

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

DATE: JANUARY 14, 2013
TIME: 6:00 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.
 2. Deliberation regarding potential sites for a school generally located in Heath, Texas.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 a 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% for the Superintendent of Schools.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: Doug Hamilton, President, Board of Trustees
5. Recognition of Guests.
Presenter: Doug Hamilton, President, Board of Trustees
6. Information Reports.
Presenter: Jeff Bailey, Superintendent of Schools
 - A. Rockwall ISD Board of Trustees Recognition.
Presenter: Sheri Fowler, Executive Director of Communications, Public Relations and Marketing and Students from Rockwall ISD
 - B. Recognition of Ouida Springer Elementary School 5th Grade Students for Outstanding Achievement in the Center for Economic Education's Stock Market Game for Elementary Students.
Presenter: Dr. Debra Koehn, Assistant Superintendent, Curriculum and Instruction
 - C. Rockwall ISD's Legislative Platform.
Presenter: Sheri Fowler, Executive Director of Communications, Public Relations and Marketing
7. Action - Consider Approval of Consent Agenda.
Presenter: Superintendent's Office, Finance Department and Human Resources
 - A. Minutes of Regular Session held on December 17, 2012.
Presenter: Superintendent's Office
 - 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.
- ii. Employment of Personnel.

Presenter: Human Resources Department

D. Budget Amendment.

Presenter: Finance Department

- 8. Discussion/Action Consider Items Removed From Consent Agenda.
Presenter: Doug Hamilton, President, Board of Trustees
- 9. Information - Academic Excellence Indicator System Report (AEIS). (Strategic Plan Communication)
Presenter: Becky Prentice, Director of Secondary Curriculum, Assessment and Accountability
- 10. Discussion/Action Discussion, Consideration and Possible Action Related to a Report on Safety and Security and Related Proposed Budget Amendment. (Strategic Plan Safety)
Presenter: Mike Ball, Assistant Superintendent for Finance and Human Resources
- 11. Discussion/Action Consider Approval of Texas Association of School Board Policy **FFAA(Local)** *Wellness and Health Services Physical Examination* on the Second and Final Reading. (Strategic Plan Communication)
Presenter: Sara Bonser, Assistant Superintendent for Student and Family Services
- 12. Discussion/Action Consideration and Possible Action to Approve a One-Time Incentive Payment in the Amount of 2% for the 2012 School Year, to be Paid in a Single Lump Sum Payment on a Date after January 14, 2013, for the Superintendent, Under the Terms Outlined by the Board.
Presenter: Doug Hamilton, President, Board of Trustees
- 13. Discussion/Action Consider Approval of the 2013-2014 School Calendar. (Strategic Plan Communication)
Presenter: Sheri Fowler, Executive Director of Communications, Public Relations and Marketing
- 14. Discussion/Action Consider Approval of the Order of Election and the Notice of Election for the May 11, 2013 Rockwall ISD Board of Trustee Election. (Strategic Plan Communication)
Presenter: Sheri Fowler, Executive Director of Communications, Public Relations and Marketing
- 15. Discussion/Action Consider Approval of a Resolution for the Texas Legislature to Reject All Attempts to Divert Public Dollars Away from Public Schools in the Form of Vouchers, Taxpayer Savings Grants, Tax Credits, or Any Other Mechanisms that Have the Effect of Reducing Funding to Public Schools. (Strategic Plan Governance)
Presenter: Jeff Bailey, Superintendent of Schools
- 16. Discussion Superintendent's Report.
Presenter: Jeff Bailey, Superintendent of Schools



Jeff Bailey
Superintendent of Schools