

## NOTICE OF SCHOOL BOARD MEETING

### ROCKWALL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on June 18, 2012, the Board of Trustees of the Rockwall Independent School District will hold a meeting at 6:00 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 June 12, 2012 at 1:00 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: JUNE 18, 2012**  
**TIME: 6:00 PM**  
**PLACE: 1050 WILLIAMS STREET, ROOM 600, ROCKWALL, TEXAS 75087**

**AGENDA**

1. Call to Order.  
Presenter: Mr. Chris Cuny, Vice President, Board of Trustees
2. Discussion: Conduct Public Hearing on the Proposed 2012-2013 Budget and the Proposed Tax Rate.  
Presenter: Mr. Mike Ball, Assistant Superintendent of Finance and Human Resources
3. 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 551.071, Private consultation with the Board's 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. Consultation with Board's attorney regarding the appeal of Mr. Armando and Ms. Carmen Villa.

Presenter: Mr. Chris Cuny, Vice President, Board of Trustees
4. Reconvene Public Session (7:30 p.m.)  
Presenter: Mr. Chris Cuny, Vice President, Board of Trustees
5. Invocation and Pledge of Allegiance.  
Presenter: Mr. Chris Cuny, Vice President, Board of Trustees
6. Recognition of Guests.  
Presenter: Mr. Chris Cuny, Vice President, Board of Trustees
7. Information Reports.  
Presenter: Mr. Jeff Bailey, Superintendent of Schools
  - A. Recognize Rockwall-Heath High School's Baseball Team.  
Presenter: Mr. Tom Maglisceau, Principal, Rockwall-Heath High School
  - B. Presentation to Dr. David Loftis.  
Presenter: Mr. Jeff Bailey, Superintendent of Schools
  - C. School Climate Survey.  
Presenter: Ms. Sheri Fowler, Executive Director of Communications, Public Relations and Marketing
  - D. Strategic Plan Update (Year 2).  
Presenter: Ms. Sheri Fowler, Executive Director of Communications, Public Relations and Marketing
8. Action: Consider Approval of Consent Agenda.  
Presenter: Superintendent's Office, Finance Department, Human Resources Department
  - A. Minutes of Regular Session held on May 21, 2012 and a Special Session/Work Session held on June 6, 2012.  
Presenter: Mr. Jeff Bailey, Superintendent of Schools

- B. Financial Report.  
Presenter: Mr. Mike Ball, Assistant Superintendent of Finance and Human Resources
- C. Personnel.  
(Executive Session may be called under the authority of the Texas Government Code Section 551.074).  
  
Presenter: Mr. Bart Rosebure, Executive Director of Human Resources
1. Resignations of Personnel.
  2. Employment of Personnel.
- D. Budget Amendment.  
Presenter: Mr. Mike Ball, Assistant Superintendent for Finance and Human Resources
- E. Acceptance of Donations to the District.  
Presenter: Mr. Jeff Bailey, Superintendent of Schools
- F. Consider Approval of One-Year Extension on the Below Mentioned RFP's to Create "As Needed" Vendor Contracts for the 2012-2013 School Year.  
Presenter: Mr. Mike Ball, Assistant Superintendent of Finance and Human Resources
- G. Consider Approval of *Fuel-Diesel/Gasoline* one-year extension for the 2012-2013 School Year  
(RFP10-5.4-1130).  
Presenter: Mr. Mike Ball, Assistant Superintendent of Finance and Human Resources
- H. Consider Approval of a One-Year Extension of Student and Athletic Insurance (RFP 11-5.6-123).  
Presenter: Mr. Mike Ball, Assistant Superintendent of Finance and Human Resources
- I. Consider Approval of a One-Year Extension of Student Nutrition - Dish Cleaning Supplies (RFP 12-5.31-126).  
Presenter: Mr. Mike Ball, Assistant Superintendent of Finance and Human Resources
- J. Consider Approval of a One-Year Extension of Student Nutrition - Produce (RFP 12-5.31-127).  
Presenter: Mr. Mike Ball, Assistant Superintendent of Finance and Human Resources
- K. Consider Approval of Adding Mike Ball, Assistant Superintendent of Finance and Human Resources and Jan Arrington, Executive Director of Finance as Authorized Representatives to the following Investment Pools: Texas Class, TexPool, Lone Star and Texas Term.  
Presenter: Mr. Mike Ball, Assistant Superintendent of Finance and Human Resources
- L. Consider Approval of the Necessary Authorized Replacements of Check Signers Regarding the Rockwall Independent School District's Bank Accounts at The American National Bank.  
Presenter: Mr. Mike Ball, Assistant Superintendent of Finance and Human Resources
- M. Consider Approval of the Necessary Authorized Replacement of Check Signer Regarding the Rockwall Independent School District's Bank Accounts and Safety Deposit Boxes at The American National Bank.  
Presenter: Mr. Mike Ball, Assistant Superintendent of Finance and Human Resources
9. Consider Items Removed from Consent Agenda.  
Presenter: Mr. Chris Cuny, Vice President, Board of Trustees
10. Discussion/Action: Consider Approval of Texas Association of School Board Policies Relating to Student Travel and Student Rights and Responsibilities/Interrogations and Searches on the Second and Final Reading.
- **FMG(Local)** *Student Activities Travel*
  - **CNA(Local)** *Transportation Management/Student Transportation*
  - **DBD(Local)** *Employment Requirements and Restrictions Conflict of Interest*
  - **FNF(Local)** *Student Rights and Responsibilities/Interrogations and Searches*
- Presenter: Mrs. Sara Bonser, Assistant Superintendent of Student and Family Services

11. Discussion/Action: Consider Approval of Texas Association of School Board Policies Relating to Title IX Designation on First and Final Reading.
- **DIA(Local)** *Employee Welfare Freedom from Discrimination, Harassment, and Retaliation*
  - **FB(Local)** *Equal Educational Opportunity*
  - **FFH(Local)** *Student Welfare Freedom from Discrimination, Harassment, and Retaliation*
- Presenter: Mrs Sara Bonser, Assistant Superintendent of Student and Family Services
12. Discussion/Action: Consider Approval of Texas Association of School Board Policy Relating to Compensation and Benefits Leaves and Absences – Establishment of Sick Leave Bank on the First and Final Reading.
- **DEC(Local)** *Compensation and Benefits and Leaves Absences*
- Presenter: Mrs. Sara Bonser, Assistant Superintendent of Student and Family Services
13. Discussion/Action: Consider Approval of Texas Association of School Board Policy Relating to Interdistrict Transfers on the First and Final Reading.
- **FDA(Local)** *Admissions Interdistrict Transfers*
- Presenter: Mrs. Sara Bonser, Assistant Superintendent of Student and Family Services
14. Discussion/Action: Consider Approval of Texas Association of School Board Policy Relating to Energy Management on the First Reading.
- **CL(Local)** *Buildings, Grounds, and Equipment Management*
- Presenter: Mrs. Sara Bonser, Assistant Superintendent of Student and Family Services
15. Discussion/Action: Consider Recommendation to Approve the 2012-2013 Student Code of Conduct.
- Presenter: Mrs. Sara Bonser, Assistant Superintendent of Student and Family Services
16. Discussion/Action: Consider Approval of the 2012-2013 Budget.
- Presenter: Mr. Mike Ball, Assistant Superintendent of Finance and Human Resources
17. Superintendent's Report.
- Presenter: Mr. Jeff Bailey, Superintendent of Schools

  
Jeff Bailey  
Superintendent of Schools