

NOTICE OF SCHOOL BOARD MEETING

ROCKWALL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on September 16, 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 September 10, 2013 at 11:30 a.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: SEPTEMBER 16, 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 Rockwall, Texas.

Pursuant to Texas Government Code Section 551.074: Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline 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: Chris Cuny, President, Board of Trustees
5. Information Reports.
Presenter: Jeff Bailey, Superintendent of Schools
 - A. Receive Demographic Report for the Second Quarter of 2013.
Presenter: Bob Templeton, Templeton Demographic's
 - B. Recognition of Teachers Participating in the Beginning Educators Successful Teacher (BEST) Program.
Presenter: Dr. Katrina Hasley, Director of Professional Learning/Mentoring/Elementary Curriculum
 - C. Parent/Teacher Communication Tools.
Presenter: Dr. Debra Koehn, Chief Academic Officer
6. Action Consider Approval of Consent Agenda.
Presenter: Superintendent's Department, Finance Department, Human Resources Department, Safety/Security Department, Technology Department
 - A. Minutes of Regular Session held on August 19, 2013.
Presenter: Superintendent's Department
 - B. Investment and 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.

Presenter: Human Resources Department
 - D. Budget Amendment.
Presenter: Finance Department

- E. Consider Approval of the 2013-2014 School Health Advisory Council Membership (SHAC).
Presenter: Safety and Security Department
- F. Consider Approval of Purchases for the Completion of RISD Technology Plan Year Two.
Presenter: Technology Department
- G. Consider Approval of a Resolution and Adjunct Faculty Agreement Recognizing Rockwall County Texas 4-H Organization Eligible for Extracurricular Activity.
Presenter: Superintendent's Department
- 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 Conduct Public Hearing on the Budget and Proposed Tax Rate for the 2013-2014 Fiscal Year. *(Strategic Plan - Funding)*
Presenter: Mike Ball, Chief Finance Officer
- 10. Discussion/Action Consider Approval of Texas Association of School Board Policy Manual Update 97 on the Second and Final Reading. *(Strategic Plan - Communication)*

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

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 Second and Final Reading. *(Strategic Plan-Communication)*
 - DCE(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 Texas Education Agency Waivers: *(Strategic Plan-Communication)*
 - a) Class Size Waiver and Compliance Plan
 - b) Staff Development Days Waiver-ELA, Math, Science and Social Studies
 - c) Early Release Waiver
 - d) Modified Schedule/STAAR Testing Days Waiver
 - e) Timeline for Accelerated Instruction
 - f) Teacher Portal Waiver/Expedited

Presenter: Sara Bonser, Chief Administrative Officer

- 13. Discussion/Action Consider Easement Grants at Amy Parks-Heath Elementary School located in Heath, Texas. *(Strategic Plan - Facilities)*
Presenter: Mike Ball, Chief Financial Officer
- 14. Discussion/Action Consider Acceptance of the 2013 Certified Tax Rolls as Certified by the Rockwall, Kaufman, and Collin Central Appraisal Districts and the Estimate of the Collection Rate for the Current Year. *(Strategic Planning - Funding)*
Presenter: Mike Ball, Chief Financial Officer
- 15. Discussion/Action Consider Approval of a Resolution Setting the 2013 Tax Rate. *(Strategic*

Plan - Funding)

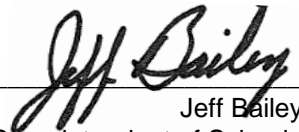
Presenter: Mike Ball, Chief Financial Officer

16. Report/Discussion Discuss Rockwall ISD Internet Safety Policy CQ(Local) and CIPA Compliance.

Presenter: Dr. Donna Fisher, Chief Technology Officer

17. Discussion Superintendent's Report.

Presenter: Jeff Bailey, Superintendent of Schools



Jeff Bailey
Superintendent of Schools