

NOTICE OF SCHOOL BOARD MEETING

ROCKWALL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on February 17, 2014, 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 Tuesday, February 11, 2014 at 4:00 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: FEBRUARY 17, 2014
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 551.071: Private consultation with the Board's attorney in person or by phone when the Board seeks the advice of its attorney about (1) pending or contemplated litigation; (2) a settlement offer; or (3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter.
 - I. Contract 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: Stephanie Adams, Member, Board of Trustees
5. Information Reports.
Presenter: Jeff Bailey, Superintendent of Schools
 - A. Gold Leadership Circle Award.
Presenter: Jeff Bailey, Superintendent of Schools
 - B. District Dashboard.
Presenter: Sheri Fowler, Chief Information Officer
 - C. Digital Communication Tools.
Presenter: Dr. Donna Fisher, Chief Technology 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 January 13, 2014 and Work Sessions held on January 6, 2014, January 9, 2014 and February 3, 2014.
Presenter: Jeff Bailey, Superintendent of Schools
 - B. Investment and Financial Reports.
Presenter: Mike Ball, Chief Financial Office
 - C. Personnel
(Executive Session may be called under the authority of the Texas Government Code Section 551.074).
 - i. Resignations of Personnel.

Presenter: Mark Speck, Executive Director of Human Resources
 - D. Budget Amendments.
Presenter: Mike Ball, Chief Financial Officer
 - E. Consider Approval of a One Year Extension for RFP 11-1.14-120 the Third Party Administrator (TPA) Employee Voluntary Benefits.
Presenter: Mike Ball, Chief Financial Officer
 - F. Consider Approval of a One Year Extension of RFP 12-1.30-130 Pest Control Services.
Presenter: Mike Ball, Chief Financial Officer

- G. Consider Approval of a One Year Extension of RFP 12-3.30-131 Laser Printer Supplies and Services.
Presenter: Mike Ball, Chief Financial Officer
- H. Consider Approval of the Extension of RFP 12-1.30-128 Safety and Security Equipment, Supplies and Service Through June 30, 2014.
Presenter: Mike Ball, Chief Financial Officer
- I. Consider Approval of the Expenditures to Repair of ADA Parking and Parking Lot at Administration Building.
Presenter: Mike Ball, Chief Financial Officer
- J. Consider Approval of the Purchase of Reception Areas Cameras for Each Rockwall ISD Campuses.
Presenter: Mike Ball, Chief Financial Officer
- K. Consider Approval of the Purchase of Aluminum Window Blinds for Maurine Cain Middle School.
Presenter: Mike Ball, Chief Financial Officer
- L. Acceptance of Donations to the District.
Presenter: Jeff Bailey, Superintendent of Schools
- M. Consider Approval of the Expenditure for Mobile Device Management Software to Monitor District-Owned Apple Devices.
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: Chirs Cuny, President, Board of Trustees
- 9. Report Receive Report on the Status of the Track Resurfacing Project at Wilkerson-Sanders Stadium.
Presenter: Mike Ball, Chief Financial Officer
- 10. Consider Approval of a Resolution Celebrating the Month of March for Texas Public Schools. (*Strategic Plan - Communication*)
Presenter: Sheri Fowler, Chief Information Officer
- 11. Discussion/Action Consider Approval of a Proclamation Recognizing February as National School Counselor's Month in Rockwall ISD. (*Strategic Plan - Communication*)
Presenter: Marty Barbieri, Director of Counseling Services
- 12. Report House Bill 5 (HB5) Update.
Presenter: Sara Bonser, Chief Administrative Officer, Marty Barbieri, Director of Counseling Services
- 13. Discussion/Action Consider Approval of the Investment Policy, Annual Investment Report, Investment Brokers and Investment Officer Training Providers. (*Strategic Plan - Funding*)
Presenter: Mike Ball, Chief Financial Officer
- 14. Discussion/Action Consider Approval of the Order of Election and the Notice of Election for the May 10, 2014 Rockwall ISD Board of Trustees Election. (*Strategic Plan- Communication*)
Presenter: Sheri Fowler, Chief Information Officer
- 15. Discussion Superintendent's Report.
Presenter: Jeff Bailey, Superintendent of Schools


Jeff Bailey
Superintendent of Schools