

NOTICE OF SCHOOL BOARD MEETING

ROCKWALL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on October 20, 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, October 13, 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: **OCTOBER 20, 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.

Pursuant to Texas Government Code Section 551.072: Discussing purchase, exchange, lease, or value of real property.
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: Leigh Plagens, Member, Board of Trustees
5. Information Report:
Presenter: Jeff Bailey, Superintendent of Schools
 - A. Introduction of Rockwall Independent School District's Students Who Have Been Recognized by the National Merit Scholarship Program.
Presenter: David Gear, Advanced Academic Coordinator
 - B. Recognition of Rockwall High School's Wind Ensemble for National Winner for the Mark of Excellence Wind Band Honors Project.
Presenter: Dr. Debra Koehn, Chief Academic Officer
 - C. Rockwall I.S.D. Education Foundation Donation.
Presenter: Lesli Johnson, President, RISD Foundation
 - D. Recognition of Springer Elementary Community Partnership.
Presenter: Sara Bonser, Chief Administrative Officer
 - E. Recognize Campus Principals for National Principals Month.
Presenter: James VanDyke, Interim Chief Information Officer
 - F. Recognize Child Nutrition for National Food Service Month.
Presenter: James VanDyke, Interim Chief Information Officer
 - G. Recognize the Rockwall ISD Human Resources Department for Human Resources Month.
Presenter: James Van Dyke, Interim Chief Information Officer
 - H. Attention2Attendance 2013-2014 School Year.
Presenter: Sara Bonser, Chief Administrative Officer
6. Consider Approval of Consent Agenda.
Presenter: Jeff Bailey, Superintendent of School, Mike Ball, Chief Financial Officer, Mark Speck, Executive Director of Human Resources and Dr. Donna Fisher, Chief Technology Officer, Sara Bonser, Chief Administrative Officer
 - A. Minutes of Regular Session held on September 15, 2014 and Work Sessions held on September 8, 2014 and October 6, 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. Resignation 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 RFP 15-01-177 for a Turn-Key Solution for the District's Storage Area Network.
Presenter: Dr. Donna Fisher, Chief Technology Officer
- G. Consider Approval of a Missed Instructional Day Waiver from Texas Education Agency.
Presenter: Sara Bonser, Chief Administrative Officer
- H. Consider Approval of a New Lease Agreement with Mobile Modular for the Continued Use of Portable Buildings in the District.
Presenter: Mike Ball, Chief Financial Officer
- I. Consider Approval of a Master Interlocal Agreement with the Region 11 Education Service Center, Fort Worth, Texas to Facilitate the District's Participation in the Background Screening Consortium.
Presenter: Mike Ball, Chief Financial Officer
7. 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 Discuss Rockwall Independent School District's Rating on the 2012-2013 Financial Integrity Rating System of Texas. (Public Hearing/Public Comment) (*Strategic Planning / Funding*)
Presenter: Mike Ball, Chief Financial Officer
10. Discussion/Action Consider Approval of Texas Association of School Board Policy Manual Update 100 on the Second and Final Reading. (*Strategic Plan / Communication*)
Presenter: Sara Bonser, Chief Administrative Officer
11. Discussion/Action Consider Approval of Texas Association of School Board Policy **CH(Local) Purchasing Acquisition** on the First and Final Reading. (*Strategic Plan / Communication*)
Presenter: Sara Bonser, Chief Administrative Officer
12. Discussion Report Consider Approval of Rolling Forward 2013-2014 Budget Expenses to 2014-2015 Budget. (*Strategic Plan / Funding*)
Presenter: Mike Ball, Chief Financial Officer
13. Superintendent's Report.
Presenter: Jeff Bailey Superintendent of Schools


Jeff Bailey
Superintendent of Schools