

## NOTICE OF SCHOOL BOARD MEETING

### ROCKWALL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on May 19, 2014, the Board of Trustees of the Rockwall Independent School District will hold a meeting at 5:45 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, May 12, 2014 at 4:30 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:** MAY 19, 2014  
**TIME:** 5:45 PM  
**PLACE:** 1050 WILLIAMS STREET, ROOM 600, ROCKWALL, TEXAS 75087

**AGENDA**

1. Call to Order.  
Presenter: Chris Cuny, President, Board of Trustees
2. Action Canvass Returns and Declare Results of Trustee Election Held on May 10, 2014.  
(*Strategic Plan - Communication*)  
Presenter: James VanDyke, Director of Marketing, Advertisement and Multi-media
3. Administer Oath of Office to Newly Elected Board Members.  
Presenter: Jeff Bailey, Superintendent of Schools
4. Adjourn Meeting to Attend Student Recognition in Gym. (6:00 p.m.)  
Presenter: Chris Cuny, President, Board of Trustees
5. Executive Session (6:30 p.m.)  
Pursuant to Texas Government Code Section 551.074: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.  
  
Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Chapter 551 of the Texas Government Code.
  1. To include the assignment and/or reassignment of Elementary Principals and/or Assistant Principals.
  2. Pending personnel matters involving legal counsel.Presenter: Chris Cuny, President, Board of Trustees
6. Reconvene Public Session (7:30 p.m.)  
Presenter: Chris Cuny, President, Board of Trustees
7. Invocation and Pledge of Allegiance.  
Presenter: Chris Cuny, President, Board of Trustees
8. Information Reports.  
Presenter: Jeff Bailey, Superintendent of Schools
  - A. National Weather Service Storm Ready.  
Presenter: Bart Rosebure, Director of Safety and Security
  - B. Recognize the 2014 Outstanding Teachers of the Humanities Award.  
Presenter: Sarah Cook, Secondary Social Studies/AVID Coordinator
9. Consider Approval of Consent Agenda.  
Presenter: Superintendent's Department, Finance Department, Human Resources Department
  - A. Minutes of Regular Session held on April 21, 2014 and Work Session held on May 5, 2014.  
Presenter: Jeff Bailey, Superintendent of Schools
  - B. Investment and Financial Report for the Month of April, 2014.  
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. Resignation of Personnel.
  - ii. Employment of Personnel.
  - iii. Consider Approval of One-Year Probationary Teacher Employment Contracts Under Chapter 21 of the Texas Education Code.  
Presenter: Mark Speck, Executive Director of Human Resources
- D. Budget Amendments.  
Presenter: Mike Ball, Chief Financial
- E. Acceptance of Donations to the District.  
Presenter: Jeff Bailey, Superintendent of Schools
- F. Consider Approval of Responses to Request for Proposals to Create "As Needed" Vendor Contracts for the 2014-2015 School Year.  
Presenter: Mike Ball, Chief Financial Officer
- G. Consider Approval of One-Year Extension of RFP 14-7.11-153 - Athletic/Event Broadcast Services.  
Presenter: Mike Ball, Chief Financial Officer
- H. Consider Approval of One-Year Extension RFP 14-5.17-149 - Fuel for the District's Transportation and Maintenance Departments.  
Presenter: Mike Ball, Chief Financial Officer
- I. Consideration and Possible Action to Approve Contract Renewal with SSC Services Solutions for Fiscal Year 2014-2015.  
Presenter: James Watson, Executive Director of Operations
- J. Consider Approval of the Purchase and Installation of Security Cameras at Rockwall High School and Rockwall-Heath High School.  
Presenter: Mike Ball, Chief Financial Officer
- 10. Discussion/Action Consider Items Removed From Consent Agenda.  
Presenter: Chris Cuny, President, Board of Trustees
- 11. Recognition of Guests.  
Presenter: Chris Cuny, President, Board of Trustees
- 12. Information Report Wilkerson-Sanders Stadium - Outside Beverage Restriction.  
Presenter: Dr. Carrie Eddy, Director of Secondary Campus Services
- 13. Discussion-Action Consider Approval of the Texas Association of School Board Policy Manual **Update 99** on the Second and Final Reading. (*Strategic Plan - Communication*)  
Presenter: Sara Bonser, Chief Administrative Officer
- 14. Consider Approval of the Purchase of New Marching Band Uniforms for Rockwall-Heath High School. (*Strategic Plan - Funding*)  
Presenter: Mike Ball, Chief Financial Officer
- 15. Consider Approval of Contract Awards, Project Costs and Budget Revisions Associated with the Following HVAC Related Project.
  - A. Costs Associated with the Rockwall-Heath High School HVAC Commissioning Project.
  - B. Contract Award for Dorothy Smith Pullen Elementary School EMS Upgrade Project.
  - C. Contract Award for Rockwall -Heath High School Re-piping Project.
 (*Strategic Plan - Funding*)  
 Presenter: James Watson, Executive Director of Operations
- 16. Receive a Construction Status Report Update on the Track Replacement Project Wilkerson-Sanders Memorial Stadium.  
Presenter: James Watson, Executive Director of Operations
- 17. Discussion/Action Consider setting Date, Time and Location for Public Hearing on the Budget and Proposed Tax Rate for the 2014-2015 Fiscal Year. (*Strategic Plan - Communication*)  
Presenter: Mike Ball, Chief Financial Officer
- 18. Discussion Superintendent's Report.  
Presenter: Jeff Bailey, Superintendent of Schools



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Jeff Bailey  
Superintendent of Schools