

NOTICE OF SCHOOL BOARD MEETING

ROCKWALL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on May 20, 2013, the Board of Trustees of the Rockwall Independent School District will hold a meeting at 6:00 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 May 14, 2013 at 4:00 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: MAY 20, 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. Action - Canvass Returns and Declare Results of Trustee Election Held on May 11, 2013.
Presenter: Doug Hamilton, President, Board of Trustees
3. Action Administer Oath of Office to Newly Elected Board Members.
Presenter: Jeff Bailey, Superintendent of Schools
4. Action Election of Board of Trustees Officers.
Presenter: Chris Cuny, Vice President, Board of Trustees
5. Executive Session
Pursuant to Texas Government Code 551.071: Private consultation with the Board's attorney 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 governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
 1. Update regarding pending legal matters.
 2. Update regarding Veronica Burgos, Individually and as Next Friend of Kayla Burgos v. James Trammell, Rockwall High School and Rockwall Independent School District.

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.

Presenter: Chris Cuny, Vice President, Board of Trustees
6. Reconvene Public Session (7:30 p.m.)
Presenter: Chris Cuny, Vice President, Board of Trustees
7. Invocation and Pledge of Allegiance.
Presenter: Russ Childers, Member, Board of Trustees
8. Recognition of Guests.
Presenter: Chris Cuny, Vice President, Board of Trustees
9. Information Reports.
Presenter: Jeff Bailey, Superintendent of Schools
 - A. Recognize Rockwall High School's 3rd in Nation Academic Decathlon Team.
Presenter: David Gear, Advanced Academic Coordinator
 - B. Recognition of Rockwall High School and Rockwall-Heath High School State Qualifiers in Swimming and Wrestling.
Presenter: Russ Reeves, Athletic Director
 - C. Recognition of the Rockwall-Heath High School State Qualifier in Powerlifting.
Presenter: Russ Reeves, Athletic Director
 - D. Recognition of Rockwall High School State Qualifier in Boys Track.

Presenter: Russ Reeves, Athletic Director

- E. Spring 2013 Rockwall I.S.D. Education Foundation Innovative Teacher Grant Recipients.
Presenter: Leslie Milder, Rockwall Education Foundation
 - F. Receive Report from Durham Transportation.
Presenter: Terry Penn, General Manager
 - G. Receive Report from SSC-Service Solutions.
Presenter: John Lane Senior Regional Manager
 - H. Progress Report on Construction of Billie Stevenson Elementary School.
Presenter: Mike Ball, Assistant Superintendent of Finance and Human Resources
10. Action Consider Approval of Consent Agenda.
Presenter: Chris Cuny, Vice President, Board of Trustees
- A. Minutes of Regular Session held on April 15, 2013 and a Work Session held on May 6, 2013.
Presenter: Superintendent's Department, Finance Department, Human Resources Department
 - B. Financial and Investment Report.
Presenter: Mike Ball, Assistant Superintendent of Finance and Human Resources
 - C. Personnel
(Executive Session may be called under authority of the Texas Government Code Section 551.074).
 - i. Resignations of Personnel.
 - ii. Employment of Personnel.
 - iii. Consider Approval of Probationary Contract for 2013-2014 Academic Year.
Presenter: Mike Ball, Assistant Superintendent of Finance and Human Resources
 - D. Budget Amendment.
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 Resolutions Authorizing the Addition of Jamie Tomalin, Accounting Manager, as an Authorized Representative and Signer on Rockwall ISD Investment Accounts at TexPool and Lone Star Investment Accounts at TexPool and Lone Star Investment Pool.
Presenter: Mike Ball, Assistant Superintendent of Finance and Human Resources
 - G. Consider Approval of a One Year Extension for Laser Printer Maintenance. (RFP 12-3-30.131)
Presenter: Mike Ball, Assistant Superintendent of Finance and Human Resources
11. Discussion/Action Consider Items Removed from Consent Agenda.
Presenter: Chris Cuny, Vice President, Board of Trustees
12. Discussion/Action Consider Approval of District Contribution toward Employee Health Insurance Premium for the 2013-2014 Plan Year. (Strategic Plan Funding)
Presenter: Bart Rosebure, Executive Director of Human Resources, Safety/Security
13. Discussion/Action Consider Approval of 2013-2014 Compensation Plan. (Strategic Plan Funding)
Presenter: Bart Rosebure, Executive Director of Human Resources, Safety/Security
14. Discussion/Action Discuss and Act Upon a Resolution of the Board of Trustees of Rockwall Independent School District Accepting the Terms of a Memorandum of Agreement ("MOA") with the Texas Department of Transportation ("TXDOT") for the sale of a 0.3985 acre parcel of land and a 0.1633 acre parcel of land out of the Rockwall-Heath High School Campus Required for the Construction of Improvements to the F.M. 549/550 Intersection, Authorizing the Superintendent to Execute the MOA and Authorizing the President of the Board of Trustees to Execute the Deed Conveying the Parcel to the State of Texas.
(Strategic Plan Communication)
Presenter: Mike Ball, Assistant Superintendent of Finance and Human Resources

15. Discussion/Action Consider Approval of Roof Repairs at Doris Cullins-Lake Pointe Elementary, Amy Parks-Heath Elementary and Rockwall-Heath High School. (Strategic Plan Funding)
Presenter: Mike Ball, Assistant Superintendent of Finance and Human Resources
16. Discussion/Action Consider Approval of the Texas Association of School Board Policy Manual **Update 96** on the Second and Final Reading. (Strategic Plan Communication)
Presenter: Sara Bonser, Assistant Superintendent of Student and Family Services
17. Discussion/Action Consider Setting Date, Time and Location for Public Hearing on the Budget for the 2013-2014 School Year.
(Strategic Plan Communication)
Presenter: Mike Ball, Assistant Superintendent of Finance and Human Resources
18. Information Legislative/Litigation Update. (Strategic Plan Communication)
Presenter: Mike Ball, Assistant Superintendent of Finance and Human Resources
19. Discussion Superintendent's Report.
Presenter: Jeff Bailey, Superintendent of Schools



Jeff Bailey
Superintendent of Schools