

NOTICE OF SCHOOL BOARD MEETING

ROCKWALL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on April 16, 2012, the Board of Trustees of the Rockwall Independent School District will hold a meeting at 7:30 PM in 1050 Williams Street, Room 600, Rockwall, Texas 75087. The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the Board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the School District to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof: as the School Board shall determine.

On this April 12, 2012 at 4:30 p.m., this Notice was mailed to news media that had previously requested such Notice and in original copy was posted on the window of the Administration/Education Center located at 1050 Williams Street, Rockwall, Texas.



FOR THE BOARD OF TRUSTEES
Diana Chapman

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

DATE: APRIL 16, 2012
TIME: 7:30 PM
PLACE: 1050 WILLIAMS STREET, ROOM 600, ROCKWALL, TEXAS 75087

AGENDA

1. Call to Order.
Presenter: Dr. David Loftis, President, Board of Trustees
2. Invocation and Pledge of Allegiance.
Presenter: Mr. Doug Hamilton, Vice President, Board of Trustees
3. Recognition of Guests.
Presenter: Dr. David Loftis, President, Board of Trustees
4. Information Reports.
Presenter: Mr. Jeff Bailey, Superintendent of Schools
 - A. Recognition of the 2012 National Merit Finalists from Rockwall ISD.
Presenter: Dr. Mark LeMaster, Principal, Rockwall High School
 - B. Recognition of the 2012 Rockwall High School Girls Basketball Team.
Presenter: Dr. Mark LeMaster, Principal, Rockwall High School
 - C. Recognition of Rockwall High School and Rockwall-Heath High School State Swim Meet Winners.
Presenter: Dr. Mark LeMaster, Principal, Rockwall High School and Mr. Tom Maglisceau, Principal, Rockwall-Heath High School
 - D. Recognition of a Rockwall ISD Board of Trustee Member.
Presenter: Mr. Jeff Bailey, Superintendent of Schools
5. Consider Approval of Consent Agenda.
Presenter: Dr. David Loftis, President, Board of Trustees
 - A. Minutes of Regular Session held on March 19, 2012 and Work Session held on April 2, 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).
 1. Resignations of Personnel.
 2. Employment of Personnel.
 3. Consider Approval of the Renewal of the Superintendent of Schools Contract.
Presenter: Human Resources Department
 - D. Budget Amendment.
Presenter: Finance Department
 - E. Acceptance of Donations to the District.
Presenter: Superintendent of Schools
 - F. Consider Approval of Laser Printer Maintenance (RFP 12-3.30-131).
Presenter: Technology Department
6. Discussion/Action Consider Items Removed From Consent Agenda.
Presenter: Dr. David Loftis, President, Board of Trustees
7. Action Consider Approval of a Resolution Honoring Teachers of the Year.

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

8. Discussion/Action Consider Approval of Texas Association of School Board Policy Manual **Update 93** on the First Reading.

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

9. Discussion/Action Consider Approval of the Guaranteed Maximum Price at Doris Cullins-Lake Pointe Elementary School for the HVAC Renovation Project.

Presenter: Mr. Javier Fernandez, Director of Facilities, Planning and Construction

10. Discussion Superintendent's Report.

Presenter: Jeff Bailey, Superintendent of Schools

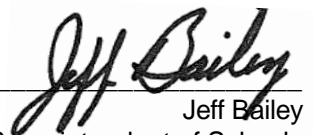
11. Executive Session:

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 the potential site for a school generally 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. Deliberation regarding Board hearings conducted on April 9, 2012.


Jeff Bailey
Superintendent of Schools