

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

DATE: APRIL 18, 2016
TIME: 4:30 PM
PLACE: 1050 WILLIAMS STREET, ROOM 600, ROCKWALL, TEXAS 75087

AGENDA

1. Call to Order.
Presenter: Linda Mitchell Duran, President, Board of Trustees
2. Review Architectural Design for Dobbs Elementary School, Elementary #14, and the College and Career Academy.
Presenter: Randy McDowell, Chief Financial Officer and James Watson, Executive Director of Operations
3. Discussion the 2016-2017 Proposed Budget.
Presenter: Randy McDowell, Chief Financial Officer
4. Adjourn Work Session.
Presenter: Linda Mitchell Duran, President, Board of Trustees
5. Convene into Executive Session (6:30 p.m.)
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 Professionals 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 of a public officer or employee; or to hear a complaint or charge against an officer or employee; or to hear a complaint or charge against an officer or employee.

1. Discuss and Update the Board Regarding Superintendent Search.

Presenter: Linda Mitchell Duran, President, Board of Trustees

6. Reconvene Public Session (7:30 p.m.)
Presenter: Linda Mitchell Duran, President, Board of Trustees
7. Invocation and Pledge of Allegiance.
Presenter: Leigh Plagens, Member, Board of Trustees
8. Discussion/Action Consider Approval of a Resolution Honoring Teachers of the Year and Beginning Teachers of the Year Nominee's.
Presenter: Renae Murphy, Chief Communication Officer
9. Information Reports.
Presenter: Jeff Bailey, Superintendent of Schools
 - A. Report on the 21 Day Challenge.
Presenter: Laurin DeStefano, Physical Education/Wellness Coordinator
 - B. Spring 2016 Rockwall I.S.D. Education Foundation Innovative Teacher Grant Recipients.

Presenter: Ashlei Neill, Rockwall I.S.D. Foundation Director

C. Recognition of Rockwall-Heath High School State Champion Wrestling Team.

Presenter: Russ Reeves, Director of Athletics

D. Recognition of the Rockwall High School and Rockwall-Heath High School Academic Decathlon Teams.

Presenter: Becky Prentice, Executive Director of Assessments & Accountability/Secondary Curriculum

10. Action Consider Approval of Consent Agenda.

Presenter: Jeff Bailey, Superintendent of Schools, Randy McDowell, Chief Financial Officer, Mark Speck, Executive Director of Human Resources, and Sara Bonser, Chief Academic Officer

A. Minutes of the Regular Session held on March 21, 2016 and Work Sessions held on March 14, 2016 and April 4, 2016 and a Special Session held on April 6, 2016.

Presenter: Jeff Bailey, Superintendent of Schools

B. Quarterly Investments 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).

1. Resignations of Personnel.

Presenter: Mark Speck, Executive Director of Human Resources

D. Budget Amendments.

Presenter: Randy McDowell, Chief Financial Officer

E. Acceptance of Donations to the District.

Presenter: Jeff Bailey, Superintendent of Schools

F. Consider Approval of Instructional Materials Allotment and TEKS Certification for 2016-2017.

Presenter: Sara Bonser, Chief Academic Officer

G. Consider Approval of CSP#1516.03-001 for Asbestos Abatement Services for the Dobbs Annex.

Presenter: Randy McDowell, Chief Financial Officer

11. Discussion/Action Consider Items Removed From Consent Agenda.

Presenter: Linda Mitchell Duran, President, Board of Trustees

12. Recognition of Guests.

Presenter: Linda Mitchell Duran, President, Board of Trustees

13. Discussion/Action Consider Approval of Renewal of Employment Contracts Under Chapter 21 of the Texas Education Code for Principals and a Nurse.

Presenter: Mark Speck, Executive Director of Human Resources

14. 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

15. Discussion/Action Consider Approval of the Compensation Plan for the 2016-2017 Fiscal Year.

Presenter: Randy McDowell, Chief Financial Officer

16. Discussion/Action Consider Approval of Weaver & Tidwell, LLP, Certified Accountants and Consultants as the District's External Financial Auditors for the 2015-2016 Fiscal Year.

Presenter: Randy McDowell, Chief Financial Officer

17. Discussion/Action Consider Approval of CSP#1516.02-004 for Student Transportation Services for an Initial Contract Period of July 1, 2016 thru June 30, 2019, with a Potential 2 Additional One-Year Extensions.

Presenter: Randy McDowell, Chief Financial Officer

18. Discussion/Action Consider Approval of CSP#1516.02-001 for Custodial Services for an Initial Contract Period of June 1, 2016 thru May 31, 2019, with a Potential 2 Additional One-Year Extensions.

Presenter: Randy McDowell, Chief Financial Officer

19. Discussion/Action Consider Approval of CSP#1516.03-002 for Athletic Tracks and Turf Fields for 2015 Bond Projects.

Presenter: Randy McDowell, Chief Financial Officer

20. Discussion/Action Consider Approval of Construction Delivery Method and Civil & Geotechnical Engineering Services for Construction Projects.
Presenter: Randy McDowell, Chief Financial Officer
21. Discussion/Action Consider Approval of Child Nutrition Meal Price Changes for the 2016-2017 School Year to Comply with Healthy, Hunger-Free Kids Act of 2010.
Presenter: Randy McDowell, Chief Financial Officer
22. Discussion/Action Consider Repeal of all Previously Adopted Policies and Adoption of (LOCAL) Policies as Prepared by the Texas Association of School Board Policy Service.
Presenter: Renae Murphy, Chief Communication Officer
23. Discussion Superintendent of Schools
Presenter: Jeff Bailey, Superintendent of Schools



Jeff Bailey
Superintendent of Schools