

AGENDA

**Roswell Independent School District Board of Education
Board of Education Regular Meeting
May 12, 2020, 6:00 PM
Administrative and Educational Services Complex, 300 N. Kentucky, Roswell,
New Mexico**

I. Board Meeting Organization

- A. The Board Meeting will be held in accordance with the Governor's order to have only 5 individuals gathered in the room. Board Members other than the President will attend via conference calls. The meeting will be live streamed on YouTube as normal. Anyone wishing to speak at the meeting will need to contact the Superintendent's Office at 575-627-2511 by 4:00 pm on Monday, May 11, 2020. Individuals asking to speak will receive a phone call during the meeting. They will be asked to follow the requirements read by the Board President and will be allowed three minutes to speak.

II. Mission Statement

III. Opening Exercises

IV. Adoption of Agenda

V. Recognition

- A. GHS Student, Luis Monroy

VI. 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.

VII. Minutes

- A. April 14, 2020 Minutes

VIII. Consent Agenda

- A. Approve April 2020 Bills
B. Authorize May 2020 Bills
C. Approve May 2020 BAR's

I. SB-9 State Match Cash	004-000-
1920-0146-IB	
Title I - ESEA	004-000-
1920-0147-M	
Title I - ESEA	004-000-
1920-0148-M	
Title I - ESEA	004-000-
1920-0149-T	
Entitlement IDEA-B	004-000-
1920-0150-M	
Entitlement IDEA-B	004-000-
1920-0151-T	
Preschool IDEA-B	004-000-
1920-0152-M	
Preschool IDEA-B	004-000-
1920-0153-M	
Preschool IDEA-B	004-000-
1920-0154-T	
Education of Homeless	004-000-
1920-0155-M	
CDC Healthy Schools	004-000-
1920-0156-M	
CDC Healthy Schools	004-000-
1920-0157-T	
Title I - Striving Readers	004-000-
1920-0158-M	
Teacher/Principal Training & Recruiting	004-000-
1920-0159-M	
Carl D Perkins Secondary - Current	004-000-
1920-0160-M	
Carl D Perkins Secondary - Current	004-000-
1920-0161-T	
Carl D Perkins Secondary - Redistribution	004-000-
1920-0162-I	
Student Supp Academic Achievement Title IV	004-000-
1920-0163-T	
Student Supp Academic Achievement Title IV	004-000-
1920-0164-M	
II. Title I - Comprehensive Support and Improvement (CSI)	004-000-
1920-0165-M	
Title I - Comprehensive Support and Improvement (CSI)	004-
000-1920-0166-M	
Title I - Comprehensive Support and Improvement (CSI)	004-000-

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.

1920-0167-T	
Community Schools Planning Grant	004-000-
1920-0168-T	
GRADS Plus	004-000-
1920-0169-M	
Daniels Fund	004-
000-1920-0170-T	
Early Intervention CYFD	004-000-
1920-0171-D	
Private Dir Grants (Categorical)	004-
000-1920-0172-I	
Capital Improvements SB-9 Local	004-
000-1920-0173-M	
Title XIX MEDICAID 3/21 Years	004-
000-1920-0174-M	
Title XIX MEDICAID 3/21 Years	004-
000-1920-0175-M	
Food Services	004-000-
1920-0176-M	
Pupil Transportation	004-
000-1920-0177-I	
PreK Initiative	004-
000-1920-0178-M	
PreK Initiative	004-
000-1920-0179-T	
PreK Initiative	004-
000-1920-0180-M	
PreK Initiative	004-
000-1920-0181-T	
Operational	004-
000-1920-0182-M	
Operational	004-
000-1920-0183-M	

D. Temporary Cash Transfer

IX. Action Items

- A. RHS Application to Apply for Harbor Freight Tools for Schools
- B. Bilingual Renewal Applications
- C. 2021 FAFE Application Renewal
- D. T-Mobile donation for RISD Student Nutrition Dept
- E. RHS Donors Choose Keep Kids Learning Program Donation
- F. Policy G-2950 Military Leave - First Reading

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- G. Policy J-1081 Open Enrollment - First Reading
 - H. Policy J-3400 (JIH) Student Interrogations, Searches, and Arrests - First Reading
 - I. Policy I-7350 - Graduation Requirements - First Reading
 - J. 2019-2020 RISD OPERATIONAL FUND BALANCE CLASSIFICATION
 - K. FY-21 PART-TIME EMPLOYEE BENEFITS RESOLUTION
 - L. RISD OPERATING BUDGET APPROVAL
 - M. FY-2020 SGMS OPERATING BUDGET APPROVAL
 - N. RFP 20-08 RECOMMENDATION SCORING AND SUPPLEMENTAL INFO
 - O. Blanket Authorization to record BAR's, Temp. Cash Transfers for year end clean-up
 - P. Elementary Math Adoption Recommendation
 - X. Reports
 - A. Superintendents Report
 - I. Personnel
 - II. Finance
 - B. Board Communication/New and Unfinished Business
 - I. Teacher Appreciation
 - XI. Adjourn
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