

## NOTICE OF SCHOOL BOARD MEETING

### ROCKWALL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on April 21, 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 Monday, April 14, 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.

  
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FOR THE BOARD OF TRUSTEES  
Diana Chapman

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

**DATE:** APRIL 21, 2014  
**TIME:** 6:30 PM  
**PLACE:** 1050 WILLIAMS STREET, ROOM 600, ROCKWALL, TEXAS 75087

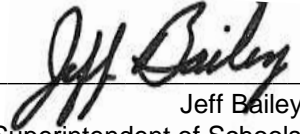
**AGENDA**

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 telephone 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 Conduct of the State Bar of Texas clearly conflicts with this chapter.
  1. Consultation regarding *Rockwall Independent School District vs. M.C., Np. 14-10333 (5th Cir. 2014)*

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.  
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: Chris Cuny, President, Board of Trustees
5. Information Reports.  
Presenter: Jeff Bailey, Superintendent of Schools
  - A. Recognize Jason Johnston as a Finalist for the 2014 H.E.B. Excellence in Education Award.  
Presenter: Jeff Bailey, Superintendent of Schools
  - B. View the 2014 Multi-Cultural Video.  
Presenter: Jeff Bailey, Superintendent of Schools
  - C. Recognize District Multi-Cultural Essay Winners.  
Presenter: Jeff Bailey, Superintendent of Schools
  - D. Spring 2014 Rockwall I.S.D. Education Foundation Innovative Teacher Grant Recipients.  
Presenter: Jeff Bailey, Superintendent of Schools
6. Consider Approval of a Resolution Honoring Teacher of the Year. (*Strategic Plan - Communication*)  
Presenter: James VanDyke, Director of Marketing/Advertising and Multi-media
7. Consent Agenda.  
Presenter: Jeff Bailey, Superintendent of Schools, Mike Ball, Chief Financial Officer, Mark Speck, Executive Director of Human Resources, Dr. Debra Koehn, Chief Academic Officer
  - A. Minutes of the Regular Session held on March 17, 2014 and a Work Session held on April 7, 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 One Year Probationary Teacher Employment Contracts Under Chapter 21 of the Texas Education Code.  
Presenter: Mark Speck, Executive Director for Human Resources
- D. Budget Amendments.  
Presenter: Mike Ball, Chief Financial Officer
- E. Acceptance of Donations to the District.  
Presenter: Jeff Bailey, Superintendent of Schools
- F. Consider Approval of Instructional Materials Allotment and TEKS Certification for 2014-2015.  
Presenter: Dr. Debra Koehn, Chief Academic Officer
- 8. Discussion/Action Consider Items Removed From Consent Agenda.  
Presenter: Chris Cuny, President, Board of Trustees
- 9. Recognition of Guests.  
Presenter: Chris Cuny, President, Board of Trustees
- 10. Discussion/Action Consider Approval of Texas Association of School Board Policy Manual Update 99 on the First Reading and Refer to Second and Final Reading. (*Strategic Plan Communication*)  
Presenter: Sara Bonser, Chief Administrative Officer
- 11. Report Safety Audit Report.  
Presenter: Bart Rosebure, Director of Safety/Security
- 12. Discussion/Action Consider Approval of the Compensation Plan for the 2014-2015 Fiscal Year. (*Strategic Plan - Funding*)  
Presenter: Mike Ball, Chief Financial Officer
- 13. Report Receive Report on the Proposed Debt Service Fund Budget for the 2014-2015 Fiscal year.  
Presenter: Mike Ball, Chief Financial Officer
- 14. Discussion/Action Consideration and Possible Action (1) to Approve Budget Revisions to Fund the Rockwall-Heath High School Parking Lot Addition Project, (2) to Award a Contract to 03 Concrete Contractors, and (3) to Adopt a Resolution Approving a Revised Plat which Grants a Utility Easement to the City of Heath, (4) to Approve Design Costs for the Project. (*Strategic Plan - Funding*)  
Presenter: James Watson, Executive Director of Operations
- 15. Discussion/Action Consider Approval to Purchase Desktop Computers. (*Strategic Plan - Funding*)  
Presenter: Dr. Donna Fisher, Chief Technology Officer
- 16. Discussion/Action Consider Approval of the Resolution Pertaining to an Agreement Between Rockwall Independent School District and Educational and Institutional Cooperative Service, Inc. through the National Association of Educational Procurement (E&I). (*Strategic Plan - Funding*)  
Presenter: Mike Ball, Chief Financial Officer
- 17. Discussion/Action Consider Approval of Meal Price Changes for the 2014-2015 School Year to Comply with Requirements of the *Health, Hunger-Free Kids Act of 2010*. (*Strategic Plan - Funding*)  
Presenter: James Watson, Executive Director of Operations
- 18. Report Receive a Construction Status Report on the Track Replacement Project at Wilkerson-Sanders Memorial Stadium.  
Presenter: James Watson, Executive Director of Operations
- 19. Discussion/Action Consider Approval of the Purchase of Audio Video Equipment and Installation for the Production Lab at Rockwall High School. (*Strategic Plan - Funding*)  
Presenter: Mike Ball, Chief Financial Officer
- 20. Report House Bill 5 (HB5) Community Engagement.  
Presenter: Sara Bonser, Chief Administrative Officer

21. Discussion Superintendent's report  
Presenter: Jeff Bailey, Superintendent of Schools



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Jeff Bailey  
Superintendent of Schools