

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

**DATE: MARCH 19, 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.
2. Superintendent's contract.

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

3. Reconvene Public Session (7:30 P.M.)

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

4. Invocation and Pledge of Allegiance.

Presenter: Mr. Craig Zurek, 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. Recognition of Rockwall-Heath High School and Rockwall High School Academic Decathlon Teams.

Presenter: Mr. Tom Maglisceau, Principal, Rockwall-Heath High School and Dr. Mark LeMaster, Principal, Rockwall High School

B. Recognition of David Gear - Academic Decathlon Coach of the Year.

Presenter: Dr. Debra Koehn, Assistant Superintendent of Curriculum and Instruction

C. Texas School Public Relations Association Awards.

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

7. Consider Approval of Consent Agenda.

Presenter: Superintendent's Office, Finance Department, Human Resource Department Curriculum and Instruction Department

- A. Minutes of Regular Session held on February 20, 2012.

Presenter: Superintendent's Office

B. Financial Report.

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 Resource Department

D. Budget Amendments.

Presenter: Finance Department

E. Acceptance of Donations to the District.

Presenter: Superintendent's Office

F. Instructional Materials Allotment a TEKS Certification 2012-2013.

Presenter: Curriculum and Instruction Department

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

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

9. Information Feburary Bond Sales Report.

Presenter: Jeff Robert, First Southwest

10. Information CScope Curriculum Management System.

Presenter: Dr. Debra Koehn, Assistant Superintendent for Curriculum and Instruction

11. Information Technology Plan Update.

Presenter: Chris Gasaway, Director of Technology

12. Discussion/Action Consider Approval of CSP 12.1-30.129 Technology Hardware, 2012 Upgrade.

Presenter: Mr. Chris Gasaway, Director of Technology

13. Discussion/Action Consider Approval of Renewal of Contracts for Administrators, Principals, Teachers, Counselors, Librarians, Nurses and Other Personnel.

Presenter: Ms. Marsha Mason, Executive Director of Human Resource

14. Discussion/Action Consider Approval of Part-time Educator Agreement for Professional Employees.

Presenter: Ms. Marsha Mason, Executive Director of Human Resouce

15. Discussion/Action Consider Approval of Non-Certified Employment Agreements for Professional Employees.

Presenter: Ms.Marsha Mason, Director of Human Resource

16. Discussion/Action Consider Approval of a Resolution Suspending **EIA (Local) End of Course Assessments** Relating to the 15% Requirement for the 2011-2012 School Year.

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

17. Discussion/Action Consider a Resolution from the Texas Association of School Administrators (TASA) Regarding Student Testing.

Presenter: Mr. Jeff Bailey, Superintendent of Schools

18. Discussion Superintendent's Report.

Presenter: Mr. Jeff Bailey, Superintendent of Schools

  
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Jeff Bailey  
Superintendent of Schools