

NOTICE OF SCHOOL BOARD MEETING

ROCKWALL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on August 19, 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 Monday, August 12, 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.



FOR THE BOARD OF TRUSTEES
Diana Chapman

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

DATE: **AUGUST 19, 2013**
TIME: **6:30 PM**
PLACE: **1050 WILLIAMS STREET, ROOM 600, ROCKWALL, TEXAS 75087**

AGENDA

1. Call to Order.
Presenter: Chris Cuny, 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 sites 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: Chris Cuny, President, Board of Trustees
3. Reconvene Public Session. (7:30 p.m.)
Presenter: Chris Cuny, President, Board of Trustees
4. Invocation and Pledge of Allegiance.
Presenter: Linda Duran, Vice President, Board of Trustees
5. Information Reports.
Presenter: Jeff Bailey, Superintendent of Schools
 - A. State Accountability Results.
Presenter: Becky Prentice, Director of Assessments/Accountability/Secondary Curriculum
 - B. Summer Program Report.
Presenter: Dr. Katrina Hasley, Director of Professional Learning/Mentoring/Elementary Curriculum
 - C. Billie Stevenson Elementary School Update.
Presenter: Sheri Fowler, Chief Information Officer
 - D. Marketing Update.
Presenter: Sheri Fowler, Chief Information Officer
6. Consider Approval of Consent Agenda.
Presenter: Superintendent's Department, Finance Department, Human Resource Department, Safety/Security Department
 - A. Minutes of Regular Session held on June 17, 2013 and a Special Session held on June 24, 2013.
Presenter: Jeff Bailey, Superintendent of Schools
 - B. Investment and Financial Report.
Presenter: Mike Ball, Chief Financial Officer
 - 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: Mark Speck, Executive Director of Human Resources

- D. Budget Amendment.
Presenter: Mike Ball, Chief Financial Officer
- E. Acceptance of Donations to the District.
Presenter: Jeff Bailey, Superintendent of Schools
- F. Consider Approval of the 2013-2014 District Workers' Compensation Insurance. (RFP 11-5.6-121)
Presenter: Mike Ball, Chief Financial Officer
- G. Consider Approval of Property, Crime, Storage Tank Pollution Liability, General Liability, School Professional Legal Liability, Auto Fleet Liability and Physical Damage Insurance Coverage's for the 2013-2014 School Year. (RFP11-5.6-122)
Presenter: Mike Ball, Chief Financial Officer
- H. Consider Approval of Inter-local Agreements with the City of Fate, City of Heath, City of Rockwall and City of Rowlett for the School Resource Officer's (SRO) for the 2013-2014 School Year.
Presenter: Bart Rosebure, Executive Director of Safety and Security
- I. Consider Approval of the Professional Development and Appraisal System (PDAS) Calendar and the List of Qualified Appraisers.
Presenter: Mark Speck, Executive Director, Human Resources
- J. Consider Approval to Create a Capital Projects Fund with Unused Athletic Budget Dollars for 2012-2013.
Presenter: Mike Ball, Chief Financial Officer
- K. Consider Approval of a Resolution to Name Michael Ball and Michelle Whitson as Superintendent Designees/Alternates for the Purpose of Processing TEASE/TEAL Requests to Texas Education Agency.
Presenter: Mike Ball, Chief Financial Officer
7. Discussion/Action Consider Items Removed From Consent Agenda.
Presenter: Chris Cuny, President, Board of Trustees
8. Recognition of Guests.
Presenter: Chris Cuny, President, Board of Trustees
9. Discussion/Action Consider Approval of a Wealth Equalization Plan for the 2013-2014 Fiscal Year. (*Strategic Plan - Funding*)
Presenter: Mike Ball, Chief Financial Officer
10. Discussion/Action Consider Approval of Texas Association of School Board Policy Manual Update 97 on the First Reading. (*Strategic Plan - Communication*)

CNA(Local)	Transportation Management/Student Transportation
DBAA(Local)	Employment Requirements and Criminal History and Credit Reports
GBBA(Local)	School Communications Program News Media Relations

 Presenter: Sara Bonser, Chief Administrative Officer
11. Discussion/Action Consider Approval of Texas Association of School Board Policies Relating to Leadership Team and Title IX Designations on the First Reading. (*Strategic Plan - Communication*)

DEC(Local)	Employment Practices Other Types of Contracts
DIA(Local)	Employee Welfare Freedom from Discrimination, Harassment and Retaliation
FB(Local)	Equal Educational Opportunity
FFH(Local)	Student Welfare Freedom from Discrimination, Harassment, and Retaliation

 Presenter: Sara Bonser, Chief Administrative Officer
12. Discussion/Action Consider Approval of the Concussion Oversight Team for the Rockwall I.S.D. for the 2013-2014 School Year. (*Strategic Plan - Safety*)

Presenter: Sara Bonser, Chief Administrative Officer

13. Discussion/Action Consider Approval of the 2013-2014 Student Code of Conduct.
(*Strategic Plan - Communication*)

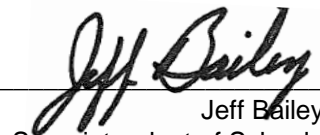
Presenter: Sara Bonser, Chief Administrative Officer

14. Discussion/Action Consider Setting Date, Time and Location for a Public Hearing on the
Budget and Proposed Tax Rate for 2013 - 2014 Fiscal Year.

Presenter: Mike Ball, Chief Financial Officer

15. Discussion Superintendent's Report.

Presenter: Jeff Bailey, Superintendent of Schools



Jeff Bailey
Superintendent of Schools