

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

DATE: FEBRUARY 16, 2015
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 Section 551.074: Deliberation Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee.
 1. Evaluation and Contract of the Superintendent.
 2. Discuss Two Days in August, 2015 for Strategic Plan.Presenter: Chris, Cuny, President, Board of Trustees
3. Reconvene Public Session (7:30 PM).
Presenter: Chris Cuny, President, Board of Trustees
4. Invocation and Pledge of Allegiance.
Presenter: Jon Bailey, Member, Board of Trustees
5. Information Reports:
Presenter: Jeff Bailey, Superintendent of Schools
 - A. 2014-2015 Rockwall ISD Ambassador Recognition Staff and Community.

Presenter: James Van Dyke, Interim Communication Officer
 - B. Recognize February as National School Counselors Month in Rockwall ISD.
Presenter: Marty Barbieri, Director of Counseling Services
 - C. Diversity Leadership Award.
Presenter: Sara Bonser, Chief Administrative Officer
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, Dr. Donna Fisher, Chief Technology Officer
 - A. Minutes of Regular Session held on January 12, 2015 and Work Session Held on February 2, 2015.
Presenter: Jeff Bailey, Superintendent of Schools
 - B. Investment and Financial Reports.
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. Consider Approval of a Third Party Administrator (TPA) Employee Voluntary Benefits Program in Response to Proposals 15-01-178.

Presenter: Mike Ball, Chief Financial Officer

- F. Consider Approval of the Expenditure for Microsoft Volume Licensing for Microsoft Products in the Form of an Enrollment for Educational Solutions (EES) Agreement for a Three-Year Period.

Presenter: Dr. Donna Fisher, Chief Technology Officer

- G. Consider Approval of the Proposals to Provide the District with Telephone Landline Transport, Broadband Transport, and Cellular Service in Accordance with the FCC E-Rate Form 470, Application Number: 54828000126889

Presenter: Dr. Donna Fisher, Chief Technology Officer

- H. Consider Approval of the Expenditure for MDM Software to Monitor District-Owned Computer Equipment.

Presenter: Dr. Donna Fisher, Chief Technology Officer

- I. Consider Approval of Purchasing Cooperative Participation Report of the 2013-2014 Fiscal Year.

Presenter: Mike Ball, Chief Financial Officer

- J. Acceptance of Donations to the District.

Presenter: Jeff Bailey, Superintendent of Schools

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/Action Consider Approval of a Resolution Celebrating the Month of March for Texas Public Schools. (*Strategic Plan - Communication*)

Presenter: James VanDyke, Interim Communication Officer

10. Discussion/Action Consider All Matters Incident and Related to the Issuance and Sale of Rockwall Independent School District Unlimited Tax Refunding Bonds, Series 2015, Including the Adoption of an Order Authorizing the Issuance of Such Bonds, Establishing Parameters for the Sale and Issuance of Such Bonds and Delegating Certain Matters to Authorized Officials of the District. (*Strategic Plan-Funding*)

Presenter: Mike Ball, Chief Financial Officer

11. Discussion/Action Consider Approval of the Investment Policy, Annual Investment Report, Investment Brokers and Investment Officer Training Providers. (*Strategic Plan-Funding*)

Presenter: Mike Ball, Chief Financial Officer

12. Discussion/Action Consider Approval of Real Estate Broker in Response to Request for Qualifications 15 -01-179. (*Strategic Plan - Communication*)

Presenter: Mike Ball, Chief Financial Officer

13. Discussion/Action Consider Approval of Texas Association of School Boards Policy Manual Update 101 on the Second and Final Reading (*Strategic Plan - Communication*)

Presenter: Sara Boser, Chief Administrative Officer

14. Discussion/Action Consider Approval of Texas Association of School Boards Policies on the First Reading and Refer to Second Reading.

- FD(Local) Admissions
- FDA(Local) Admissions - Inter-district Transfers
- FB(Local) Equal Educational Opportunity
- FFH(Local) Student Welfare Freedom from Discrimination, Harassment, and Retaliation

Presenter: Sara Boser, Chief Administrative Officer

15. Discussion Superintendent's Report.

Presenter: Jeff Bailey, Superintendent of Schools



Jeff Bailey
Superintendent of Schools