

## NOTICE OF SCHOOL BOARD MEETING

### ROCKWALL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on June 17, 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 June 14, 2013 at 3:00 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.

  
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FOR THE BOARD OF TRUSTEES  
Diana Chapman

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

**DATE: JUNE 17, 2013**  
**TIME: 6:00 PM**  
**PLACE: 1050 WILLIAMS STREET, ROOM 600, ROCKWALL, TEXAS 75087**

**AGENDA**

1. Call to Order.  
Presenter: Chris Cuny, President, Board of Trustees
2. Discussion Conduct Public Hearing on the Proposed 2013-2014 Budget and the Proposed Tax Rate.  
(*Strategic Plan - Funding*)  
Presenter: Mike Ball, Assistant Superintendent of Finance and Human Resources
3. 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. Proposed Real Estate Sales Contract by and between Stone Creek Balance, Ltd., a Texas Limited Partnership, as Seller, and the Rockwall Independent School District, as the Purchaser, for the Sale and Purchase 12.00 Acres of Land, More or Less, Situated in the Stone Creek Estates Subdivision of the City of Rockwall, Texas.

Pursuant to Texas Government Section 551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically to discuss the Superintendent of Schools' contract.  
Presenter: Chris Cuny, President, Board of Trustees
4. Reconvene Public Session. (7:30 p.m.)  
Presenter: Chris Cuny, President, Board of Trustees
5. Invocation and Pledge of Allegiance.  
Presenter: Stephanie Adams, Member, Board of Trustees
6. Information Reports.  
Presenter: Jeff Bailey, Superintendent of Schools
  - A. Recognize Rockwall I.S.D. Gymnastic Teams.  
Presenter: Russ Reeves, Athletic Director
  - B. Recognize Rockwall High School Baseball Team.  
Presenter: Russ Reeves, Athletic Director
  - C. Demographic Report First Quarter 2013.  
Presenter: Bob Templeton, Templeton Demographics
  - D. Recognize Bryan Moss for the TASA's iTunes U Project.  
Presenter: Donna Fisher, Director of Instruction Technology
  - E. Progress Report on Construction of Billie Stevenson Elementary School.  
Presenter: Mike Ball, Assistant Superintendent, Finance and Human Resources
7. Recognition of Guests.  
Presenter: Chris Cuny, President, Board of Trustees
8. Action Consider Approval of Consent Agenda.  
Presenter: Superintendent's Department, Finance Department, Human Resources Department
  - A. Minutes of Regular Session held on May 20, 2013 and a Special Session/Work Session held on June 3, 2013.

Presenter: Jeff Bailey, Superintendent of Schools

B. Financial and Investment Report.

Presenter: Mike Ball, Assistant Superintendent of 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.

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 Responses To RFP's to Create "As Needed" Vendor Contracts for the 2013-2014 School Year.

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

G. Consider Approval of Responses To RFP 14-5.17-149 Fuel / Diesel / Gasoline for the 2013-2014 School Year.

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

H. Consider Approval of a One-Year Extension of Student and Athletic Insurance. (RFP11-5.6-123)

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

I. Consider Approval of a One-Year Extension of Student Nutrition - Dish Cleaning Supplies. (RFP 121-5.31-126)

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

J. Consider Approval of a One-Year Extension of Student Nutrition - Produce (RFP 12-5.31-127).

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

K. Consider Authorizing the Superintendent or Designee to Proceed With a Project to Construct Entry Vestibules in Elementary and Secondary Campuses in Order to Provide Additional Security.

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

L. Consider Approval of Instructional Materials Allotment and TEKS Certification for 2013-2014.

Presenter: Dr. Debra Koehn, Assistant Superintendent of Curriculum and Instruction

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

Presenter: Chris Cuny, President, Board of Trustees

10. Discussion/Action Reporting Student Performance (*Strategic Plan - Communication*)

- \* STAAR Summary Grades 3 thru 8
- \* End of Course and TAKS Results
- \* Final Grades for Elementary, Middle School and High School
- \* CScope

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

11. Discussion/Action Consider Title 1 Waiver for Doris Cullins-Lake Pointe Elementary School.

(*Strategic Plan - Communication*)

Presenter: Dr. Debra Koehn, Assistant Superintendent of Curriculum and Instruction

12. Discussion/Action Consider Approval of the 2013-2014 Budget. (*Strategic Plan - Funding*)

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

13. Consider and Act Upon a Proposed Real Estate Sales Contract by and between Stone Creek

Balance, Ltd., a Texas Limited Partnership, as Seller, and the Rockwall Independent School District, as the Purchaser, for the Sale and Purchase of 12.00 Acres of Land, More or Less, Situated in the Stone Creek Estates Subdivision of the City of Rockwall, Texas and a Resolution related thereto.

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

14. Discussion Superintendent's Report.

Presenter: Jeff Bailey, Superintendent of Schools

15. Discussion Adjourn Open Meeting

Presenter: Chris Cuny, President, Board of Trustees

16. Reconvene Executive Session

Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, to seek advice regarding pending or contemplated litigation or a settlement offer; or to consult on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

1. Superintendent of Schools' Contract.

Presenter: Chris Cuny, President, Board of Trustees

  
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Jeff Bailey  
Superintendent of Schools