

**NOTICE OF REGULAR MEETING  
BOARD OF TRUSTEES OF ROCKWALL INDEPENDENT SCHOOL DISTRICT**

**DATE: FEBRUARY 20, 2012**  
**TIME: 6:30 PM**  
**PLACE: 1050 WILLIAMS STREET, ROOM 600, ROCKWALL, TEXAS 75087**

**AGENDA**

1. Call to Order.

Presenter: Dr. David Loftis, President, Board of Trustees

2. Executive Session

Pursuant to Texas Government Code Section 551.071: Private consultation with the Board's attorney when the Board seeks the advice of its attorney about: 1) pending or contemplated litigation; 2) a settlement offer; or 3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

1. Status of investigation of complaint against personnel.

Pursuant to Texas Government Code Section 551.072: Deliberation regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

1. Deliberation regarding potential site for a school general located in Heath, Texas.

Pursuant to Texas Government Code Section 551.074: Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

1. Status of investigation of complaint against personnel.

Presenter: Dr. David Loftis, President, Board of Trustees

3. Reconvene Public Session (7:30 pm).

Presenter: Dr. David Loftis, President, Board of Trustees

4. Invocation and Pledge of Allegiance by Mr. Russ Childers.

Presenter: Mr. Russ Childers, Member, Board of Trustees

5. Recognition of Guests.

Presenter: Dr. David Loftis, President, Board of Trustees

6. Information Reports.

Presenter: Mr. Jeff Bailey, Superintendent of Schools

A. Fuel Up to Play 60.

Presenter: Ms. Sher Fowler, Executive Director of Communication, Public Relations and Marketing

B. Rockwall ISD Education Foundation and Learning Together.

Presenter: Ashlei Neill, Executive Director, RISD Education Foundation

C. Fourth (4th) Quarter Demographic Report.

Presenter: Templeton Demographics

7. Consider Approval of Consent Agenda.

Presenter: Dr. David Loftis, President, Board of Trustees

A. Minutes of Regular Session held on January 23, 2012 and Work Sessions held on January 17, 2012 and February 6, 2012.

Presenter: Superintendent's Office

B. Financial Reports.

Presenter: Finance Department

C. Personnel

(Executive Session may be called under the authority of the Texas Government Code Section 551.074).

i. Resignations of Personnel.

Presenter: Human Resources Department

D. Budget Amendments.

Presenter: Finance Department

E. Consider Approval of a One Year Extension for the Third Party Administrator (TPA) Employee Voluntary Benefits. (RFP 11-1.14-120)

Presenter: Finance Department

F. Consider Approval of the Pest Control. (RFP 12-1.30-130)

Presenter: Finance Department

G. Consider Approval of Safety and Security, Equipment, Supplies and Service. (RFP 12-1.30-128)

Presenter: Bart Rosebure, Director of Safety and Security

8. Discussion/Action Consider Items Removed From Consent Agenda.

Presenter: Dr. David Loftis, President, Board of Trustees

9. Discussion/Action Consider Approval of Resolution Related to the Naming of Facilities, Specifically Elementary #13.

Presenter: Ms. Sheri Fowler, Executive Director of Communications, Public Relations and Marketing

10. Consider Approval to Contract for Energy Management Professional Services.

Presenter: Javier Fernandez, Director Facilities Planning and Construction

11. Information Budget Report.

Presenter: Mike Singleton, Chief Financial Officer

12. Discussion/Action Consider Approval of Texas Association of School Board's Policy Manual Update 92 on the Second and Final Reading.

Presenter: Ms. Sylvia Miller, Director of Policy and Procedures

13. Discussion/Action Consider Approval of Texas Association of School Board Policy **FFAC(Local) Wellness and Health Services Medical Treatment** on the Second and Final Reading.

Presenter: Ms. Sylvia Miller, Director of Policy and Procedures

14. Discussion/Action Consider Approval of a Resolution Celebrating the Month of March for Texas Public Schools.

Presenter: Ms. Sheri Fowler, Executive Director of Communication, Public Relations and Marketing

15. Discussion/Action Consider Approval of the Order of Election and the Notice of Election for the May 12, 2012 Rockwall ISD Board of Trustee Election.

Presenter: Ms. Sheri Fowler, Executive Director of Communications, Public Relations and Marketing

16. Discussion/Action Consider Approval of the 2012-2013 School Calendar.

Presenter: Ms. Sheri Fowler, Executive Director, Communications, Public Relations and Marketing

17. Discussion/Action Consider Approval of the Investment Policy, Investment Brokers and Investment Officer Training Providers.

Presenter: Mike Singleton, Chief Financial Officer

18. Discussion Superintendent's Report.

Presenter: Jeff Bailey, Superintendent of Schools

  
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Jeff Bailey  
Superintendent of Schools