

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

**DATE:** APRIL 20, 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 551.071: private consultation with the Board's attorney, in person or by phone, when (1) the Board seeks the advice of its attorney about: (1) pending or contemplated litigation; (2) a settlement offer; or (3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
  1. Consultation with the Board's attorney regarding update on pending or contemplated litigation and/or settlement offers involving students, personnel and related matters.

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; 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: Russ Childers, Member, Board of Trustees
5. Discussion/Action Consider Approval of a Resolution Honoring Teacher of the Year. (*Strategic Plan - Communication*)  
Presenter: James VanDyke, Interim Chief Communication Officer
6. Information Reports.  
Presenter: Jeff Bailey, Superintendent of Schools
  - A. Recognize the District's School Resource Officers (SRO's).  
Presenter: Bart Rosebure, Director of Safety and Security
  - B. Spring 2015 Rockwall I.S.D. Education Foundation Innovative Teacher Grant Recipients.  
Presenter: Ashlei Neill and Cindy Tayem - Foundation
  - C. Presentation of Certificate of Achievement or Excellence in Financial Reporting from the Government Finance Officers Association.  
Presenter: Mike Ball, Chief Financial Officer
7. Consider Approval of Consent Agenda.  
Presenter: Jeff Bailey, Superintendent of Schools, Mike Ball, Chief Financial Officer, Mark Speck, Executive Director of Human Resources, Mrs. Sara Bonser, Chief Academic Officer, Dr. Donna Fisher, Chief Technology Officer
  - A. Minutes of the Regular Session held on March 16, 2015 and Work Sessions held on March 23, 2015 and April 6, 2015.  
Presenter: Jeff Baily, 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.

Presenter: Mark Speck, Executive Director of Human Resources

- D. Budget Amendments.

Presenter: Mike Ball, Chief Financial Officer

- E. Acceptance of Donations to the District.

Presenter: Jeff Bailey, Superintendent of Schools

- F. Consider Approval of Instructional Materials Allotment and TEKS Certification for 2015-2016.

Presenter: Mrs. Sara Bonser, Chief Academic Officer

- G. Consider Approval of Responses to the Request for Competitive Sealed Proposal 15-03-01 dated March 2, 2015 for the *Administration Building Generator Project* and Award of a Contract for that Project.

Presenter: Mike Ball, Chief Financial Officer

- H. Consider Approval of One-Year Extension of RFP 14-5.17-149 - Fuel for the District's Transportation and Maintenance Departments.

Presenter: Mike Ball, Chief Financial Officer

- I. Consider Approval of Responses to Request for Proposals to Create "As Needed" Vendor Contracts for Food and Catering Services.

Presenter: Mike Ball, Chief Financial Officer

8. Discussion/Action Consider Items Removed From Consent Agenda.

Presenter: Chris Cuny, President, Board of Trustees

9. Recognition of Guests.

Presenter: Chris Cuny, President, Board of Trustees

10. Consider Approval of the Purchase of Computers to Support High School Career and Technology Education (CTE) Classes.

Presenter: Dr. Donna Fisher, Chief Technology Officer

11. Discussion/Action Consider Approval of the Purchase of Band Equipment for Rockwall-Heath High School.

*(Strategic Plan - Funding)*

Presenter: Mike Ball, Chief Financial Officer

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

Presenter: Mrs. Sara Bonser, Chief Academic Officer

13. Discussion/Action Consider Approval of Texas Association of School Board Policy **DEA(Local)** *Compensation and Benefits Wage and Hour Laws* on First Reading and Refer to Second and Final Reading.

*(Strategic Plan - Communication)*

Presenter: Mrs. Sara Bonser, Chief Academic Officer

14. Discussion/Action Consider Approval of Texas Association of School Board Policy **EIA(Local)** *Academic Achievement-Grading/ Progress Reports to Parents* on First and Final Reading. *(Strategic Plan - Communication)*

Presenter: Mrs. Sara Bonser, Chief Academic Officer

15. Discussion/Action Consider Approval of the Compensation Plan for the 2015-2016 Fiscal Year. *(Strategic Plan - Funding)*

Presenter: Mark Speck, Executive Director of Human Resources

16. Report Receive Report on the Proposed Debt Service Fund Budget for the 2014-2015 Fiscal Year.

Presenter: Mike Ball, Chief Financial Officer

17. Report Receive Report on Child Nutrition Fund for the 2015-2016 Fiscal Year.

Presenter: Mike Ball, Chief Financial Officer

18. Discussion/Action Consider Approval of the Texas Principal Evaluation & Support System (T-PESS). *(Strategic Plan - Communication)*

Presenter: Billy Pringle, Chief Secondary Administrative Officer

19. Superintendent's Report.  
Presenter: Jeff Bailey, Superintendent of Schools

  
\_\_\_\_\_  
Jeff Bailey  
Superintendent of Schools