

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

DATE: NOVEMBER 18, 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. Revision to Superintendent's Goals.

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: Jon Bailey, Member, Board of Trustees

5. Information Reports.

Presenter: Jeff Bailey, Superintendent of Schools

A. Julie Woodard - Texas State Finalist Teacher of the Year.

Presenter: Sheri Fowler, Chief Information Officer

B. RISD Foundation Fall 2013 Innovative Grant Recipient's.

Presenter: Ashlei Neill, Foundation Director

C. Programs and Services for Students and Families.

Presenter: Dr. Shelley Garrett, Director of Student and Family Services, Sherry Packer, Principal of Rochell Elementary School and Tom Maglisceau, Principal, Rockwall-Heath High School

6. Action Consider Approval of Consent Agenda.

Presenter: Jeff Bailey, Superintendent of Schools, Mike Ball, Chief Finance Officer, Mark Speck, Executive Director of Human Resources, Chris Cuny, President, Board of Trustees

A. Minutes of Regular Session held on October 21, 2013 and a Work Session held on November 4, 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. 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 a Resolution Nominating a Candidate to Serve on the Board of Directors of the Rockwall County Appraisal District.
Presenter: Jeff Bailey, Superintendent of Schools
- G. Consider Approval of Professional Engineer for the Energy Management System Project at Dorothy Smith Pullen Elementary School.
Presenter: Mike Ball, Chief Financial Officer
- H. Consider Approval of Professional Engineer for the Chiller Piping Project at Rockwall-Heath High School.
Presenter: Mike Ball, Chief Financial Officer
- I. Consider Approval of the Purchase of Two Mowers for Use on the Rockwall ISD Athletic Fields.
Presenter: Mike Ball, Chief Financial Officer
- J. Consideration and Possible Action to Approve Revision to Superintendent's Contract.
Presenter: Chris Cuny, President, Board of Trustees
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. Information Technology Update.
Presenter: Dr. Donna Fisher, Chief Technology Officer
10. Discussion/Action Consider Approval of the June 30, 2013 Annual Audit and Compliance Report as Presented by Weaver L.L.P. (*Strategic Plan - Funding*)
Presenter: Mike Ball, Chief Financial Officer
11. Information Presentation of 2013-2014 District Improvement Plan. (*Strategic Plan-Communication*)
Presenter: Becky Prentice, Director of Assessment/Accountability and Secondary Curriculum
12. Discussion/Action Consider Approval of Turf and Track Improvements at the Wilkerson-Sanders Stadium. (*Strategic Plan - Funding*)

Presenter: Mike Ball, Chief Financial Officer
13. Discussion/Action Consider Approval of Purchase of Band Equipment for Rockwall High School and Rockwall-Heath High School Based on Prior Board Approval of the Budget Amendment for "One Time" Expenditures. (*Strategic Plan-Funding*)
Presenter: Mike Ball, Chief Financial Officer
14. Superintendent's Report.
Presenter: Jeff Bailey, Superintendent of Schools



Jeff Bailey
Superintendent of Schools