

NOTICE OF SCHOOL BOARD MEETING

ROCKWALL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on January 13, 2014, the Board of Trustees of the Rockwall Independent School District will hold a meeting at 6:00 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 Tuesday, January 7, 2014 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: JANUARY 13, 2014
TIME: 6:00 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, or dismissal of a public officer or employee or to hear a complaint or charge against an 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: Russ Childers, Member, Board of Trustees
5. Information Reports.
Presenter: Jeff Bailey, Superintendent of Schools
 - A. Rockwall ISD Board of Trustees Recognition.
Presenter: Sheri Fowler, Chief Information Officer
 - B. Rockwall ISD Energy Management Program Report.
Presenter: David Hoff, Energy Manager
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
 - A. Minutes of Regular Session held on December 16, 2013.
Presenter: Jeff Bailey, Superintendent of Schools
 - B. Investment and Financial Report.
Presenter: Mike Ball, Chief Finance 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 Amendments.
Presenter: Mike Ball, Chief Finance Officer
 - E. Consider Approval of the Proposals to Provide the District with Telephone Landline Transport, Broadband Transport, Internet Access and Cellular Service in Accordance with Request for Proposals 14-10-01.
Presenter: Mike Ball, Chief Financial Officer
 - F. Consider Approval of the Proposals to Provide Priority One Web Hosting Service Based on the Specifications of Request for Proposals 14-10-02.
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. Information 2012-2013 Texas Academic Performance Report. (*Strategic Plan - Communication*)
Presenter: Becky Prentice, Director of Assessments/Accountability and Secondary Curriculum
10. Discussion/Action Consider Approval of Texas Association of School Board Policy **Manual Update 98** on the Second and Final Reading. (*Strategic Plan - Communication*)
Presenter: Sara Bonser, Chief Administrative Officer
11. Report - House Bill 5 (HB5) Foundation Program. (*Strategic Plan - Communication*)
Presenter: Becky Prentice, Director of Assessments & Accountability/Secondary Curriculum
12. Discussion/Action Consider Approval of the 2014-2015 School Calendar. (*Strategic Plan - Communication*)
Presenter: Sheri Fowler, Chief Information Officer
13. Discussion/Action Consider Approval of the Order of Election and the Notice of Election for the May 6, 2014 Rockwall ISD Board of Trustee Election. (*Strategic Plan - Communication*)
Presenter: Sheri Fowler, Chief Information Officer
14. Superintendent's Report.
Presenter: Jeff Bailey, Superintendent of Schools



Jeff Bailey
Superintendent of Schools