

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

DATE: MAY 18, 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. Action Canvass Returns and Declare Results of Trustee Election Held on May 9, 2015. (*Strategic Plan - Communication*)
Presenter: Jeff Bailey, Superintendent of Schools
3. Administer Oath of Office to Newly Elected Board Members.
Presenter: Jeff Bailey, Superintendent of Schools
4. Executive Session
Pursuant to Texas Government Code Section 551.071, to consult with District's attorney, in person or by phone, to seek advice regarding pending or contemplated litigation, a settlement offer, 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.

Pursuant to Texas Government Code Section 551.074: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Recommendation for termination of the identified probationary contract teacher(s) at the end of the 2014-2015 school year.

Presenter: Chris Cuny, President, Board of Trustees

5. Reconvene Public Session (7:30 p.m.)
Presenter: Chris Cuny, President, Board of Trustees
6. Invocation and Pledge of Allegiance.
Presenter: Leigh Plagens, Member, Board of Trustees
7. Information Reports.
Presenter: Jeff Bailey, Superintendent of Schools
 - A. Recognize Katie Braden and Bryan Moss who Have Participated in the iTunes Project.
Presenter: Sara Bonser, Chief Academic Officer
 - B. Report on Network Upgrades.
Presenter: Dr. Donna Fisher, Chief Technology Officer
8. Action Consider Approval of Consent Agenda
Presenter: Jeff Bailey, Superintendent of Schools, Mike Ball, Chief Financial Officer, Mark Speck, Executive Director of Human Resources, Russ Reeves, Athletic Director
 - A. Minutes of Regular Session held on April 20, 2015 and Board Retreat held on April 11, 2015 and a Work Session held on May 4, 2015.
Presenter: Jeff Bailey, Superintendent of Schools
 - B. Financial and Investment 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 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

F. Consider Approval of One Year Extension of Existing Contracts for "As Needed" Vendors for the 2015-2016 School Year.

Presenter: Mike Ball, Chief Financial Officer

G. Consider Approval of One-Year Extension of RFP 14-7.11-153 - Athletic/Event Broadcast Services.

Presenter: Russ Reeves, Athletic Director

H. Consider Approval of the Resolution Pertaining to an Agreement between Rockwall Independent School District and PACE Purchasing Cooperative.

Presenter: Mike Ball, Chief Financial Officer

I. Consider Approval of the Payment of Software License Fee Related to the District's School Management System Software Through Skyward, Inc.

Presenter: Mike Ball, Chief Financial Officer

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

Presenter: Chris Cuny, President, Board of Trustees

10. Recognition of Guests.

Presenter: Chris Cuny, President, Board of Trustees

11. Discussion/Action Consider Approval of a Real Estate Broker to Represent the District in Real Estate Transactions. (*Strategic Plan - Facilities*)

Presenter: Mike Ball, Chief Financial Officer

12. Report Receive Final Budget Update for the 2015-2016 School Year.

Presenter: Mike Ball, Chief Financial Officer

13. Discussion/Action Consideration and Possible Action Regarding Recommendation(s) of the Superintendent to Terminate Probationary Contract Teacher(s)/Employee(s) at the end of the 2014-2015 School Year Pursuant to Rockwall ISD Board of Trustees' Policies **DFAB(Legal)** and **DFAB(Local)**, and Texas Education Code Section 21.103.

Presenter: Mike Ball, Chief Financial Officer

14. Discussion/Action Consider Approval of Texas Association of School Board Policy **DEA(Local) Compensation and Benefits Wage and Hour Laws** on Second and Final Reading. (*Strategic Plan-Communication*)

Presenter: Sara Bonser, Chief Academic Officer

15. Discussion/Action Consider Approval of Texas Association of School Board Policy Manual **Update 102** on the First Reading and Refer to Second and Final Reading. (*Strategic Plan - Communication*)

Presenter: Sara Bonser, Chief Academic Officer

16. Information Legislative Update - Instructional Materials Allotment.

Presenter: Mike Ball, Chief Financial Officer

17. Discussion/Action Consider Setting Date, Time and Location for Public Hearing on the Budget and Proposed Tax Rate for the 2015-2016 Fiscal Year. (*Strategic Plan - Communication*)

Presenter: Mike Ball, Chief Financial Officer

18. Discussion Superintendent's Report.

Presenter: Jeff Bailey, Superintendent of Schools



Jeff Bailey
Superintendent of Schools