

## NOTICE OF SCHOOL BOARD MEETING

### ROCKWALL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on May 21, 2012, the Board of Trustees of the Rockwall Independent School District will hold a meeting at 6:30 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 May 16, 2012 at 3:00 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.

  
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FOR THE BOARD OF TRUSTEES  
Diana Chapman

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

**DATE: MAY 21, 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. Action - Canvass Returns and Declare Results of Trustee Election Held on May 12, 2012.  
Presenter: Ms. Sheri Fowler, Executive Director of Communication, Public Relations and Marketing
3. Action - Administer Oath of Office to Newly Elected Board Members.  
Presenter: Mr. Jeff Bailey, Superintendent of Schools
4. 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 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. Status of investigation of complaint against personnel.

Presenter: Dr. David Loftis, President, Board of Trustees
5. Invocation and Pledge of Allegiance.  
Presenter: Dr. David Loftis, President, Board of Trustees
6. Recognition of Guests.  
Presenter: Dr. David Loftis, President, Board of Trustees
7. Information Reports.  
Presenter: Mr. Jeff Bailey, Superintendent of Schools
  - A. Report on SSO Day March 24, 2012 (Students Serving Others).  
Presenter: Mrs. Kim West, Director of Counseling Services
  - B. Spring 2012 Rockwall ISD Education Foundation Innovative Teaching Grant Recipients.  
Presenter: Mr. Larry Womack, Chairman of Foundation Grants Committee
  - C. Recognize Rockwall High School Girls Gymnastics' Team.  
Presenter: Dr. Mark LeMaster, Principal, Rockwall High School
  - D. Recognize Rockwall High School Boys' Gymnast Michael Weidman.  
Presenter: Dr. Mark LeMaster, Principal, Rockwall High School
  - E. Recognize Rockwall High School Tennis Player Brandon Hogland.  
Presenter: Dr. Mark LeMaster, Principal, Rockwall High School
  - F. Recognize Rockwall-Heath High School's Robotics Team.  
Presenter: Mr. Tom Maglisceau, Principal, Rockwall-Heath High School
  - G. Recognize Rockwall-Heath High Schools Boys' Gymnast Alex Milner.  
Presenter: Mr. Tom Maglisceau, Principal, Rockwall-Heath High School
  - H. Recognize Rockwall-Heath High School Student Briana Richardson - State Long Jump winner.  
Presenter: Mr. Tom Maglisceau, Principal, Rockwall-Heath High School

8. Action - Consider Approval of Consent Agenda.  
Presenter: Superintendent's Office, Finance Department, Human Resources Department,
  - A. Minutes of Regular Session held on April 16, 2012 and Special Session held on April 9, 2012 and a Work Session held on May 7, 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.
    - ii. Employment of Personnel.
    - iii. Extension of Probationary Contract.Presenter: Human Resources Department
  - D. Budget Amendment.  
Presenter: Finance Department
  - E. Acceptance of Donations to the District.  
Presenter: Superintendent's Office
9. Discussion/Action Consider Items Removed From Consent Agenda.  
Presenter: Dr. David Loftis, President, Board of Trustees
10. Discussion/Action Consider Approval of Employee Health Insurance Premium.  
Presenter: Dr. Michael Copeland, Director of Human Resources
11. Discussion/Action Consider Approval of 2012-2013 Compensation Plan.  
Presenter: Mr. Bart Rosebure, Executive Director of Human Resources/Safety and Security
12. Discussion/Action Consider approval of a Resolution Designating Mike Ball, Assistant Superintendent for Finance and Human Resources, as an Investment Officer for the Rockwall I.S.D.  
Presenter: Mr. Jeff Bailey, Superintendent of Schools
13. Discussion/Action Consider Approval of Texas Association of School Board Policy **DEC(Local) Compensation and Benefits/Leaves and Absences** on the First and Final Reading.  
Presenter: Mrs. Sylvia Miller, Director of Policy and Procedures
14. Discussion/Action Consider Approval of Texas Association of School Board Policy Manual **Update 93** on the Second and Final Reading.  
Presenter: Mrs. Sylvia Miller, Director of Policy and Procedures
15. Discussion/Action Consider Approval of Texas Association of School Board Policies Relating to Student Travel on the First Reading.  
**FMG(Local) Student Activities Travel**  
**CNA(Local) Transportation Management Student Transportation**  
**DED(Local) Employment Requirements and Restrictions Conflict of Interest**  
Presenter: Mrs. Sylvia Miller, Director Policy and Procedures
16. Discussion/Action Consider Approval of **FNF(Local) Student Rights and Responsibilities Interrogations and Searches** on the First Reading.  
Presenter: Mrs. Sylvia Miller, Director of Policy and Procedures
17. Discussion/Action Consider Approval of the Guaranteed Maximum Price (GMP) for the Billie Stevenson Elementary School.  
Presenter: Mr. Javier Fernandez, Director of Facilities, Planning and Construction
18. Discussion/Action Consider Date and Time for a Public Hearing on the Budget for the 2012-2013 School Year.  
Presenter: Mr. Mike Singleton, Chief Financial Officer
19. Discussion Superintendent's Report.  
Presenter: Mr. Jeff Bailey, Superintendent of Schools



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Jeff Bailey  
Superintendent of Schools