

**NOTICE OF SPECIAL SESSION/WORK SESSION  
BOARD OF TRUSTEES OF ROCKWALL INDEPENDENT SCHOOL DISTRICT**

**DATE: MARCH 14, 2016**  
**TIME: 5:30 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 551.071; Consult with the District's attorney, in person or by phone, to seek the advice regarding pending or contemplated litigation, a settlement offer, or 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 Chapter 551 of the Texas Government Code.  
  
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, or dismissal of a public officer or employee.
  1. Discuss and Update Regarding the Superintendent Search.Presenter: Linda Mitchell Duran, President, Board of Trustees
3. Reconvene Public Session (6:30 p.m.)  
Presenter: Linda Mitchell Duran, President, Board of Trustees
4. Discussion/Action Consider and Approve a Proposed Real Estate Contract by and Between the City of Heath, as Seller, and the Rockwall Independent School District, as the Purchaser, for the Sale of Approximately 15 Acres of Land for a Future School Site and a Resolution Related Thereto.  
Presenter: Randy McDowell, Chief Financial Officer
5. Adjourn Special Session.  
Presenter: Linda Mitchell Duran, President, Board of Trustees
6. Convene Work Session.  
Presenter: Linda Mitchell Duran, President, Board of Trustees
7. Texas Association of School Board (TASB) Salary Compensation Study.  
Presenter: Randy McDowell, Chief Financial Officer
8. Student Academic Programs.  
Presenter: Sara Bonser, Chief Academic Officer
9. 2016-2017 Budget Report.  
Presenter: Randy McDowell, Chief Financial Officer

  
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Jeff Bailey  
Superintendent of Schools