

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

Notice is hereby given that on September 15, 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, September 8, 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.

  
\_\_\_\_\_  
FOR THE BOARD OF TRUSTEES  
Diana Chapman

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

**DATE: SEPTEMBER 15, 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, 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: Mr. Russ Childers, Member, Board of Trustees
5. Information Reports.  
Presenter: Jeff Bailey, Superintendent of Schools
  - A. National Clearinghouse Report.  
Presenter: Jeff Bailey, Superintendent of Schools
  - B. Recognition of Teachers Participating in the Beginning Educators Successful Teacher (BEST) Program.  
Presenter: Jeff Bailey, Superintendent of Schools
  - C. Rockwall ISD Marketing Update.  
Presenter: Jeff Bailey, Superintendent of Schools
6. Action Consider Approval of Consent Agenda.  
Presenter: Jeff Bailey, Superintendent of Schools, Mike Ball, Chief Financial Officer, Mark Speck, Executive Director of Human Resources
  - A. Minutes of Regular Session held on August 18, 2014.  
Presenter: Jeff Bailey, Superintendent of Schools
  - B. Investment and Financial 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 an Adjunct Faculty Agreement Recognizing Rockwall County Texas 4-H Organization Eligible for Extracurricular Activity.  
Presenter: Jeff Bailey, Superintendent of Schools
  - G. Consider Approval of Changes to Authorized Check Signers for Rockwall Independent School District Secondary Campus Student Fund Bank Accounts at American National

Bank.

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 Conduct Public Hearing on the Budget and Proposed Tax Rate for the 2014-2015 Fiscal Year. (*Strategic Plan - Funding*)  
Presenter: Mike Ball, Chief Financial Officer
10. Discussion/Action Consider Approval of Texas Association of School Board Policies on the Second and Final 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) *Student Records*Presenter: Sara Bonser, Chief Administrative Officer
11. Discussion/Action Consider Approval of Texas Association of School Board Policy Manual Update 100 on the First Reading. (*Strategic Plan Communication*)  
Presenter: Sara Bonser, Chief Administrative Officer
12. Discussion/Action Consider Approval of Texas Education Agency Waiver for Class Size Waiver and Compliance Plan. (*Strategic Plan - Funding*)  
Presenter: Mike Ball, Chief Financial Officer
13. Discussion/Action Consider Acceptance of the 2014 Certified Tax Rolls as Certified by the Rockwall, Kaufman, and Collin Central Appraisal Districts and the Estimate of the Collection Rate for the Current Year.  
(*Strategic Plan - Funding*)  
Presenter: Mike Ball, Chief Financial Officer
14. Discussion/Action Consider Approval of a Resolution Setting the 2014 Tax Rate. (*Strategic Plan-Funding*)  
Presenter: Mike Ball, Chief Financial Officer
15. Discussion Superintendent's Report.  
Presenter: Jeff Bailey, Superintendent of Schools

  
Jeff Bailey  
Superintendent of Schools