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

DATE: JANUARY 6, 2016

TIME: 4:00 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 (Executive Conference Room 202)

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, specifically to conduct and discuss the evaluation of the Superintendent.

Presenter: Linda Mitchell Duran, President, Board of Trustees

- 3. Dinner Break (5:30 p.m. to 6:00 p.m.)
- 4. The purpose of this meeting is to receive board training as follows: Policy development and the use and maintenance of the District's Policy Manual facilitated by the District's policy consultant/analyst from the Texas Association of School Boards. (Board of Trustees Room 600)

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Presenter: Jeff Bailey, Superintendent of Schools

Jeff Bailey A

Superintendent of Schools