

NOTICE OF SCHOOL BOARD MEETING
ROCKWALL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on December 17, 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 December 12, 2012 at 2:30 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.



FOR THE BOARD OF TRUSTEES
Diana Chapman

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

DATE: DECEMBER 17, 2012
TIME: 6:30 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. 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.

Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically to conduct and discuss the evaluation of the Superintendent.
Presenter: Chris Cuny, Vice President, Board of Trustees
3. Reconvene Public Session (7:30 p.m.)
Presenter: Chris Cuny, Vice President, Board of Trustees
4. Invocation and Pledge of Allegiance.
Presenter: Chris Cuny, Vice President, Board of Trustees
5. Recognition of Guests.
Presenter: Chris Cuny, Vice President, Board of Trustees
6. Information Reports.
Presenter: Jeff Bailey, Superintendent of Schools
 - A. District Greeting Card Recognition.
Presenter: Sheri Fowler, Executive Director of Communication, Public Relations and Marketing
 - B. Progress Report on Construction Projects.
Presenter: Mike Ball, Assistant Superintendent of Finance and Human Resources
 - C. Strategic Plan Update.
Presenter: Sheri Fowler, Executive Director of Communication, Public Relations and Marketing
7. Action - Consider Approval of Consent Agenda.
Presenter: Superintendent's Office, Finance Department and Human Resources Department
 - A. Minutes of Regular Session held on November 26, 2012 and a Work Session held on December 3, 2012.
Presenter: Jeff Bailey, Superintendent of Schools
 - B. Financial Report.
Presenter: 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: Human Resources Department
 - D. Budget Amendment.

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

- E. Consider Approval of Resolutions Authorizing the Addition of Kevin Crowder, Account Manager, as an Authorized Representative and Signer on Rockwall ISD Investment Accounts at TexPool and Lone Star Investment Pool.

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

- F. Acceptance of Donations to the District.

Presenter: Jeff Bailey, Superintendent of Schools

8. Consider Items Removed From Consent Agenda.

Presenter: Chris Cuny, Vice President, Board of Trustees

9. Discussion/Action Consider All Matters Incident and Related to the Issuance and Sale of "Rockwall Independent School District Unlimited Tax School Building Bonds, Series 2013", 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 an Authorized Official of the District. (Strategic Plan- Funding)

Presenter: Mike Ball, Assistant Superintendent of Finance

10. Discussion/Action Consider Approval of New Courses for the 2013-2014 School Year. (Strategic Plan - Communication)

Presenter: Becky Prentice, Director of Secondary Curriculum, Assessments and Accountability

11. Information Regarding the 2013-2014 School Calendar. (Strategic Plan Communication)

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

12. Discussion/Action Consider Approval of Texas Association of School Board Policy **FFAA(Local) Wellness and Health Services Physical Examination** on the First Reading. (Strategic Plan - Communication)

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

13. Discussion/Action Consider Approval of Texas Association of School Board Policy **Manual Update 95** on the Second and Final Reading. (Strategic Plan - Communication)

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

14. Discuss Board of Trustees Continuing Education Credit. (Strategic Plan - Communication)

Presenter: Chris Cuny, Vice President, Board of Trustees

15. Discuss Safe Routes to School. (Strategic Plan - Communication)

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

16. Discussion/Action Consider Approval of the Attendance Zone for Billie Stevenson Elementary School and Celia Hays Elementary School. (Strategic Plan Communication)

Presenter: Dr. Debbie Smothermon, Assistant Superintendent of Administrative Services

17. Discussion/Action Consider Approval of a Date for the Regular January 2013 Board of Trustees Meeting. (Strategic Plan - Communication)

Presenter: Jeff Bailey, Superintendent of Schools

18. Superintendent's Report.

Presenter: Jeff Bailey, Superintendent of Schools


Jeff Bailey
Superintendent of Schools