

NOTICE OF SCHOOL BOARD MEETING
ROCKWALL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on November 17, 2014, the Board of Trustees of the Rockwall Independent School District will hold a meeting at 6:00 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, November 10, 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.



FOR THE BOARD OF TRUSTEES
Diana Chapman

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

DATE: NOVEMBER 17, 2014
TIME: 6:00 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 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. Potential partnership with Rockwall County regarding installation of a radio tower on school property.
 2. Bond Consultants November 2015.
 3. Use of Real Estate Agent.

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: Linda Duran, Vice-President, Board of Trustees
5. Information Reports:
Presenter: Jeff Bailey, Superintendent of Schools
 - A. Special Olympic Poster Presentation.
Presenter: Dr. Debra Koehn, Chief Academic Officer
 - B. RISD Foundation Fall 2014 Innovative Grant Recipient's.
Presenter: Ashlei Neill, Foundation Director
 - C. K-8 Texas Educational Theatre Association Teacher of the Year.
Presenter: Chris Kosterman, Director of Fine Arts
6. Action Consider Approval of Consent Agenda.
Presenter: Jeff Bailey, Superintendent of Schools, Mike Ball, Chief Financial Officer, Sara Bonser, Chief Administrative Officer, Mark Speck, Executive Director of Human Resources
 - A. Minutes of Regular Session held on October 20, 2014 and a Work Session held on November 3, 2014.
Presenter: Jeff Bailey, Superintendent of Schools
 - B. Investment and Financial Report.
Presenter: Mike Ball, Chief Financial Officer
 - C. Consider Approval of a Resolution for the Texas Association of School Board's Policy **CH(Local) Purchasing and Acquisition**.
Presenter: Sara Bonser, Chief Administrative Officer
 - D. Personnel
(Executive Session may be called under the authority of the Texas Government Code Section 551.074).
 - I. Resignation of Personnel.

Presenter: Mark Speck, Executive Director of Human Resources

E. Budget Amendment.

Presenter: Mike Ball, Chief Financial Officer

F. Acceptance of Donations to the District.

Presenter: Jeff Bailey, Superintendent of Schools

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 the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2014. (*Strategic Plan - Funding*)

Presenter: Mike Ball, Chief Financial Officer

10. Report Receive Report and Discuss Issues Related to the District's Bond Indebtedness.

Presenter: Mike Ball, Chief Financial Officer

11. Information Presentation of 2014-2015 District Improvement Plan. (*Strategic Plan - Communication*)

Presenter: Becky Prentice, Executive Director of Assessment, Accountability and Secondary Curriculum

12. Discussion/Action Consider Approval of Rockwall ISD Bond Planning Charter 2014-2015. (*Strategic Plan - Communication*)

Presenter: Jeff Bailey, Superintendent of Schools

13. Discussion Superintendent's Report.

Presenter: Jeff Bailey, Superintendent of Schools



Jeff Bailey
Superintendent of Schools