

NOTICE OF SCHOOL BOARD MEETING

ROCKWALL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on January 12, 2015, 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 Thursday, January 8, 2015 at 5:30 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: JANUARY 12, 2015
TIME: 6:30 PM
PLACE: 1050 WILLIAMS STREET, ROOM 600, ROCKWALL, TEXAS 75087

AGENDA

1. Call to Order.
Presenter: Linda Duran, Vice-President, Board of Trustees
2. Executive Session:
Pursuant to Texas Government Code Section 551.074, Deliberation regarding the appointment, employment evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Pursuant to Texas Government Code Section 551.0821, to deliberate regarding a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.
 1. Parent/Student Issue Involving Trespass.
Presenter: Linda Duran, Vice-President, Board of Trustees
3. Reconvene Public Session (7:30 p.m.)
Presenter: Linda Duran, Vice- President, Board of Trustees
4. Invocation and Pledge of Allegiance.
Presenter: Mrs. Stephanie Adams, Secretary, Board of Trustees
5. Information Reports.
Presenter: Jeff Bailey, Superintendent of Schools
 - A. Rockwall ISD Board of Trustees Recognition.
Presenter: James VanDyke, Interim, Chief Information Officer
 - B. Silver Hawk and Silver Jacket Club.
Presenter: James VanDyke, Interim Chief Information Officer
 - C. 5th and 6th Grade Stock Market Game Winners.
Presenter: Jennifer Leal, G/T/K-5 Social Studies Coordinator
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 December 15, 2014 and Executive Session on January 6, 2015.
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 PersonnelPresenter: Jeff Bailey, Superintendent of Schools
 - D. Budget Amendment.
Presenter: Mike Ball, Chief Financial Officer
 - E. Acceptance of Donations to the District.
Presenter: Jeff Bailey, Superintendent of Schools
7. Consider Items Removed from Consent Agenda.
Presenter: Linda Duran, Vice-President, Board of Trustees

8. Recognition of Guests.
Presenter: Linda Duran, Vice-President, Board of Trustees
9. Discussion/Action Consider Approval of Texas Association of School Board Policy Manual Update 101 on the First Reading. (*Strategic Plan - Communication*)
Presenter: Sara Bonser, Chief Administrative Officer
10. Report Rockwall ISD Longitudinal Drop-Out Report. (*Strategic Plan-Communication*)
Presenter: Dr. Shelley Garrett, Director of Student & Family Services
11. Information 2013-2014 Texas Academic Performance Report. (*Strategic Plan - Communication*)
Presenter: Becky Prentice, Executive Director of Assessment & Accountability/Secondary Curriculum
12. Discussion 2015-2016 Budget Development Calendar.
Presenter: Mike Ball, Chief Financial Officer
13. Discussion/Action Consider Approval of the 2015-2016 School Calendar. (*Strategic Plan-Communication*)
Presenter: James VanDyke, Interim Chief Information Officer
14. Discussion/Action Consider Approval of the Order of Election and the Notice of Election for the May 9, 2015 Rockwall ISD Board of Trustee Election. (*Strategic Plan - Communication*)
Presenter: James VanDyke, Interim Chief Information Officer
15. Discussion Superintendent's Report.
Presenter: Jeff Bailey, Superintendent of Schools



Jeff Bailey
Superintendent of Schools