

## NOTICE OF SCHOOL BOARD MEETING

### ROCKWALL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on February 18, 2013, the Board of Trustees of the Rockwall Independent School District will hold a meeting at 5:00 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 February 12, 2013 at 11:00 a.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.

  
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FOR THE BOARD OF TRUSTEES  
Diana Chapman

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

**DATE:** FEBRUARY 18, 2013  
**TIME:** 5:00 PM  
**PLACE:** 1050 WILLIAMS STREET, ROOM 600, ROCKWALL, TEXAS 75087

**AGENDA**

1. Call To Order.  
Presenter: Doug Hamilton, President, Board of Trustees
2. Budget Information:  
Enrollment Projections 2013-2014  
Budget Projections 2013-2014  
Presenter: Mike Ball, Assistant Superintendent of Finance and Human Resources
3. Executive Session  
Pursuant to Texas Government Code Section 551.071: Private consultation with the Board's attorney in person or by phone 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 government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter.
  1. Evaluation and Contract of the Superintendent.

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 government body in negotiations with a third person.

  1. Deliberation regarding potential site for a school generally located in Heath, Texas.
  2. Deliberation regarding potential site for a school generally located in Rockwall, Texas.

Presenter: Doug Hamilton, President, Board of Trustees
4. Reconvene Public Session (7:30 PM).  
Presenter: Doug Hamilton, President, Board of Trustees
5. Invocation and Pledge of Allegiance.  
Presenter: Mrs. Leigh Plagens, Secretary, Board of Trustees
6. Recognition of Guests.  
Presenter: Doug Hamilton, President, Board of Trustees
7. Information Reports.  
Presenter: Jeff Bailey, Superintendent of Schools
  - A. Regional Academic Decathlon Competition.  
Presenter: Dr. Debbie Koehn, Assistant Superintendent of Curriculum and Instruction
  - B. Fourth (4th) Quarter Demographic Report.  
Presenter: Bob Templeton, District Demographer
  - C. Progress Report on Construction of Billie Stevenson Elementary.  
Presenter: Mike Ball, Assistant Superintendent of Finance and Human Resources
  - D. Recognizing Recipients of the Diversity Leadership Awards.  
Presenter: Sara Bonsser, Assistant Superintendent for Student and Family Services
8. Consider Approval of Consent Agenda.  
Presenter: Superintendent's Department, Human Resources Department, Finance Department, Technology Department
  - A. Minutes of Regular Session held on January 14, 2013 and Work Sessions held on January 7, 2013 and January 24, 2013.

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 Amendments.

Presenter: Finance Department

E. Consider Approval of Technology Equipment for Billie Stevenson Elementary School. (CSP 13-1.31-135)

Presenter: Finance Department - Technology Department

F. Consider Approval of a One Year Extension for the Third Party Administrator (TPA) Employee Voluntary Benefits. (RFP 11-1.14-120)

Presenter: Human Resources Department

G. Consider Approval of the Pest Control. (12-1.30-130)

Presenter: Finance Department

H. Consider Approval of Safety and Security Equipment, Supplies and Services. (RFP 12-1.30-128)

Presenter: Finance Department

I. Consider Approval of the Purchasing Cooperative Participation Report for the 2011-2012 Fiscal Year.

Presenter: Finance Department

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

Presenter: Doug Hamilton, President, Board of Trustees

10. Discussion/Action Consider All Matters Incident and Related to the Issuance and Sale of Rockwall Independent School District Unlimited Tax Refunding 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 Authorized Officials of the District. (*Strategic Plan Funding*)

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

11. Discussion/Action Consider Approval of a Resolution Celebrating the Month of March for Texas Public Schools. (*Strategic Plan Communication*)

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

12. Discussion/Action Consider Approval of a Resolution to Suspend Portions of Texas Association of School Board Policy **EIA(Local)** *Academic Achievement-Grading/Progress Reports to Parents*, Related to the Requirement that a Student's Performance on an End-of-Course (EOC) Assessment Count as 15 Percent of a Student's Final Grade for the Course. (*Strategic Plan Communication*)

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

13. Discussion/Action Consider Approval of a Proclamation Recognizing February as National School Counselor's Month in Rockwall ISD.

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

14. Information Budget Report and Legislative Update. (*Strategic Plan Communication*)


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

15. Discussion/Action Consider Approval of the Investment Policy, Investment Brokers and Investment Officer Training Providers. (*Strategic Plan Funding*)

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

16. Discussion Superintendent's Report.

Presenter: Jeff Bailey, Superintendent of Schools



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Jeff Bailey  
Superintendent of Schools