

NOTICE OF SCHOOL BOARD MEETING

ROCKWALL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on August 18, 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, August 12, 2014 @ 3:30 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.



FOR THE BOARD OF TRUSTEES
Diana Chapman

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

DATE: **AUGUST 18, 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: To 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, to seek the advice regarding pending or contemplated litigation, a settlement offer, or 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 Chapter 551 of the Texas Government Code.

1. Pending Personnel Matter.

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: Jim White, Member, Board of Trustees
5. Information Reports:
Presenter: Jeff Bailey, Superintendent of Schools
 - A. Recognition of Maintenance Staff.
Presenter: Jeff Bailey, Superintendent of Schools
 - B. Presentation of the 2014 Cenergistic Energy Excellence Award to the Rockwall Independent School District.
Presenter: Gary Clark, Cenergistic
 - C. Summer Program Report.
Presenter: Dr. Katrina Hasley, Director of Elementary Curriculum and Becky Prentice, Director of Secondary Curriculum
 - D. Rockwall-Heath High School Parking Lot Update.
Presenter: James Watson, Executive Director of Operations
6. Action Consider Approval of Consent Agenda.
Presenter: Superintendent's Department, Finance Department, Human Resources Department, Safety and Security Department and Athletic Department
 - A. Minutes of Regular Session held on June 16, 2014 and a Special Session held on August 4, 2014 (*Team of Eight Training*).
Presenter: Superintendent's Department
 - B. Investment and Financial Reports.
Presenter: Finance Department
 - 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: Human Resources Department

D. Budget Amendment.

Presenter: Finance Department

E. Consider Approval of Inter-local Agreements with the City of Fate, City of Heath, City of Rockwall and City of Rowlett for the School Resource Officers (SRO) for the 2014-2015 School Year.

Presenter: Safety and Security Department

F. Consider Approval of the Professional Development and Appraisal System (PDAS) Calendar and the List of Qualified Appraisers.

Presenter: Human Resources Department

G. Consider Approval of a Resolution to Name Michael Ball and Donna Fisher as Superintendent Designees/Alternates for the Purpose of Processing TEASE/TEAL Requests to Texas Education Agency.

Presenter: Finance Department

H. Consider Approval of the School Health Advisory Council Membership (SHAC).

Presenter: Safety and Security Department

I. Consider Approval of the Concussion Oversight Team for the Rockwall ISD for the 2014-2015 School Year.

Presenter: Athletic Department

J. Consider Approval of the Commerce Bank Commercial Card Agreement with Commerce Bank and Authorizing Michael Ball to Sign Necessary Documents to Implement the Agreement.

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. Discussion/Action Consider Approval of a Wealth Equalization Plan for the 2014-2015 School Year in Accordance with Chapter 41 of the Texas Education Code. (*Strategic Plan Funding*)

Presenter: Mike Ball, Chief Financial Officer

10. Information State Accountability Results.

Presenter: Becky Prentice, Director of Assessments/Accountability/Secondary Curriculum

11. Discussion/Action Consider Approval of a Resolution Regarding Academic Achievement and Retention and Promotion. (*Strategic Plan - Communication*)

- EIC(Local) *Academic Achievement Retention and Promotion*

Presenter: Sara Bonser, Chief Administrative Officer

12. •Discussion/Action Consider Approval of Texas Association of School Board Policies on the First Reading and Refer to Second Reading. (*Strategic Plan - Communication*)

- EIC(Local) *Academic Achievement Class Ranking*
- GKA(Local) *Community Relations Conduct on School Premises*
- DH(Local) *Employee Standards of Conduct*
- FL(Local) *Students Records*

Presenter: Sara Bonser, Chief Administrative Officer

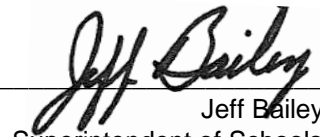
13. Discussion/Action Consider Approval of an Attendance Waiver for Quest Academy. (*Strategic Plan-Funding*)

Presenter: Sara Bonser, Chief Administrative Officer

14. Discussion/Action Consider Approval of the 2014-2015 Student Code of Conduct. (*Strategic Plan-Governance*)

Presenter: Sara Bonser, Chief Administrative Officer

15. Discussion/Action Consider Approval of Delegate and Alternate for the TASB-TASA Convention. (*Strategic Plan - Communication*)
Presenter: Jeff Bailey, Superintendent of Schools
16. Discussion Receive an Update on the Teacher Retirement System(TRS) ActiveCare Health Insurance.
Presenter: Mike Ball, Chief Financial Officer
17. Discussion/Action Consider Setting Date, Time and Location for Public Hearing on the Budget and Proposed Tax Rate for 2014-2015 fiscal year.
Presenter: Mike Ball, Chief Financial Officer
18. Discussion Superintendent's Report
Presenter: Jeff Bailey, Superintendent of Schools



Jeff Bailey
Superintendent of Schools