

## NOTICE OF SCHOOL BOARD MEETING

### ROCKWALL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on April 15, 2013, 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 April 10, 2013 at 6:30 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.

  
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FOR THE BOARD OF TRUSTEES  
Diana Chapman

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


**DATE:** APRIL 15, 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 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.  
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: Dr. David Loftis, 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. Recognize Rockwall-Heath High School Robotics Team.  
Presenter: Jean Laswell, CTE Coordinator
  - B. Recognize Rockwall ISD's Culinary Arts Team.  
Presenter: Jean Laswell, CTE Coordinator
  - C. Progress Report on Construction of Billie Stevenson Elementary School.  
Presenter: Mike Ball, Assistant Superintendent of Finance and Human Resources
  - D. Recognition of Rockwall ISD Board of Trustee Members.  
Presenter: Jeff Bailey, Superintendent of Schools
7. Discussion/Action Consider Approval of a Resolution Honoring Teacher of the Year.  
(*Strategic Plan Communication*)  
Presenter: Sheri Fowler, Executive Director of Communication, Public Relations and Marketing
8. Action Consider Approval of Consent Agenda.  
  
Presenter: Superintendent's Department, Finance Department and Human Resources Department
  - A. Minutes of Regular Session held on March 18, 2013 and a Work Session held on April 1, 2013.  
Presenter: Jeff Bailey, Superintendent of Schools

- B. Financial and Investment Report.  
Presenter: Mike Ball, Assistant Superintendent, Finance and Human Resources
- 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 Part-time Educator Agreements for 2013-2014 for Professional Employees.
  - iv. Consider Approval of Administrative Contract for 2013-2014.
  - v. Consider Approval of Probationary Contracts for 2013-2014.
  - vi. Consider Approval of One-Year Term Educator Contract for 2013-2014.
  - vii. Consider Approval of Non-Certified Professional Employment Contract for 2013-2014.
  - viii. Consider Approval of Non-Certified Educator Agreements for 2013-2014 Professional Employees.
- Presenter: Mike Ball, Assistant Superintendent, Finance and Human Resources
- D. Budget Amendments.  
Presenter: Mike Ball, Assistant Superintendent of Finance and Human Resources
- E. Acceptance of Donations to the District.  
Presenter: Jeff Bailey, Superintendent of Schools
- F. Consider Approval of the Purchase of Fuel Control Systems for the Transportation Facilities at the Clark Street and Sids Road Locations.  
Presenter: Mike Ball, Assistant Superintendent of Finance and Human Resources
- G. Consider Approval of the Purchase of Curriculum and Instructional Materials, Library Books and Materials, Instructional Equipment, and Student Nutrition Small Wares for Billie Stevenson Elementary School.  
Presenter: Mike Ball, Assistant Superintendent of Finance and Human Resources
- H. Consider Approval of a Resolution to Name Mike Ball and Michelle Whitson as Superintendent Designees/Alternates for the Purpose of Processing TEASE/TEAL Requests to Texas Education Agency.  
Presenter: Mike Ball, Assistant Superintendent of Finance and Human Resources
9. Discussion/Action Consider Items Removed from Consent Agenda.  
Presenter: Doug Hamilton, President, Board of Trustees
10. Information Bond Sales Report. (*Strategic Plan Funding*)  
Presenter: Jeff Robert, First Southwest
11. Discussion/Action Consider All Matters Incident and Related to the Adoption of an Order Relating to the Outstanding Rockwall Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2006, Including the Approval and Execution of a Substitute Standby Bond Purchase Agreement and a Fee Letter Agreement Related Thereto and Amending Certain Provisions of the Order Authorizing the Issuance of Such Bonds and Any Necessary Related Documents. (*Strategic Plan Funding*)  
Presenter: Mike Ball, Assistant Superintendent for Finance and Human Resources
12. Discussion/Action Consider Approval of the Texas Association of School Board Policy Manual **Update 96** on the First Reading and Refer to Second and Final Reading. (*Strategic Plan Communication*)  
Presenter: Sara Bonser, Assistant Superintendent of Student and Family Services
13. Discussion/Action Consider Approval of the Revision to Policy **EIC(Local) Academic Achievement - Class Rank** on the Second and Final Reading. (*Strategic Plan Communication*)  
Presenter: Sara Bonser, Assistant Superintendent of Student and Family Services
14. Information Legislative/Litigation Update. (*Strategic Plan Communication*)  
Presenter: Mike Ball Assistant Superintendent of Finance and Human Resources
15. Discussion Superintendent's Report  
Presenter: Jeff Bailey, Superintendent of Schools



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Jeff Bailey  
Superintendent of Schools