

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

DATE: **NOVEMBER 26, 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 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 Rockwall, Texas.

Pursuant to Texas Government Code Section 551.071, Private consultation with the Board's attorney in person or by telephone when the Board seeks the advice of its 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 Conduct of the State Bar of Texas clearly conflicts with this chapter.

1. Texas Education Agency Docket No. 076-R8-0512, Child b/n/f/Parent vs. Rockwall ISD.
2. Texas Education Agency Docket No. 090-R10-0612, Child b/n/f/Parent vs. Rockwall ISD.
3. Rockwall ISD vs. M.C. and A.C. as next friends of M.C., in the United States District Court for the Northern District of Texas, Dallas Division.
4. OCR Complaint Ref: 06121472.

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 complaint or charge against an officer or employee.

1. Consultation and deliberation regarding employee eligibility for a one-time incentive payment in the amount of 2% of the mid-point for the employees' respective pay grade for all employees, reserving a decision regarding application of the one-time payment to the Superintendent until December 2012.

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: Linda Duran, Member, Board of Trustees

5. Recognition of Guests.

Presenter: Doug Hamilton, President, Board of Trustees

6. Information Reports.

Presenter: Jeff Bailey, Superintendent of Schools

A. Cody Hays - Texas State Finalist Teacher of the Year.

Presenter: Sheri Fowler, Executive Director of Communication, Public Relations and Marketing

B. RISD Foundation Fall 2012 Innovative Grant Recipient's.

Presenter: Ashlie Neill, Foundation Director

C. Technology Update.

Presenter: Donna Fisher, Director of Instructional Technology

D. ACT - College Readiness Award.

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

E. Progress Report on Construction Projects.

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

F. No Child Left Behind Annual Report on Highly Qualified Teachers.

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

7. Action - Consider Approval of Consent Agenda.

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

A. Minutes of Regular Session held on October 15, 2012 and a Work Session held on November 5, 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. Resignation of Personnel

Presenter: Human Resources Department

D. Budget Amendment.

Presenter: Financial 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 Consider Approval of the June 30, 2012 Annual Audit and Compliance Report as Presented by Weaver L.L.P. (*Strategic Plan Funding*)

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

10. Discussion/Action Consideration and Possible Action to Approve a One-Time Incentive Payment in the Amount of 2% of the Mid-Point for the Employees' Respective Pay Grade for the 2012-2013 School Year, to be Paid in a Single Lump Sum Payment on a Date After November 26, 2012, for all District Employees, excluding Substitutes and the Rockwall ISD Superintendent, Who are Employed with the Rockwall ISD as of November 26, 2012 and Who Remain Employed with the Rockwall ISD Through the Date of Payment. (*Strategic Plan Funding*)

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

11. Discussion/Action Consider Approval of Texas Association of School Board Policy Manual Update 95 on the First Reading. (*Strategic Plan Communication*)

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

12. Discussion/Action Consider Approval of a Revision to the Texas Association of School Board Policy **EIC(Local)** *Academic Achievement Class Ranking* Adjusting the Weighted Grade Point Average on the First and Final Reading. (*Strategic Plan Communication*)

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

13. Discussion/Action Consideration and Possible Action to Approve an Easement and Right of Way Agreement with Oncor Electric Delivery Company, LLC Related to Real Estate owned by Rockwall ISD at Billie Stevenson Elementary School Needed to Provide Electric Service to that Campus. (*Strategic Plan Facilities*)

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

14. Presentation of 2012-2013 District Improvement Plan. (*Strategic Plan Communication*)

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

15. Discussion Superintendent's Report.

Presenter: Jeff Bailey, Superintendent of Schools

Jeff Bailey 

Superintendent of Schools