

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

DATE: DECEMBER 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 551.074: Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline of a public officer or employee, specifically to conduct and discuss the evaluation of the Superintendent.
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: Jim White, Member, Board of Trustees
5. Information Reports.
Presenter: Jeff Bailey, Superintendent of Schools
 - A. 2012-2013 RISD Ambassador Recognition.
Presenter: Sheri Fowler, Chief Information Officer
 - B. District Greeting Card Recognition.
Presenter: Sheri Fowler, Chief Information Officer
 - C. No Child Left Behind Annual Report on Highly Qualified Teachers.
Presenter: Mark Speck, Executive Director of Human Resources
 - D. Strategic Planning Update - Year Four.
Presenter: Sher Fowler, Chief Information Officer
6. Action Consider Approval of Consent Agenda.
Presenter: Jeff Bailey, Superintendent of Schools, Mike Ball, Chief Financial Officer, Mark Speck, Executive Director of Human Resources,
 - A. Minutes of Regular Session held on November 18, 2013 and a Work Session held on December 2, 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

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 Texas Association of School Board **Policy Manual Update 98** on the First Reading and Refer to Second Reading. (*Strategic Plan - Communication*)

Presenter: Sara Bonsesr, Chief Administrative Officer

10. Information Review 2014-2015 School Calendar. (*Strategic Plan - Communication*)

Presenter: Sheri Fowler, Chief Information Officer

11. Information Information Concerning Community and Student Engagement Requirements of House Bill 5. (*Strategic Plan - Communication*)

Presenter: Dr. Debra Koehn, Chief Academic Officer

12. Discussion/Action Consider Approval of New Courses for the 2014-2015 School Year.

(*Strategic Plan - Communication*)

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

13. Information/Action Consider Approval of a Report and Procurement for Energy Management.

(*Strategic Plan-Funding*)

Presenter: Mike Ball, Chief Financial Officer

14. Discussion Discuss Board of Trustees Continuing Education Credit. (*Strategic Plan Communication*)

Presenter: Chris Cuny, President, Board of Trustees

15. Superintendent's Report.

Presenter: Jeff Bailey, Superintendent of Schools



Jeff Bailey
Superintendent of Schools