

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

**DATE:**               **SEPTEMBER 17, 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 sites 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 and 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. Superintendent Goals and Evaluation.
  2. Superintendent Contract.

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. Stephanie Adams
5. Recognition of Guests.  
Presenter: Mr. Doug Hamilton, President, Board of Trustees
6. Information Reports.
  - A. Rockwall Chamber of Commerce Resolution on *High Stakes Testing*.  
Presenter: Ms. Dana Macalik, President, Rockwall Chamber of Commerce
  - B. Recognition of Teachers Participating in the Beginning Educators Successful Teacher (BEST).  
Presenter: Dr. Katrina Hasley, Director of Professional Learning/Mentoring/Elementary Curriculum
  - C. Progress Report on Construction Projects.  
Presenter: Mr. Javier Fernandez, Director of Facilities/Planning/Construction
7. Action - Consider Approval of Consent Agenda.  
Presenter: Mr. Jeff Bailey, Superintendent of Schools, Mr. Mike Ball, Assistant Superintendent for Finance and Human Resources and Dr. Debbie Smothermon, Assistant Superintendent of Administrative Services
  - A. Minutes of Regular Session held on August 20, 2012.  
Presenter: Superintendent's Department
  - 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.

Presenter: Human Resources Department

D. Budget Amendment.

Presenter: Finance Department

E. Acceptance of Donations to the District.

Presenter: Superintendent's Department

F. Consider Approval of the School Health Advisory Council Membership (SHAC).

Presenter: Administrative Services Department

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

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

9. Discussion Public Hearing on Proposed Tax Rate for 2012.

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

10. Consider All Matters Incident and Related to the Issuance and Sale of Rockwall Independent School District Unlimited Tax Refunding Bonds, Series 2012A, Including the Adoption of an Order Authorizing the Issuance of Such Bonds, Establishing Parameters for the Sale and Issuance of Such Bonds and Delegating Certain Matters to Authorized Officials of the District.

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

11. Discussion/Action Consider Approval of Texas Association of School Board Policy **GKA(Local)** and **GKA(Regulations)** *Community Relations - Conduct on School Premises* Relating to Community Relations and Guidelines for Visitors on Campus on the Second and Final Reading.  
(Strategic Plan - Communications)

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

12. Discussion/Action Conduct Approval of Texas Education Agency Waivers:  
(Strategic Plan - Communications)

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

A. Class Size Waiver and Compliance Plan.

B. Staff Development Days Waiver.

C. Foreign Exchange Student Waiver.

13. Discussion/Action Consider Approval of the 2012 Certified Tax Roll as Certified by the Rockwall, Kaufman and Collin Central Appraisal Districts. (Strategic Plan - Funding)

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

14. Discussion/Action Consider Approval of a Resolution Setting the 2012 Tax Rate.  
(Strategic Plan - Funding)

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

15. Discussion Superintendent's Report.

Presenter: Mr. Jeff Bailey, Superintendent of Schools

  
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Jeff Bailey  
Superintendent of Schools