

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

**DATE: SEPTEMBER 21, 2015**  
**TIME: 6:30 PM**  
**PLACE: 1050 WILLIAMS STREET, ROOM 600, ROCKWALL, TEXAS 75087**

**AGENDA**

1. Call to Order.  
Presenter: Linda Michell Duran, President, Board of Trustees
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. Tax Resale of Property in Lake Rockwall Estates.  
Pursuant to Texas Government Code Section 551.072: Deliberation regarding the purchase, exchange, lease, or value or 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 generally located in Heath, Texas.  
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.  
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: Linda Mitchell Duran, President, Board of Trustees
5. Information Reports:  
Presenter: Jeff Bailey, Superintendent of Schools
  - A. Recognition of Teachers Participating in Beginning Educators Successful Teacher (BEST) Program.  
Presenter: Dr. Katrina Hasley, Executive Director of Professional Learning/Mentoring & Elementary Curriculum
  - B. Recognize Debbie Roberts for Earning Certification in Certified Texas School Business Official.  
Presenter: Mark Speck, Executive Director of Human Resources
6. Action Consider Approval of Consent Agenda.  
Presenter: Jeff Bailey, Superintendent of Schools, Jan Arrington, Executive Director of Finance, Mark Speck, Executive Director of Human Resources,
  - A. Minutes of Regular Session held on August 17, 2015 and Work Session held on September 8, 2015.  
Presenter: Jeff Bailey, Superintendent of Schools
  - B. Investment and Financial Report.  
Presenter: Jan Arrington, Executive Director of Finance
  - 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.  
Presenter: Mark Speck, Executive Director of Human Resources
  - D. Budget Amendment.

Presenter: Jan Arrington, Executive Director of Finance

E. Acceptance of Donations to the District.

Presenter: Jeff Bailey, Superintendent of Schools

7. Discussion/Action Consider Items Removed From Consent Agenda.  
Presenter: Linda Mitchell Duran, President, Board of Trustees
8. Recognition of Guests.  
Presenter: Linda Mitchell Duran, President, Board of Trustees
9. Discussion Overview of the High Reliability Schools Network.  
Presenter: Phil Warrick, Executive Vice President of Marzano & Associates
10. Discussion/Action Consider Approval of a Resolution Stating October 14, 2015 as Texas Education Human Resources Day. (*Strategic Plan - Communication*)  
Presenter: Renae Murphy, Chief Communication Officer
11. Discussion/Action Consider Approval of Authorizing a Tax Resale of Property in Lake Rockwall Estates. (*Strategic Plan - Funding*)  
Presenter: Jan Arrington, Executive Director of Finance
12. Discussion/Action Consider Approval of Texas Education Agency Waiver for Class Size Waiver and Compliance Plan and a Staff Development Waiver. (*Strategic Plan - Funding*)  
Presenter: Renae Murphy, Executive Director of Finance
13. Discussion/Action Consider Approval of a Resolution Setting the 2015 Tax Rate. (*Strategic Plan - Funding*)  
Presenter: Jan Arrington, Executive Director of Finance
14. Discussion/Action Consider Approval of Delegate and Alternate for TASB/TASA Convention. (*Strategic Plan - Communication*)  
Presenter: Jeff Bailey, Superintendent of Schools
15. Discussion Superintendent's Report.  
Presenter: Jeff Bailey, Superintendent of Schools

  
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Jeff Bailey  
Superintendent of Schools