

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

DATE: MARCH 16, 2015
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 551.071: 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. Consultation regarding Cause Number 15-30190 in the Northern District of Texas.
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: Mr. Jim White, Member, Board of Trustees
5. Information Reports.
Presenter: Jeff Bailey, Superintendent of Schools
 - A. Recognition of Rockwall-Heath High School and Rockwall High School Academic Decathlon Teams.
Presenter: David Gear, Advanced Academic Coordinator
 - B. Texas School Public Relations Association Awards.
Presenter: James VanDyke, Interim Chief Information Officer
 - C. Recognition of the State Finalists for HEB's Education in Excellence Award.
Presenter: James VanDyke, Interim Chief Information Officer
6. Consider Approval of Consent Agenda.
Presenter: Jeff Bailey, Superintendent of Schools, Mike Ball, Chief Financial Officer, Mark Speck, Executive Director of Human Resources and Sara Bonser, Chief Administrative Officer
 - A. Minutes of the Regular Session held on February 16, 2015 and a Special Session held on March 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. Resignation of Personnel
 - ii. Employment of Personnel.
 - iii. Consider Approval of the Renewal of the Superintendent of Schools' Contract.

Presenter: Mark Speck, Executive Director of Human Resources

D. Budget Amendments.

Presenter: Mike Ball, Chief Financial Officer

E. Consideration and Possible Action to Approve a One-Year Contract Award for Pest Control Services in Response to Request for Proposal 15-01-182.

Presenter: Mike Ball, Chief Financial Officer

F. Consider Approval of Extension of Depository Contract for an Additional Two-Year Term with American National Bank of Texas with the Existing Terms and Conditions for Banking Services and Rates Previously Agreed Upon.

Presenter: Mike Ball, Chief Financial Officer

G. Consider Approval of the Expenditure for Laser Printer Maintenance and Supplies (RFP 15-01-181).

Presenter: Mike Ball, Chief Financial Officer

H. Consider Approval of a Texas Education Agency Waiver.

Presenter: Sara Bonser, Chief Administrative Officer

I. 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. Report Receive a Report Related to the District's Compensation Plan from a Representative of the Texas Association of School Boards.

Presenter: Mike Ball, Chief Financial Officer

10. Discussion/Action Consider Approval of Renewal of Employment Contracts Under Chapter 21 of the Texas Education Code for Administrators, Principals Teachers, Counselor, Librarians, Nurses and Other Personnel.

(Strategic Plan - Funding)

Presenter: Mark Speck, Executive Director of Human Resources

11. Discussion/Action Consider Approval of a One-Year Contract Renewal with SSC Contract Services for the 2015-2016 School Year and Authorization for the Superintendent or Chief Financial Officer to Execute the Agreement. *(Strategic Plan-Funding)*

Presenter: Mike Ball, Chief Financial Officer

12. Discussion/Action Consider Approval of a One-Year Contract Renewal with Durham School Services with Contract Changes for the 2015-2016 School Year and Authorize the Superintendent or Chief Financial Officer to Execute the Agreement.

Presenter: Mike Ball, Chief Financial Officer

13. Discussion/Action Consider Approval of Texas Association of School Board Policies on the Second and Final Reading. *(Strategic Plan-Communication)*

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

Presenter: Sara Bonser, Chief Administrative Officer

14. Discussion/Action Consider Approval of Texas Association of School Board Policy **GE(Local)** *Relations with Parent Organizations* on the First Reading and Refer to Second Reading. *(Strategic Plan - Communication)*

Presenter: Sara Bonser, Chief Administrative Officer

15. Discussion Superintendent's Report.

Presenter: Jeff Bailey, Superintendent of Schools



Jeff Bailey
Superintendent of Schools