candice Rincon
- Robotics Team Update – Andrea Batista

VI. 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.

VII. Minutes

- A. Minutes of February 11, 2020 Board Meeting

VIII. Consent Agenda

- A. Approve February 2020 Bills
- Authorize March 2020 Bills
- Approve March 2020 BARs

- | | |
|--|---------------------|
| B. Title I - ESEA | 004-000-1920-0098-M |
| Title I - ESEA | 004-000-1920-0099-M |
| Migrant Children Education | 004-000-1920-0100-M |
| Entitlement IDEA-B | 004-000-1920-0101-M |
| Entitlement IDEA-B | 004-000-1920-0102-M |
| Preschool IDEA-B | 004-000-1920-0103-M |
| Preschool IDEA-B | 004-000-1920-0104-M |
| Education of Homeless | 004-000-1920-0105-T |
| Title I - Striving Readers | 004-000-1920-0106-M |
| Charter Schools | 004-000-1920-0107-D |
| Charter Schools | 004-000-1920-0108-I |
| Teacher/Principal Training & Recruiting | 004-000-1920-0109-M |
| Teacher/Principal Training & Recruiting | 004-000-1920-0110-M |
| Teacher/Principal Training & Recruiting | 004-000-1920-0111-T |
| Carl D Perkins Special Projects - Current | 004-000-1920-0112-M |
| Carl D Perkins Secondary - Current | 004-000-1920-0113-M |
| Carl D Perkins Secondary - Current | 004-000-1920-0114-T |
| Student Supp Academic Achievement Title IV | 004-000-1920-0115-M |
| PreK Initiative | 004-000-1920-0116-M |
| PreK Initiative | 004-000-1920-0117-M |
| Critical Thinking and Problem Solving | 004-000-1920-0118-M |
| GRADS Plus | 004-000-1920-0119-M |
| Daniels Fund | 004-000-1920-0120-M |
| Early Intervention CYFD | 004-000-1920-0121-M |

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Medicaid HSD
Private Dir Grants (Categorical)
Pupil Transportation

004-000-1920-0122-IB
004-000-1920-0123-M
004-000-1920-0124-I

IX. Action Items

- A. 2018-2019 Financial Audit Report
- B. Robotics Team Requesting Funds to Help Pay for Buses
- C. Travel for EGP Students to the Heritage Museum and Science Spectrum in Lubbock, May 14, 2020
- D. Travel for GHS Student to BPA Nationals in Washington DC, May 6-10, 2020
- E. RHS Asking to Accept 9 MAC Desktops worth \$9,000 from ENMU-R
- F. BMS - Permission to Accept \$500 Grant from Walmart Foundation
- G. BMS - Permission to Apply for a Staples Grant Through Adopt A Classroom
- H. BMS - Permission to Apply for Donors Choose Grant for Makey Makey Kits
- I. BMS - Permission to Apply for Sam's Grant for Classroom Supplies
- J. Accept \$500 Donation to BMS from Walmart for Headphones and Pencil Pouches
- K. SMS - Permission to Apply for Grant from Sam's Club
- L. SMS - Permission to Apply for Grant from Walmart Foundation
- M. RHS Donation - Dent and Ding Doctor
- N. Board Norms - Second Reading
- O. RFP#20-06 Network Switches and Wireless Access Points
- P. RISD 3-Year School Calendars 2020-2021, 2021-2022, & 2022-2023 - First Reading
- Q. Open Meetings Act Resolution

X. Reports

- A. Superintendent's Report
 - Personnel Report
 - General Ledger
 - Student Data - Kenneth Bewley
 - Equity Council
- B. Board Reports New/Unfinished Business
 - Board Reorganization

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) regarding Limited Personnel Matters 10-15-2(H)(2)

I. Superintendent's Contract & Evaluation

XII. Additional Action Items relating to Executive Session

A. Possible action regarding Superintendent's Contract and Evaluation

XIII. Adjourn
