

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

DATE: JUNE 15, 2015
TIME: 5:30 PM
PLACE: 1050 WILLIAMS STREET, ROOM 600, ROCKWALL, TEXAS 75087

AGENDA

1. Call to Order.
Presenter: Chris Cuny, President, Board of Trustees
2. Discussion Conduct Public Hearing on the Budget and Proposed Tax Rate for the 2015-2016 Fiscal Year.
Presenter: Mike Ball, Chief Financial Officer
3. Election of Board of Trustees Officers.
Presenter: Chris Cuny, President, Board of Trustees
4. Reception for Crossing Guards. (6:00 p.m.)
Presenter: Chris Cuny, President, Board of Trustees
5. Executive Session:
Pursuant to Texas Government Code Section 551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 1. Consultation and deliberation regarding a proposed increase in the annual salary of the Superintendent of Schools.
Presenter: Chris Cuny, President, Board of Trustees
6. Reconvene Public Session. (7:30 p.m.)
Presenter: Chris Cuny, President, Board of Trustees
7. Invocation and Pledge of Allegiance.
Presenter: Leigh Plagens, Member, Board of Trustees
8. Information Reports.
Presenter: Jeff Bailey, Superintendent of Schools
 - A. Recognize Board Security Officer Randy Puckett.
Presenter: Bart Rosebure, Director of Safety and Security
 - B. Recognition to Anne Fox for Being Named to the Texas Association of School Board Media Honor Roll.
Presenter: Renae Murphy, Chief Communication Officer
9. Action Consider Approval of Consent Agenda.
Presenter: Jeff Bailey, Superintendent of Schools, Mike Ball, Chief Financial Officer, Mark Speck, Executive Director of Human Resources, Bart Rosebure, Director of Safety & Security, Billy Pringle, Chief Administrative Officer - Secondary
 - A. Minutes of Regular Session held on May 18, 2015 and a Work Session held on June 1, 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 the Contract Resultant from Request for Proposals 15-01-173 for Property and Casualty, General Liability and Professional Liability, Auto Liability and Physical Damage Insurance Coverage.
Presenter: Mike Ball, Chief Financial Officer
- G. Consider Approval of One Year Extension of the Contract Resultant from Request for Proposals 15-01-172 Student and Athletic Insurance.
Presenter: Mike Ball, Chief Financial Officer
- H. Consider Approval of One Year Extension of the Contract Resultant from Request for Proposals 15-01-171 for Workers' Compensation Insurance Coverage.
Presenter: Mike Ball, Chief Financial Officer
- I. Consider Approval of the Products to be Offered for the 2015-2016 School Year through the Voluntary Benefits Program Offered in Accordance with Internal Revenue Code Section 125.
Presenter: Mike Ball, Chief Financial Officer
- J. Consider Approval of the Purchase of Automated External Defibrillators (AED) to Replace AED Devices that Have Reached the End of Useful Life.
Presenter: Bart Rosebure, Director of Safety and Security
- K. Consider Approval of a Texas Education Agency Waiver for Foreign Exchange Students.
Presenter: Billy Pringle, Chief Administrative Officer, Secondary
10. Discussion/Action Consider Items Removed from Consent Agenda.
Presenter: Chris Cuny, President, Board of Trustees
11. Recognition of Guests.
Presenter: Chris Cuny, President, Board of Trustees
12. Report Bond Committee Report.
Presenter: Dana Macalik and Travs King, Members of Bond Committee
13. Discussion/Action Consider Approval from the 2015 Bond Committee's Recommendation for a November 2015 Bond Election. (*Strategic Plan - Funding*)
Presenter: Jeff Bailey, Superintendent of Schools
14. Report STAAR and End of Course Results.
Presenter: Becky Prentice, Executive Director of Assessment & Accountability, Secondary Curriculum
15. Discussion/Action Consideration and Possible Action to Approve an Increase in the Annual Salary of the Superintendent of Schools, Under the Terms Outlined by the Board. (*Strategic Plan - Funding*)
Presenter: Chris Cuny, President, Board of Trustees
16. Information Strategic Plan Final Report 2010-2015.
Presenter: James VanDyke, Director of Marketing, Multi-Media and Advertisement
17. Discussion/Action Consider Approval of Texas Association of School Board Policy Manual **Update 102** on the Second and Final Reading. (*Strategic Plan - Communication*)
Presenter: Renae Murphy, Chief Communication Officer
18. Discussion/Action Consider Approval of the Purchase of New Marching Band Uniforms for Rockwall High School. (*Strategic Plan - Funding*)
Presenter: Mike Ball, Chief Financial Officer
19. Discussion In-District Transfer Updates.
Presenter: Dr. Amy Anderson, Chief Administrative Officer - Elementary
20. Discussion/Action Consider Approval of Instructional Materials Allotment. (*Strategic Plan - Funding*)
Presenter: Mike Ball, Chief Financial Officer
21. Discussion/Action Consider Approval of the Budget for the 2015-2016 Fiscal Year for the General Fund, Child Nutrition Fund and Debt Service Fund. (*Strategic Plan Funding*)
Presenter: Mike Ball, Chief Financial Officer
22. Discussion Superintendent's Report.
Presenter: Jeff Bailey, Superintendent of Schools



Jeff Bailey
Superintendent of Schools