

NOTICE OF SCHOOL BOARD MEETING

ROCKWALL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on August 20, 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 Monday, August 13, 2012 at 4:45 pm, 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: AUGUST 20, 2012
TIME: 6:30 PM
PLACE: 1050 WILLIAMS STREET, ROOM 600, ROCKWALL, TEXAS 75087

AGENDA

1. Call to Order.
Presenter: Mr. Doug Hamilton, President, Board of Trustees
2. 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 and Rockwall, 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 and the appeal of Ms. Lynn Irokwe of Rockwall, Texas and Mrs. Juanita Wallace, President of the NAACP - Dallas, Texas.
 2. Consultation with Board's attorney regarding pending litigation related to the matter of M.C.b/n/f M.C. and A.C. vs. Rockwall I.S.D., Docket Number 176-SE-0212.

Presenter: Mr. Doug Hamilton, President, Board of Trustees
3. Reconvene Public Session.(7:30 p.m.)
Presenter: Mr. Doug Hamilton, President, Board of Trustees
4. Invocation and Pledge of Allegiance.
Presenter: Mrs. Leigh Plagens, Secretary, Board of Trustees
5. Recognition of Guests.
Presenter: Mr. Doug Hamilton, President, Board of Trustees
6. Information Reports.
Presenter: Mr. Jeff Bailey, Superintendent of Schools
 - A. 2012 State Assessment Results.
Presenter: Dr. Katrina Hasley, Director of Professional Learning/Mentoring/Elementary Curriculum
 - B. Adequate Yearly Progress (AYP) Results.
Presenter: Dr. Debra Koehn, Assistant Superintendent for Curriculum and Instruction
 - C. Summer School Report.
Presenter: Dr. Katrina Hasley, Director of Professional Learning/Mentoring/Elementary Curriculum and Ms. Beck Prentice, Director of Assessment & Accountability/Secondary Curriculum
 - D. Progress Report on Construction Projects.
Presenter: Mr. Javier Fernandez, Director of Facilities, Planning and Construction
7. Discussion/Action Consider Approval of Consent Agenda.
Presenter: Mr. Jeff Bailey, Superintendent of Schools
 - A. Minutes of Regular Session held on June 18, 2012 and a special session held on August 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).

i. Resignation of Personnel.

ii. Employment of Personnel.

Presenter: Mr. Bart Rosebure, Executive Director of Human Resources/Safety and Security

D. Budget Amendment.

Presenter: Mr. Mike Ball, Assistant Superintendent of Finance and Human Resources

E. Acceptance of Donations to the District.

Presenter: Mr. Jeff Bailey, Superintendent of Schools

F. Consider Approval of the 2012-2013 District Workers' Compensation Insurance. (RFP 11-5.6-121)

Presenter: Mr. Mike Ball, Assistant Superintendent of Finance and Human Resources

G. Consider Approval of the Building & Content, General Liability, Commercial Crime, Law Enforcement Liability, Educator Legal Liability, Employment Practices Liability, Automobile Liability & Physical Damage and Storage Tank Liability Insurance Coverage for the 2012-2013 School Year.
(RFP 11-5.6-122)

Presenter: Mr. Mike Ball, Assistant Superintendent of Schools

H. Consider Approval of CSP 13-8.3-132 District Beverage Vending Services.

Presenter: Mr. Mike Ball, Assistant Superintendent for Finance and Human Resources

I. Consider Approval of the Professional Development and Appraisal System (PDAS) Calendar and the List of Qualified Appraisers.

Presenter: Dr. Michael Copeland, Director of Human Resources

8. Consider Items Removed From Consent Agenda.

Presenter: Mr. Doug Hamilton, President, Board of Trustees

9. Discussion/Action Consider Approval of a Wealth Equalization Plan for the 2012-2013 Fiscal Year.

Presenter: Mr. Mike Ball, Assistant Superintendent for Finance and Human Resources

10. Discussion/Action Consider Approval of Texas Association of School Board Policy **CL(Local) Buildings, Grounds, and Equipment Management** Relating to Energy Management on the Second and Final Reading.

Presenter: Mrs. Sara Bonser, Assistant Superintendent for Student and Family Services

11. Discussion/Action Consider Approval of Texas Association of School Board Policy **GKC(Local) Community Relations-Conduct on School Premises** Relating to Community Relations and Guidelines for Visitors on Campus on the First Reading.

Presenter: Mrs. Sara Bonser, Assistant Superintendent of Student and Family Services

12. Discussion/Action Consider Approval of Update 94 Affecting Texas Association of School Board Policy **FFAF(Local) Wellness and Health Services - Care Plans** on the First and Final Reading.

Presenter: Mrs. Sara Bonser, Assistant Superintendent of Student and Family Services

13. Discussion/Action Consider Approval of the Concussion Oversight team for the Rockwall I.S.D. for the 2012-2013 School Year.

Presenter: Mrs. Sara Bonser, Assistant Superintendent of Student and Family Services

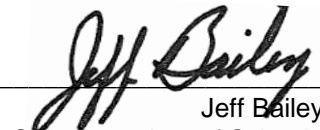
14. Discussion/Action Consider Approval of Construction Project to Extend and Connect Driveways at Rockwall-Heath High School in Order to Address TxDot Requirements Related to Their Roadway Construction Project on FM740.

Presenter: Mr. Mike Ball, Assistant Superintendent of Finance and Human Resources

15. Discussion/Action Consider Endoring a Candidate for the Texas Association of School

Boards, Board of Directors to Represent the Region 10, Position D.
Presenter: Mr. Jeff Bailey, Superintendent of Schools

16. Superintendent's Report.
Presenter: Mr. Jeff Bailey, Superintendent of Schools



Jeff Bailey
Superintendent of Schools