

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

DATE: FEBRUARY 15, 2016
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 the Texas Government Code Section 551.074; deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

 1. Discuss and Update Regarding Superintendent Search.

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: Mrs. Leigh Plagens, Member, Board of Trustees
5. Information Reports.
Presenter: Randy McDowell, Chief Financial Officer
 - A. Recognize February as National School Counselor's Month in Rockwall ISD.
Presenter: Marty Barbieri, Director of Counseling Services
 - B. Diversity Leadership Awards.
Presenter: Dr. Amy Anderson, Chief Administrative Officer, Elementary and Billy Pringle, Chief Administrative Officer, Secondary
6. Consider Approval of Consent Agenda.
Presenter: Randy McDowell, Chief Financial Officer, Mark Speck, Executive Director of Human Resources, Dr. Donna Fisher, Chief Technology Officer
 - A. Minutes of Regular Session held on January 19, 2016 and Special Sessions Held on January 11, 2016, January 25, 2016, February 2, 2016, February 5, 2016 and a Work Session Held on February 1, 2016.
Presenter: Randy McDowell, Chief Financial Officer
 - B. 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. Resignations of Personnel.
Presenter: Mark Speck, Executive Director of Human Resources
 - D. Budget Amendments.
Presenter: Randy McDowell, Chief Financial Officer
 - E. Consider Approval of the Proposals to Provide the District with Telephone Landline Transport, Lit Fiber

Service and Uninterruptible Power Supply (UPS), in Accordance with the FCC E-Rate Form 470, Application Number 160011575.

Presenter: Dr. Donna Fisher, Chief Technology Officer

- F. Consider Approval of the Expenditure for MDM Software to Monitor District-Owned Computer Equipment.

Presenter: Dr. Donna Fisher, Chief Technology Officer

- G. Consider Approval of Purchasing Cooperative Participation Report of the 2014-2015 Fiscal Year.

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 Consider Approval of a Resolution Celebrating the Month of March for Texas Public Schools. (*Strategic Plan - Communication*)

Presenter: Renae Murphy, Chief Communication Officer

10. Discussion/Action Consider Approval of a Resolution Regarding Investment Policy, Investment Strategies and Investment Training Providers. (*Strategic Plan - Communication*)

Presenter: Randy McDowell, Chief Financial Officer

11. Discussion/Action Consider Approval of Engineering and Consulting Firms for Bond-Related Construction Projects.

Presenter: Randy McDowell, Chief Financial Officer

12. Superintendent's Report.

Presenter: Randy McDowell, Chief Financial Officer



Jeff Bailey
Superintendent of Schools