

## NOTICE OF SCHOOL BOARD MEETING

### ROCKWALL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on June 16, 2014, the Board of Trustees of the Rockwall Independent School District will hold a meeting at 5:30 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, June 10, 2014 at 2:30 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: JUNE 16, 2014**  
**TIME: 5:30 PM**  
**PLACE: 1050 WILLIAMS STREET, ROOM 600, ROCKWALL, TEXAS 75087**

**AGENDA**

1. Call to Order.  
Presenter: Chris Cuny, President, Board of Trustees
2. Discussion Conduct Public Hearing on the Budget and Proposed Tax Rate for the 2014-2015 Fiscal Year.  
Presenter: Chris Cuny, President, Board of Trustees
3. Election of Board of Trustees Officers.  
Presenter: Chris Cuny, President, Board of Trustees
4. Executive Session  
Pursuant to Texas Government Code Section 551.072: Deliberation regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on position of the position of the governmental body in negotiations with a third person.
  1. Deliberation regarding potential site for a school generally located in Heath, Texas.

Pursuant to Texas Government Code Section 551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.  
Presenter: Chris Cuny, President, Board of Trustees
5. Reconvene Public Session. (7:00 p.m.)  
Presenter: Chris Cuny, President, Board of Trustees
6. Invocation and Pledge of Allegiance.  
Presenter: Mr. Jon Bailey, Member, Board of Trustees
7. Information Reports.  
Presenter: Jeff Bailey, Superintendent of Schools
  - A. Girl Scout Troop 1926 - Bronze Award Project.  
Presenter: James VanDyke, Director of Marketing, Advertising & Multimedia
  - B. AMICA - Donation to Rockwall I.S.D.  
Presenter: Marty Barbieri, Director of Counseling Services
  - C. NASA Student Spaceflight Experiments Program.  
Presenter: Jean Laswell, Career Technology Education Coordinator
8. Action Consider Approval of Consent Agenda.  
Presenter: Superintendent's Department, Finance Department & Human Resources Department
  - A. Minutes of Regular Session held on May 19, 2014 and a Special Session held on May 27, 2014.  
Presenter: Superintendent's Department
  - B. Financial and Investment Report.  
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. Employment of Personnel.

Presenter: Mark Speck, Executive Director of Human Resources

- D. Budget Amendment,  
Presenter: Mike Ball, Chief Financial Officer
- E. Acceptance of Donations to the District.  
Presenter: Jeff Bailey, Superintendent of Schools
- F. Consider Approval of Responses to Request for Proposals 15-01-173 for Property and Casualty, General Liability and Professional Liability, Auto Liability and Physical Damage Insurance Coverage.  
Presenter: Mike Ball, Chief Financial Officer
- G. Consider Approval of Responses to Request for Proposals Student and Athletic Insurance Coverage.  
Presenter: Mike Ball, Chief Financial Officer
- H. Consider Approval of Responses to Request for Proposals 15-01-171 for Workers' Compensation Insurance Coverage.  
Presenter: Mike Ball, Chief Financial Officer
9. Discussion/Action Consider Items Removed from Consent Agenda.  
Presenter: Chris, Cuny, President, Board of Trustees
10. Recognition of Guests.  
Presenter: Chris Cuny, President, Board of Trustees
11. Information Report. (Strategic Plan - Communication)  
School Climate Survey  
Strategic Plan Report 2013-2014  
Presenter: James VanDyke, Director of Marketing, Advertising & Multimedia
12. Discussion Reporting Student Performance (Strategic Plan - Communication)  
(1) STAAR Summary Grades 3 thru 8  
(2) End of Course Results  
Presenter: Dr. Debra Koehn, Chief Academic Officer, Becky Prectice, Director of Assessment, Accountability & Secondary Curriculum
13. Discussion/Action Consider Approval of the Purchase of Equipment and Services for an Upgrade of the Rockwall ISD Network. (Strategic Plan- Funding)  
Presenter: Dr. Donna Fisher, Chief Technology Officer
14. Discussion/Action Consider Adoption of the Budget for the 2014-2015 Fiscal Year for the General Fund, Child Nutrition Fund and Debt Service Fund. (Strategic Plan- Funding)  
Presenter: Mike Ball, Chief Financial Officer
15. Discussion/Action Consider Authorizing Carry Forward and Re-Appropriation of 2013-2014 Encumbrances and Fund Commitments into Fiscal Year 2014-2015 for Previously Authorized Projects that Are Not Expected to be Complete by the End of the Current Fiscal Year. (Strategic Plan - Funding)  
Presenter: Mike Ball, Chief Financial Officer
16. Discussion/Action Consider Approval of Texas Association School Board Policies on the First and Final Reading. (Strategic Plan - Communication)  
**EIC(Local) Academic Achievement Class Ranking**  
**EIF(Local) Academic Achievement Graduation**  
  
Presenter: Sara Bonser, Chief Administrative Officer
17. Consider Approval of a One Year Renewal Option for the 2014-2015 School Year as Provided in the Student Transportation Services Agreement Dated July 1, 2011 Between the Rockwall ISD and Durham School Services, LP. (Strategic Plan - Funding)  
Presenter: Mike Ball, Chief Financial Officer & James Watson, Executive Director of Operations
18. Discussion/Action Consider Approval of Resolution Regarding the CORE Master's Degree Program.

(Strategic Planning - Communication)

Presenter: Dr. Debra Koehn, Chief Academic Officer

19. Consider Approval of the Establishment of a High School Equivalency Program. (HSEP).

(Strategic Plan-Communication)

Presenter: Sara Bonser, Chief Administrative Officer

20. Discussion Superintendent's Report.

Presenter: Jeff Bailey, Superintendent of Schools

  
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Jeff Bailey  
Superintendent of Schools