

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

DATE: AUGUST 17, 2015
TIME: 6:30 PM
PLACE: 1050 WILLIAMS STREET, ROOM 600, ROCKWALL, TEXAS 75087

AGENDA

1. Call to Order.
Presenter: Linda Mitchell Duran, President
2. Executive Session
Pursuant to Texas Government Code Section 551.071: Consultation with the District's Attorney 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 the Texas Open Meetings Act.
 1. Receive legal advice regarding a claim for money damages for a broken windshield.
Pursuant to Texas Government Code Section 551.072: Deliberation regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.
 1. Deliberation regarding a potential site for a school general located in Heath, Texas.
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 complaint or charge against an officer or employee.
Presenter: Linda Mitchell Duran, President, Board of Trustees
3. Reconvene Public Session (7:30 p.m.)
Presenter: Linda Mitchell Duran, President, Board of Trustees
4. Invocation and Pledge of Allegiance.
Presenter: Stephanie Adams, Vice President, Board of Trustees
5. Election of Board of Trustees Secretary.
Presenter: Linda Mitchell Duran, President, Board of Trustees
6. Information Reports:
Presenter: Jeff Bailey, Superintendent of Schools
 - A. Recognize Jan Arrington and the Rockwall ISD Finance Department for the Association of School Business Officials Award.
Presenter: Richard Matkin, Interim Chief Financial Officer
 - B. Summer Program Report.
Presenter: Becky Prentice, Executive Director of Assessments & Accountability/Secondary Curriculum
 - C. American Heart Association Fit Friendly.
Presenter: Sara Bonser, Chief Academic Officer
7. Consider Approval of Consent Agenda.
Presenter: Jeff Bailey, Superintendent of Schools, Richard Matkin, Interim Chief Financial Officer, Mark Speck, Executive Director of Human Resources, , Bart Rosebure, Director of Safety & Security, Renae Murphy, Chief Communication Officer
 - A. Minutes of Regular Session held on June 1, 2015 and a Work Session held on August 3, 2015.
Presenter: Jeff Bailey, Superintendent of Schools
 - B. Investment and Financial Reports.
Presenter: Richard Matkin, Interim 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: Richard Matkin, Interim Chief Financial Officer

E. Acceptance of Donations to the District.

Presenter: Jeff Bailey, Superintendent of Schools

F. Consider Approval of Inter-local Agreements with the City of Fate, City of Heath, City of Rockwall and City of Rowlett for the School Resource Officer (SRO's) for the 2015-2106 School Year.

Presenter: Bart Rosebure, Director of Safety & Security

G. Consider Approval of the Professional Development and Appraisal System (PDAS) Calendar and the List of Qualified Appraisers.

Presenter: Mark Speck, Executive Director of Human Resources

H. Consider Approval of the School Health Advisory Council Membership (SHAC).

Presenter: Renae Murphy, Chief Communication Office

I. Consider Approval of the Concussion Oversight Team for the Rockwall ISD for the 2015-2016 School Year.

Presenter: Renae Muryphy, Chief Communication Officer

J. Consider Approval of Texas Association of School Board Policies Related to Title IX Designations on the First and Final Reading.

- DIA(Local) *Employee Welfare Freedom From Discrimination, Harassment, and Retaliation*
- FB(Local) *Equal Educational Opportunity*
- FFH(Local) *Student Welfare Freedom from Discrimination, Harassment, and Retaliation*

Presenter: Renae Murphy, Chief Communication Officer

K. Consider Resolution to Designate Backup Submitters for Processing TEASE/TEAL Requests.

Presenter: Richard Matkin, Interim Chief Financial Officer

8. Consider Items Removed from Consent Agenda.

Presenter: Linda Mitchell Duran, President, Board of Trustees

9. Recognition of Guests.

Presenter: Linda Mitchell Duran, President, Board of Trustees

10. Discussion/Action Consider Approval of a Wealth Equalization Plan for the 2015-2016 School Year in Accordance with Chapter 41 of the Texas Education Code. (*Strategic Plan - Funding*)

Presenter: Richard Matkin, Interim, Chief Financial Officer

11. Report High School Equivalency Program.

Presenter: Billy Pringle, Chief Administrative Officer - Secondary

12. Discussion/Action Consider Approval of Attendance Waiver for Quest Academy. (*Strategic Plan-Funding*)

Presenter: Billy Pringle, Chief Administrative Officer - Secondary

13. Discussion/Action Consider Approval of the 2015-2016 Student Code of Conduct. (*Strategic Plan - Governance*)

Presenter: Dr. Shelley Garrett, Director of Student and Family Services

14. Assign General Operating Fund Balance for the Use of Technology Capital Projects.

Presenter: Richard Matkin, Interim Chief Financial Officer

15. Discussion/Action Consider all Matters Incident and Related to the Adoption of an Order Calling a Bond Election to be Held in the District on November 3, 2015 Including the Adoption of an Order Pertaining Thereto.

Presenter: Richard Matkin, Interim, Chief Financial Officer

16. Superintendent's Report.

Presenter: Jeff Bailey, Superintendent of Schools

Jeff Bailey 

Superintendent of Schools