

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

DATE: MARCH 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 551.074: Deliberation regarding the appointment, employment, reassignment, duties, discipline of a public officer or employee; or to hear a complaint or charge against an officer or employee.
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: Linda Duran, Vice President, Board of Trustees
5. Information Reports.
Presenter: Jeff Bailey, Superintendent of Schools
 - A. Recognition of Rockwall High School and Rockwall-Heath High School Academic Decathlon Teams.
Presenter: David Gear, Director of Advanced Academics
 - B. Recognizing Recipients of the Diversity Leadership Awards.
Presenter: Sara Bonser, Chief Administrative Officer
 - C. Texas School Public Relations Association Awards.
Presenter: Sheri Fowler, Chief Information Officer
6. Consider Approval of Consent Agenda.
 - A. Minutes of the Regular Session held on February 17, 2014 and a Special Session held on March 3, 2014.
Presenter: Jeff Bailey, Superintendent of Schools
 - B. Investment and Financial Reports.
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. Resignations of Personnel.
 - ii. Consider Approval of the Renewal of the Superintendent of Schools' Contract.
Presenter: Mark Speck, Executive Director of Human Resources
 - D. Budget Amendments.
Presenter: Mike Ball, Chief Financial Officer
 - E. Consider Approval of a Pro Shop Lease at the Rockwall ISD Aquatics Center.
Presenter: Mike Ball, Chief Financial Officer
 - F. Consider Approval of Texas Education Agency Waiver.
Presenter: Sara Bonser, Chief Administrative Officer
 - G. Acceptance of a Donation to the District.

Presenter: Jeff Bailey, Superintendent of Schools

H. Consider Approval of Construction Delivery Method for Upcoming Rockwall ISD Projects.

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. Report - ROCK Summer Program

Presenter: Sara Bonser, Chief Administrative Officer

10. Receive Report on Access Improvement Project by the City of Heath on Property Adjacent to Amy Parks-Heath Elementary School.

Presenter: James Watson, Executive Director of Operations

11. Report - Healthy, Hungry-free Kids Act of 2010 and Required Meal Price Changes.

Presenter: Child Nutrition Department

12. Report - Receive Report on the Rockwall ISD Emergency Exercise.

Presenter: Bart Rosebure, Director of Safety and Security

13. Discussion/Action Consider Approval of Renewal of Employment Contracts Under Chapter 21 of the Texas Education Code for Administrators, Principals, Teachers, Counselors, Librarians, Nurses and Other Personnel. (*Strategic Plan - Funding*)

Presenter: Mark Speck, Executive Director of Human Resources

14. Discussion/Action Consider Approval of Renewal of Employment Contracts Not Covered Under Chapter 21 of the Texas Education Code for Certain Administrators and Other Personnel. (*Strategic Plan-Funding*)

Presenter: Mark Speck, Executive Director of Human Resources

15. Superintendent's Report.

Presenter: Jeff Bailey, Superintendent of Schools



Jeff Bailey
Superintendent of Schools