

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

**DATE: MARCH 18, 2013**  
**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 site for a school generally located in Rockwall, Texas.
  2. Deliberation regarding potential site for a school generally located in Heath, Texas.Pursuant to Texas Governmental 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 of employee.
  1. Superintendent's 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: Stephanie Adams, 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. Recognition of Rockwall-Heath High School and Rockwall High School Academic Decathlon Teams.  
Presenter: Tom Maglisceau, Principal, Rockwall-Heath High School and Dr. Mark LeMaster, Principal, Rockwall High School
  - B. Recognition of the State Finalist for HEB's Education in Excellence Award.  
Presenter: Jeff Bailey, Superintendent of Schools
  - C. Texas School Public Relations Association Awards.  
Presenter: Sheri Fowler, Executive Director of Communications, Public Relations and Marketing
  - D. Fourth (4th) Quarter Demographic Report.  
Presenter: Bob Templeton, Templeton Demographics
  - E. Recognize Recipients of the Diversity Leadership Awards.  
Presenter: Sara Bonser, Assistant Superintendent, Student and Family Services
  - F. Recognition of Rockwall ISD Counselors.  
Presenter: Sara Bonser, Assistant Superintendent, Student and Family Services
  - G. Progress Report on Construction of Billie Stevenson Elementary School.  
Presenter: Mike Ball, Assistant Superintendent, Finance and Human Resources
7. Consider Approval of Consent Agenda.

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

- A. Minutes of Regular Session held on February 18, 2013 and a Special Sessions held on February 14, 2013 and March 1, 2013 and a Work Session held on March 4, 2013.

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. Resignations of Personnel.

ii. Employment of Personnel.

iii. Consider Approval of the Renewal of the Superintendent of Schools' Contract.

Presenter: Human Resources Department

- D. Budget Amendment.

Presenter: Finance Department

- E. Consider Approval of the Investment Policy, Investment Brokers and Investment Officer Training Providers.

Presenter: Finance Department

- F. Consider Approval of the Purchase of Furniture, Fixtures and Equipment for Billie Stevenson Elementary School Utilizing Purchasing Cooperatives and Local Contracts.

Presenter: Finance Department

8. Consider Items Removed from Consent Agenda.

Presenter: Doug Hamilton, President, Board of Trustees

9. Information - Bond Sales Report. (*Strategic Plan Funding*)

Presenter: Jeff Roberts, First SouthWest

10. Information CScope Curriculum Management System. (*Strategic Plan Communication*)

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

11. Discussion/Action Consider Approval of Extension of Depository Contract for an Additional Two-Year Term with American National Bank of Texas with the Existing Terms and Conditions for Banking Services and Rates Previously Agreed Upon. (*Strategic Plan Funding*)

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

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, Student and Family Services

13. Discussion/Action Consider Approval of a Revision to the Texas Association of School Board Policy **EIC(Local) Academic Achievement-Class Rank**. *Strategic Plan Communication*

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

14. Discussion/Action Consider Approval of Renewal of Contracts for Administrators, Principals, Teachers, Counselors, Librarians, Nurses and Other Personnel.

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

15. Information Legislative/Litigation Update. *Strategic Plan Communication*

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

16. Discussion Superintendent's Report.

Presenter: Jeff Bailey, Superintendent of Schools

  
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Jeff Bailey  
Superintendent of Schools