

AGENDA

Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., April 17, 2017
AESC Board Room

The Board meeting will start in the Pueblo Auditorium for the Recognitions. After the Recognitions, the meeting will move to the Board Room for the remainder of the meeting.

I. MISSION STATEMENT/GOALS/PILLARS OF CHARACTER

II. OPENING EXERCISES

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

1. Jaedyn De La Cerda - Gatorade New Mexico Girls Basketball Player of the Year
 2. Goddard High School Girls' Basketball – 2017 NMAA 5A State Champions
 3. Roswell High School Boys' Basketball – 2017 NMAA 5A State Champions
 4. Roswell High School Charlie's Angels Dance Team – 2017 NMAA 5A State Champions
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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 three minutes and are asked to sign in before the meeting with the Executive Assistant to the Superintendent.

V. REPORTS

1. Superintendent's Report Mrs. Sanchez, Interim Superintendent

- Update Regarding Inquiries on Bullying
- Community Outreach
- Spring Budget Workshop

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| 2. Budget Update | Mr. Ramirez |
| 3. PARCC Update | Dr. Northrup |
| 4. Construction Update | Mr. Rogers |
| <ul style="list-style-type: none"> ▪ Parkview Early Literacy Center | |
| 5. Board Communications/New & Unfinished Business | Mrs. Austin |
| <ul style="list-style-type: none"> ▪ Discussion of Board Communication ▪ Board Norms | |

VI. APPROVAL OF MINUTES
 Regular Board Meeting – March 14, 2017
 Board Work Session – April 7, 2017

VII. CONSENT AGENDA

1. Approve March Bills
2. Authorize April Bills
3. Approve BAR's

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| 004-000-1617-0118-I | Title I IASA |
| 004-000-1617-0119-I | Carl D Perkins – Secondary - Current |
| 004-000-1617-0120-I | Carl D Perkins – HSTW - Current |
| 004-000-1617-0121-I | Private Dir Grants (Categorical) |
| 004-000-1617-0122-M | Carl D Perkins Secondary – Redistribution |
| 004-000-1617-0123-M | Carl D Perkins Secondary – Redistribution |
| 004-000-1617-0124-I | Carl D Perkins Secondary - Redistribution |

VIII. INFORMATION ITEMS

1. BID's and Request for Proposal (RFP's) Schedule

2. Spanish Spelling Bee

IX. **ACTION ITEMS**

1. GHS FFA Trip Request to Nationals in Oklahoma City, OK, May 1-5, 2017
2. RHS FFA Trip Request to Nationals in Oklahoma City, Ok, May 1-5, 2017
3. UHS Skills USA Trip Request to the National Conference in Louisville, KY, June 19-23, 2017
4. GHS FCCLA Donation from NM Career Technical Leadership Project - \$1,000.00
5. Del Norte Academic Enrichment Grant Application
6. Berrendo Middle School Donors Choose Project for 30 Laptop Computers and Licenses
7. 3% Salary Increase for Employees on the PA and ATS Salary Schedule (2nd Reading)
8. Open Meetings Act Resolution #16-17/02
9. Part-time Employee Benefits Participation Resolution #16-17/03
10. RFP #17-12 Bond Counsel
11. Possible Vote on Interim Superintendent Contract

X. **EXECUTIVE SESSION** 10-15-1(H)

1. Pending Litigation, Kakuska vs RISD § 10-15-1(H)(7)
 2. Limited Personnel Matters § 10-15-2(H)(2) Interim Superintendent Contract
 3. Limited Personnel Matters § 10-15-2(H)(2) Superintendent Search
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