

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., December 8, 2015
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. RECOGNITION

1. Aidan Mendoza – NM Land Commission Office Book Mark Contest
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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

Good Evening Board Members

- I attended the NMSBA conference in Albuquerque and at that conference the Superintendents Association met. I will give you an update of the meeting during my report presentation.
- We held interviews for the Director of Human Resources position Tuesday December 1. We had several great candidates and hopefully we will have a selection by the time of the Board meeting.
- The breakfast with the maintenance and custodial crews was well received. It's good to let them know that they are appreciated.
- Julie Garcia from POMS and Associates has completed her review of position classifications. She trained a team of district employees the week

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prior to Thanksgiving. During the training she led the team through reviews of several positions and the outcome was constant with the current personnel assignments and pay status. This is the result of conversations that took place about two years ago. Julie has made numerous trips to review data and to develop a strategy to move forward.

- We have been notified by PED that there is the availability of funds to start a Pre-K program at Berrendo Elementary. This will begin in January. Thanks to Mr. Tackett and Dr. Harris.
- Judge Romero is holding a truancy orientation every Monday in Pueblo Auditorium at 4:00 pm. Please come if you have time.
- The New Mexico Land Commissioner, Aubrey Dunn, was at Military Heights November 16 for a presentation to Aidan Mendoza. This young man's art work will be on a book mark produced by the Land Commission.
- The calendar discussions with the Superintendents Advisory Council are nearing completion. We are down to four draft calendars that only differ in the ending date for the school year and the number of days we will have during winter break. I have attached the draft calendars for your review. You will see that all of the calendars reflect a full week off for Thanksgiving. I have received many positive comments about this topic from staff and community. In SAC we did discuss that there were just a handful of staff who wanted the Thursday and/or Friday before the Thanksgiving break off as personal days. There was unanimous discussion that these days would be with a doc unless there was documented proof of medical emergency.

2. Data Update

Dr. Christian Northrup

3. Board Communications/ New & Unfinished Business

Dr. Peggy Brewer

VI. **APPROVAL OF MINUTES**

Joint Special Meeting – October 29, 2015
Superintendent's Retreat – November 5, 2015
Regular Board Meeting – November 10, 2015

VII. **CONSENT AGENDA**

1. Approve November Bills
2. Authorize December Bills

3. BAR's

004-000-1516-0039-M	Title I – IASA
004-000-1516-0040-M	Title I – IASA
004-000-1516-0041-M	Entitlement IDEA-B
004-000-1516-0042-M	Entitlement IDEA-B
004-000-1516-0043-T	Entitlement IDEA-B
004-000-1516-0044-M	Preschool IDEA-B
004-000-1516-0045-M	Teacher/Principal Training & Recruiting
004-000-1516-0046-T	Teacher/Principal Training & Recruiting
004-000-1516-0047-M	Immigrant Funding – Title III
004-000-1516-0048-T	Immigrant Funding – Title III
004-000-1516-0049-M	Carl D Perkins HSTW – Current
004-000-1516-0050-M	Carl D Perkins HSTW – Current
004-000-1516-0051-M	New Mexico Reads to Lead K-3
004-000-1516-0052-M	PreK Initiative
004-000-1516-0053-I	Kindergarten – Three Plus
004-000-1516-0054-M	Early Intervention CYFD
004-000-1516-0055-I	Private Dir Grants (categorical)
004-000-1516-0056-I	Private Dir Grants (categorical)

VIII. **INFORMATION ITEMS**

1. GHS MESA Club Update
2. Carl Perkins Redistribution Grant
3. Final K-3 Plus Grant Award

IX. **ACTION ITEMS**

1. GHS Choir Trip Request to San Antonio, TX May 6-9, 2015
2. Addenda Schedule Addition, Relocation Incentive (\$500) (1st Reading)
3. Addenda Schedule Addition, Relocation Incentive (2nd Reading)
4. Course Description – 6th Grade Honors Science (1st Reading)
5. Course Description – 7th Grade Honors Science (1st Reading)
6. Course Description – 8th Grade Honors Science (1st Reading)
7. Course Description – 6th, 7th & 8th Grade Drama (1st Reading)

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8. Course Description – Mock Trial II (1st Reading)
9. Course Description – Mock Trial III (1st Reading)
10. District Preventative Maintenance Plan
11. Donation – GHS Band from the Fraternal Order of the Eagles
12. Policy 2110 Superintendent of Schools (2nd Reading)
13. School Resource Officer (SRO) MOU
14. UHS Security Camera System Contract
15. 3000 Policies Series, Part II (2nd Reading)

Executive Session 10-15-1(H) for discussion of Collective Bargaining Strategies § 10-15-1(H)(6), Pending Litigation § 10-15-1(H)(7) and Limited Personnel § 10-15-2(H)(2).
