

NOTICE OF SCHOOL BOARD MEETING
ROCKWALL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on December 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, December 8, 2014 at 5:00 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: DECEMBER 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, specifically to conduct and discuss the evaluation of the Superintendent.
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: Chris Cuny, President, Board of Trustees
5. Information Reports.
Presenter: Jeff Bailey, Superintendent of Schools
 - A. District Greeting Card Recognition.
Presenter: James VanDyke, Interim Chief Communication Officer
 - B. No Child Left Behind Annual Report on Highly Qualified Teachers.
Presenter: Mark Speck, Executive Director of Human Resources
 - C. Strategic Planning Update - Year Five.
Presenter: James VanDyke, Interim Chief Communication Officer
 - D. Recognize the Six Campuses who Participate in the Healthy Zone School Program.
Presenter: Laurin DeStefano, Physical Education/Health & Wellness Coordinator
 - E. Recognize Joey Byrum for Earning Certification for Registered Texas School Business Administrator.
Presenter: Mike Ball, Chief Financial Officer
6. Action Consider Approval of Consent Agenda.
Presenter: Superintendent's Department, Finance Department, Human Resources Department
 - A. Minutes of Regular Session held on November 17, 2014 and a Work Session held on December 1, 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.
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
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. Action Consider Approval of Membership for the District Bond Planning Committee.

(Strategic Plan-Communication)

Presenter: Jeff Bailey, Superintendent of Schools

10. Information Review 2015-2016 School Calendar.

Presenter: James VanDyke, Interim Chief Communication Officer

11. Discussion Receive Report on Revenue Projections Related to the Budget for the 2015-2016 Budget Year.

Presenter: Mike Ball, Chief Financial Officer

12. Discussion/Action Consider Approval of New Courses/Sunset Courses for the 2015-2016 School Year.

(Strategic Plan Communication)

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

13. Discussion Discuss Board of Trustees Continuing Education Credit.

Presenter: Chris Cuny, President, Board of Trustees

14. Discussion/Action Consider Approval of 2015 Legislative Priorities. *(Strategic Plan Communication)*

Presenter: Jeff Bailey, Superintendent of Schools

15. Action Consider Approval of the Meeting for the January 2015 Board of Trustees Regular Session.

(Strategic Plan Communication)

Presenter: Jeff Bailey, Superintendent of Schools

16. Discussion Superintendent of Schools.

Presenter: Jeff Bailey, Superintendent of Schools


Jeff Bailey
Superintendent of Schools