

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

**DATE: OCTOBER 15, 2012**  
**TIME: 6:30 PM**  
**PLACE: 1050 WILLIAMS STREET, ROOM 600, ROCKWALL, TEXAS 75087**

**AGENDA**

1. Call to Order.  
Presenter: 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 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 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 Contract.  
Presenter: Doug Hamilton, President, Board of Trustees
3. Reconvene Public Session. (7:30 p.m.)  
Presenter: Doug Hamilton, President, Board of Trustees
4. Invocation and Pledge of Allegiance.  
Presenter: Russ Childers
5. Recognition of Guests.  
Presenter: Doug Hamilton, President, Board of Trustees
6. Information Reports.  
Presenter: Jeff Bailey, Superintendent of Schools
  - A. *"Take a Stand"*.  
Presenter: Kim West, Director of Counseling Services
  - B. Recognition of Lake Pointe Hospital for Being Selected by the Texas Education Agency As a Bronze Level Recipient for Their Education Employer of Excellence Program.  
Presenter: Sheri Fowler, Executive Director of Communication, Marketing and Public Relations
  - C. Introduction of Rockwall Independent School Districts' Students Who Have Been Recognized by the National Merit Scholarship Program.  
Presenter: David Gear, Advanced Academics Coordinator
  - D. Present Check to the Rockwall ISD's Education Foundation from District's Tailgate Party.  
Presenter: Sheri Fowler, Executive Director of Communication, Marketing and Public Relations and James Van Dyke, Director of Marketing, Advertising and Multi-Media
  - E. Recognition of Amy Parks-Heath Elementary School and Grace Hartman Elementary School for Being Named 2012 Texas Honors Circle Campuses in the Financial Allocation Study for Texas by the Texas Comptroller of Public Accounts.  
Presenter: Mike Ball, Assistant Superintendent of Finance and Human Resources
  - F. Progress Report on Construction Projects.  
Presenter: Mike Ball, Assistant Superintendent of Finance and Human Resources

7. Action - Consider Approval of Consent Agenda.

Presenter: Superintendent's Department, Finance Department and Human Resources Department

A. Minutes of Regular Session held on September 17, 2012 and a Special Session/Work Session held on September 10, 2012 and a Work Session held on October 1, 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. Employment of Personnel.

Presenter: Human Resources Department

D. Budget Amendment.

Presenter: Finance Department

E. Acceptance of Donations to the District.

Presenter: Superintendent's Department

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

Presenter: Doug Hamilton, President, Board of Trustees

9. Discussion Discuss Rockwall Independent School District's Rating on the 2011 Financial Integrity Rating System of Texas. (Public Hearing/Public Comment) (Strategic Plan - Funding)

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

10. Discussion College Readiness. (Strategic Plan - Environment)

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

11. Discussion/Action Consider Approval of a Resolution and an Adjunct Faculty Agreement Recognizing

Rockwall County Texas 4-H Organization Eligible for Extracurricular Activity. (Strategic Plan Environment)

Presenter: Jeff Bailey, Superintendent of Schools

12. Discussion Discuss the Federal Budget Sequestration. (Strategic Plan - Funding)

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

13. Discussion Superintendent's Report.

Presenter: Jeff Bailey, Superintendent of Schools

Jeff Bailey

Superintendent of Schools

