

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

DATE: NOVEMBER 16, 2015
TIME: 6:30 PM
PLACE: 1050 WILLIAMS STREET, ROOM 600, ROCKWALL, TEXAS 75087

AGENDA

1. Call to Order.
Presenter: Linda Mitchell Duran, President, Board of Trustees
2. Executive Session:
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 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, including the superintendent; 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: Jon Bailey, Member, Board of Trustees
5. Information Reports.
Presenter: Jeff Bailey, Superintendent of Schools
 - A. RISD Foundation Fall 2015 Innovative Grant Recipient's.
Presenter: Ashlei Neill, Foundation Director
 - B. Cenergistic Program Update.
Presenter: David Hoff, Energy Manager
 - C. Attention2Attendance 2014-2015.
Presenter: Dr. Shelley Garrett, Director of Student and Family Services
6. Action Consider Approval of Consent Agenda.
Presenter: Jeff Bailey, Superintendent of Schools, Randy McDowell, Chief Financial Officer, Mark Speck, Executive Director of Human Resources
 - A. Minutes of Regular Session held on October 19, 2015 and Work Sessions held on October 15, 2015 and October 16, 2015.
Presenter: Jeff Bailey, Superintendent of Schools
 - B. Investment and Financial Reports.
Presenter: Randy McDowell, Chief Financial Officer
 - C. Personnel
(Executive Session may be called under the authority of the Texas Government Code Section 551.074).
 - i. Employment of Personnel.
Presenter: Mark Speck, Executive Director of Human Resources
 - D. Budget Amendment.
Presenter: Randy McDowell, Chief Financial Officer

- E. Acceptance of Donations to the District.
Presenter: Jeff Bailey, Superintendent of Schools
- F. Consider Approval of Resolution Designating Randy McDowell, Chief Financial Officer, as Investment Officer for the Rockwall ISD.
Presenter: Randy McDowell, Chief Financial Officer
- G. Consider Approval of the Necessary Authorized Replacements of Check Signers/Access Regarding the Rockwall Independent School District's Bank Accounts and Safety Deposit Boxes at the American National Bank.
Presenter: Randy McDowell, Chief Financial Officer
- H. Consider Approval of Adding Randy McDowell, Chief Financial Officer, as an Authorized Representative and Signer on the Following Investment Pools: Texas Class, TexPool, Lone Star and Texas Term.
Presenter: Randy McDowell, Chief Financial Officer
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/Action Canvass Returns and Declare Results of Bond Election Held on November 3, 2015 Including the Passage and Adoption of an Order Pertaining Thereto. (*Strategic Plan - Communication*)
Presenter: Renae Murphy, Chief Communication Officer
10. Discussion/Action Consider Approval of the Annual Financial Report for the Fiscal Year Ended June 30, 2015. (*Strategic Plan Funding*)
Presenter: Randy McDowell, Chief Financial Officer
11. Discussion/Action Consideration and Possible Action to Approve a One-Time Incentive Payment in the Amount of 1% of the Base Salary of the Employees' Contract Amount of the 2015-2016 School Year, to be Paid in a Single Lump Sum Payment on a Date After November 16, 2015, for all District Employees on the "Teacher" Pay Scale, who are Employed with the Rockwall ISD as of November 30, 2015 and who Remain Employed with the Rockwall ISD Through the Date of Payment. (*Strategic Plan - Funding*)
Presenter: Randy McDowell, Chief Financial Officer
12. Discussion/Action Consider Approval of Architectural Services for Construction Projects. (*Strategic Plan - Funding*)
Presenter: Randy McDowell, Chief Financial Officer
13. Discussion/Action Consider Approval of the Texas Association of School Board Policy Manual Update 103 on the Second and Final Reading. (*Strategic Plan - Communication*)
Presenter: Renae Murphy, Chief Communication Officer
14. Information Presentation of 2015-2016 District Improvement Plan.
Presenter: Becky Prentice, Executive Director of Assessments/Accountability and Secondary Curriculum
15. Discussion/Action Consider Approval of a Resolution Concerning the Appointment of the Texas Commissioner of Education. (*Strategic Plan - Communication*)
Presenter: Jeff Bailey, Superintendent of Schools
16. Discussion Superintendent's Report.
Presenter: Jeff Bailey, Superintendent of Schools



Jeff Bailey
Superintendent of Schools