

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

DATE: **OCTOBER 21, 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 551.074: 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.
 1. Superintendent's Contract
Pursuant to Texas Government Code Section 551.076: to deliberate the deployment, or specific occasions for implementation, of security personnel or devices or a security audit.
 1. Security at Rockwall-Heath High School
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: Leigh Plagens, Secretary, Board of Trustees
5. Information Reports:
Presenter: Jeff Bailey, Superintendent of Schools
 - A. Introduction of Rockwall Independent School District's Students Who Have Been Recognized by the National Merit Scholarship Program.
Presenter: David Gear, Advanced Academic Coordinator
 - B. *"Take a Stand"*.
Presenter: Kim West, Director of Counseling
 - C. Recognize Nicole Smithers Receipt of President's Award by the Texas School Nurse Organization.
Presenter: Bart Rosebure, Director of Safety and Security
 - D. Present Check to Rockwall ISD's Education Foundation from the District's Tailgate Party.
Presenter: Sheri Fowler, Chief Information Officer, James VanDyke, Director of Marketing, Advertisement, Multimedia
6. Action Consider Approval of Consent Agenda.
Presenter: Jeff Bailey, Superintendent of School, Mike Ball, Chief Finance Officer, Mark Speck, Executive Director of Human Resources, Sara Bonser, Chief Administrative Officer
 - A. Minutes of Regular Session held on September 16, 2103 and a Work Session held on September 9, 2013, Brain Storming Session held on September 16, 2013 and a Work Session held on October 7, 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. Resignation 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 Texas Education Agency Waivers:

- (a) Low Attendance Waiver

- (b) Missed Instructional Day Waiver

Presenter: Sara Bonser, Chief Administrative Officer

- G. Consider Approval of Changes to Authorized Check Signers for Rockwall Independent School District Secondary Campus Student Activity Fund Bank Accounts.

Presenter: Mike Ball, Chief Financial Officer

- H. Consider Approval of a Consultant for Retail Electric Energy Procurement, Request for Qualifications Number 14-09-01.

Presenter: Mike Ball, Chief Finance Officer

- 7. Discussion 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 Discuss Rockwall Independent School District's Rating on the 2012 Financial Integrity Rating System of Texas. (Public Hearing/Public Comment) (*Strategic Plan - Funding*)

Presenter: Mike Ball, Chief Financial Officer

- 10. Discussion/Action Consider Approval of a Resolution Celebrating Texas Education Human Resources Month. (*Strategic Plan - Communication*)

Presenter: Jeff Bailey, Superintendent of Schools

- 11. Information Receive Report and Discuss Items Associated with the Potential Replacement of the Track Surface and the Artificial Turf at Wilkerson-Sanders Stadium.

Presenter: Mike Ball, Chief Financial Officer, Russ Reeves, Athletic Director

- 12. Discussion/Action Consider Approval of the Purchase of School Buses. (*Strategic Plan - Funding*)

Presenter: Mike Ball, Chief Financial Officer

- 13. Discussion Superintendent's Report.

Presenter: Jeff Bailey, Superintendent of Schools



Jeff Bailey
Superintendent of Schools