

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., June 10, 2014
AESC Board Room**

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. 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.

IV. REPORTS

1. Superintendent's Report

Tom Burriss

Superintendents Report
June 10, 2014 Board Meeting

- Graduation was awesome and nerve racking. I have pictures that I took at the RHS graduation that show the storm over the graduates.
- Teacher observation scores were released Wednesday before we were out Thursday. I am researching some questions that I have regarding individuals whose scores may be missing data. You might recall that I did get to most schools prior to the end of the year to show the staff how the system worked. The premise is relatively straight forward and the processes are understandable. Though I have received very few questions about the

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

grades I am concerned about our teachers and their perceptions of the grades. As I talked to staff I reminded them that we are all teachers and want to do the best for our kids. Just as classroom teachers assist those who struggle, the administrators are there to help teachers. Never before has the phrase instructional leader meant so much to the staff.

- Hiring of personnel has been quite a big task. We are advertising on websites across the state. It is my hope that all positions are filled by the time school starts. An election list is in your packet.
- The administrative staff will be participating in calibration training June 17-19, 2014. If you are interested in attending please let me know. The training will be held at ENMU-R.
- The beginning of the year activities are starting to take shape. On the calendar we “front loaded” most of the professional development days and the schedule for that PD is in the development phase. So far, we will have an all staff welcome August 7, 2014. I will advertise this and hope all Board members are able to attend. Our keynote will be Sam Glenn and I have invited Hanna Skandera to say a few words. We will have all staff train on suicide awareness, inappropriate touching and potentially violent student identification. Though we do this yearly I believe the training to be especially valuable as we move forward.
- I attended the Law Conference in Albuquerque June 6 and 7. I will report on this at our meeting.
- I attended a food service conference in Las Cruces June 4, 2014. I will have more on this at our meeting.
- While in Las Cruces I had the opportunity to visit with Stan Rounds about several issues regarding New Mexico education. I appreciated his time and I will give you a report at the meeting.
- Principals Pursuing Excellence conference is scheduled for June 9 and 10 in Albuquerque. I have been trying to make one of these meetings as we have five or six principals involved. I am planning to go the Albuquerque June 9 to attend the meeting.
- We have CWA negotiations June 10. I will fill you in about the negotiations

that evening.

- Beginning the week of June 9, twelve month employees will be on four day weeks. This will continue through the week of July 14 when Friday the 18th will be the last Friday of the four day weeks.
- I will have Rick Sulewski back to lead us in a Strategic Plan review July 31 and August 1. Tentatively I have scheduled him to work with the administrators in grade level groups and then whole group training. You are welcome to attend if you wish. I also would like to get some time with the Board to set priorities and goals for the next year. I will contact you with available times.

2. Construction Update

Chad Cole

3. Board Communications/New & Unfinished Business

Pauline Ponce

V. **APPROVAL OF MINUTES**

Regular Board Meeting – May 13, 2014

Special Board Meeting – May 27, 2014

VI. **CONSENT AGENDA**

1. Approve May Bills
2. Authorize June Bills

END OF CONSENT AGENDA

VII. **ACTION ITEMS**

1. BID Recommendation - Cafeteria
2. BID Recommendation – Security & Fire Alarm Services
3. Course Description – Music Theory (1st Reading)

4. RFP Recommendation – K-2 Literacy Solutions Services
5. Ratification of the RISD Superintendent’s Contract
6. 2014-2015 Title III English Language Acquisition Funding Application
7. 2013-2014 Bus Contractors Evaluations
8. 2014-2015 Hamill Transportation & Pollard Bus Athletic & Activity Trips Contracts
9. 2014-2015 Student Transportation Service Contracts
10. 2014-2015 Proposed District Salary Schedules
11. Policy 2710 Organizational Chart (2nd Reading)

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