

AGENDA

**Roswell Independent School District Board of Education
Board of Education Regular Meeting
May 14, 2019, 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. Spooky Sagas by Pecos Elementary Students
 - B. NMSBA Excellence in Student Achievement Award to RSO
- V. 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.
- VI. Information
 - A. Presentation by Clean Energy Technology Students from UHS
- VII. Minutes
 - A. 04.09.19 Regular Meeting Minutes
 - B. 04.16.19 Special Board Meeting Minutes
- VIII. Consent Agenda
 - A. Approve April Bills
 - B. Authorize May Bills
 - C. Approve May BAR's
 - D. Blanket Authorization Request for BAR's and Temporary Cash Transfers
 - E. Temporary Cash Transfer
 - F. BAR's
 - Total Instructional Materials Sub-Fund 004-000-1819-0144-I
 - Total Instructional Materials Sub-Fund 004-000-1819-0145-I

The Roswell Independent School District Board of Education Reserves The Right to Take Action on Any OR All Business Items
This Agenda May Be Revised Up to seventy-two (72) Hours Before the Posted Meeting Time.

Operational	004-000-1819-0146-I
Title I - ESEA	004-000-1819-0147-M
Title I - ESEA	004-000-1819-0148-M
Entitlement IDEA-B	004-000-1819-0149-M
Entitlement IDEA-B	004-000-1819-0150-M
CDC Healthy Schools	004-000-1819-0151-M
CDC Healthy Schools	004-000-1819-0152-T
Title I - Striving Readers	004-000-1819-0153-M
Title I - Striving Readers	004-000-1819-0154-M
English Language Acquisition	004-000-1819-0155-M
Teacher/Principal Training & Recruiting	004-000-1819-0156-T
Immigrant Funding - Title III	004-000-1819-0157-M
Student Supp Academic Achievement Title IV	004-000-1819-0158-I
Automated Text Messaging Systems	004-000-1819-0159-M
GRADS Plus	004-000-1819-0160-M
GRADS Plus	004-000-1819-0161-T
Private Dir Grants (Categorical	004-000-1819-0162-I
Early Intervention CYFD	004-000-1819-0163-D
Early Intervention CYFD	004-000-1819-0164-I
Operational	004-000-1819-0165-T
Athletics	004-000-1819-0166-T
Title XIX MEDICAID 3/21 Years	004-000-1819-0167-T
Title XIX MEDICAID 3/21 Years	004-000-1819-0168-M
Bond Building	004-000-1819-0169-I
Capital Improvements SB-9	004-000-1819-0170-M
Capital Improvements SB-9 Local	004-000-1819-0171-T
Capital Improvements SB-9 Local	004-000-1819-0172-M
PreK Initiative	004-000-1819-0173-M
PreK Initiative	004-000-1819-0174-T
PreK Initiative	004-000-1819-0175-T
Education of Homeless	004-000-1819-0176-M
Carl D Perkins Secondary - Current	004-000-1819-0177-M
Carl D Perkins Secondary - Current	004-000-1819-0178-M
Carl D Perkins Secondary - Current	004-000-1819-0179-T

IX. Action Items

- A. Donation to EGP from Fairlife Milk Producers
- B. Accept Items Purchased with Walmart Grant
- C. RHS FFA Out of State Travel
- D. GHS FFA Out of State Travel
- E. 2019-2020 Fine Arts Education Act Application
- F. State Bilingual Multicultural Education Program Funding Application

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- G. 2019-2020 RISD Operating Budget and Salary Schedules Authorization
 - H. 2019-2020 SGMS Operating Budget Authorization
 - I. 2018-2019 PPE Policy & Procedure
 - J. 2018-2019 Bus Contractor Evaluations
 - K. RFP 19-12 Ancillary Services
 - L. RFP 19-13 Mesa Middle School Design
 - M. RFP 19-15 Wool Bowl Track and Field Replacement
 - X. Reports
 - XI. Executive Session § 10-15-1(H)
 - A. Limited Personnel Matters § 10-15-2(H)(2) Superintendent's Performance Evaluation
 - XII. Adjourn
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