

AGENDA

**Roswell Independent School District Board of Education
5:30 p.m. Tour the New Construction of Berrendo Elementary
Regular Meeting 6:00 p.m., March 11, 2014
Berrendo Elementary School Gymnasium**

I. MISSION STATEMENT/GOALS/PILLARS OF CHARACTER

II. OPENING EXERCISES

1. Call to Order
 2. Roll Call
 3. Pledge of Allegiance
 4. Invocation
 5. Adoption of Agenda with flexibility
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III. RECOGNITION

RISD Crisis Team

IV. INQUIRIES AND GENERAL COMMENTS

Members of the audience may desire to bring up matters not published in the agenda. No items concerning personnel matters may be discussed in session. Such matters will be submitted to the President of the Board in writing, copy to all members, for disposition. Speakers are requested to limit comments to five minutes and are asked to sign in before the meeting with the Executive Assistant to the Superintendent.

V. REPORTS

1. Superintendent's Report Tom Burris

Superintendents Report March 11, 2014 Board Meeting

- I hope that you are able to arrive a few minutes early and tour the progress at Berrendo Elementary School.
- I have begun a series of listening meetings at schools. I am gaining valuable feedback about issues within the district.

- We have begun the SBA testing for this year. We have chosen to complete this year's test paper pencil. Next year we will be testing online.
- I have completed the mid year evaluation and review with the administrators. We had good conversation and outlined the remainder of the year.
- The 2014-2015 calendar is in your packet. I would like to thank the Superintendent Advisory Council for their assistance in developing the calendar.
- I had a meeting this month with the bus contractors. Our discussion included student safety and driver responsibility.
- Our spring parent teacher conferences were held Thursday evening February 27th and Friday morning the 28th. I have heard positive feedback about the conferences and the Superintendents Advisory Council is suggesting that we do the same next year.
- We participated in a PARCC assessment trial run last week. The purpose was to test the on line system and to expose our students and staff to the format of the assessment. We found several technical glitches in the system and have communicated these issues to the PED.

3. Construction Update

Chad Cole

4. Board Communications/New & Unfinished Business

Pauline Ponce

VI. **APPROVAL OF MINUTES**
Regular Board Meeting – February 11, 2014

VII. **CONSENT AGENDA**

1. Approve February Bills
2. Authorize March Bills
3. Approve BAR's:

004-000-1314-0094-M Medicaid HSD
004-000-1314-0095-M Early Intervention CYFD

The Roswell Independent School District Board of Education Reserves The Right to Take Action on Any OR All Business Items

004-000-1314-0096-M	Early College High School Start-Up
004-000-1314-0097-M	Early College High School Start-Up
004-000-1314-0098-M	PreK Initiative
004-000-1314-0099-M	Robotics 2013
004-000-1314-0100-M	New Mexico Reads to Lead K-3
004-000-1314-0101-M	Preschool IDEA-B
004-000-1314-0102-M	Next Generation Assessments
004-000-1314-0103-M	Entitlement IDEA-B
004-000-1314-0104-M	Entitlement IDEA-B
004-000-1314-0105-M	Title I-IASA
004-000-1314-0106-M	Title I-IASA
004-000-1314-0107-M	Operational
004-000-1314-0108-M	Operational
004-000-1314-0109-M	Transportation
004-000-1314-0110-M	Title XIX MEDICAID 3/21 Years
004-000-1314-0111-M	Capital Improvements SB-9
004-000-1314-0112-M	Athletics
004-000-1314-0113-I	Pupil Transportation
004-000-1314-0114-I	Capital Improvements SB-9
004-000-1314-0115-IB	2013 Pre-K Classrooms
004-000-1314-0116-M	Carl D Perkins Secondary- Current
004-000-1314-0117-I	Food Services

END OF CONSENT AGENDA

VIII. ACTION ITEMS

1. RHS/GHS FCCLA Trip Request
2. GHS AYP Incentive Trip
3. GHS Prom Donation
4. JustGive.org Donation to Washington Avenue
5. Kiwanis Donation to RHS
6. Open Meetings Act Resolution
7. 2014-2015 School Calendar (1st Reading)
8. Policy 4370 Wellness Policy (2nd Reading)

9. Policy 5130 Rights, Responsibilities & Limitations of Students (2nd Reading)

10. Policy 5130 Tobacco (1st Reading)

11. RFP #14-10 Internet Provider Services

12. Migrant Grant Application

Executive Session for discussion of Collective Bargaining Strategies, Pending Litigation
and Limited Personnel.
