

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

DATE: MAY 16, 2016
TIME: 6:00 PM
PLACE: 1050 WILLIAMS STREET, ROOM 600, ROCKWALL, TEXAS 75087

AGENDA

1. Call to Order.
Presenter: Linda Mitchell Duran, President, Board of Trustees
2. Administer Oath of Office to Newly Elected Board Members.
Presenter: Linda Mitchell Duran, President, Board of Trustees
3. Executive Session (6:30 p.m.)
Pursuant to Texas Government Code Sections 551.071: to consult with the District's attorney, in person or by phone, 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 551.074: deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

1. Consideration, deliberation and consultation regarding contract with, and employment of, Dr. John (JJ) E. Villarreal.
2. Discussion of Duties of a public officer/Board of Trustee Leadership.

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 sites for schools generally located in the Rockwall Independent School District boundary lines.
Presenter: Linda Mitchell Duran, President, Board of Trustees
4. Reconvene Public Session (7:30 P.M.)
Presenter: Linda Mitchell Duran, President, Board of Trustees
5. Invocation and Pledge of Allegiance.
Presenter: Russ Childers, Secretary, Board of Trustees
6. Election of Board of Trustee Officers.
Presenter: Linda Mitchell Duran, President, Board of Trustees
7. Information Reports.
Presenter: Jeff Bailey, Superintendent of Schools
 - A. Chamber Recognition - Stand Up for Public Education.
Presenter: Renae Murphy, Chief Communication Officer
 - B. Recognition of the Rockwall ISD District Mentors.
Presenter: Marty Barbieri, Director of Counseling
8. 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 April 18, 2016 and Special Sessions held on April 13, 2016, April 14, 2016, April 20, 2016, April 25, 2016 and May 2, 2016.

Presenter: Jeff Bailey, Superintendent of Schools

B. Financial Report.

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.

ii. Employment of Personnel.

iii. Renewal of Employee Probationary Contracts for 2016-2017.

iv. Consider and Possible Action to Reassign Jeff Bailey Pursuant to Mutual Written Agreement.

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 an Easement Dedication to the City of Rockwall along FM1141 and North Country Lane.

Presenter: Randy McDowell, Chief Financial Officer

G. Consider Approval of an Easement Dedication to the City of Rockwall Located on the South Side of the Rockwall High School Property.

Presenter: Randy McDowell, Chief Financial Officer

H. Consider Approval of Easement Dedications to the City of Fate in the Williamsburg Development.

Presenter: Randy McDowell, Chief Financial Officer

I. Consider Approval of a Resolution Pertaining to an Agreement between Rockwall Independent School District and the Texas Association of School Boards Energy Cooperative.

Presenter: Randy McDowell, Chief Financial Officer

J. Consider Approval of an Inter-local Agreement with the Coppell ISD Prospering Pals Nutrition Cooperative.

Presenter: Randy McDowell, Chief Financial Officer

9. Discussion/Action Consider Items Removed from Consent Agenda.

Presenter: Linda Mitchell Duran, President, Board of Trustees

10. Recognition of Guests.

Presenter: Linda Mitchell Duran, President, Board of Trustees

11. Discussion/Action Consideration and Possible Action to Approve the Contract With, and Employment of, Dr. John (JJ) E. Villarreal as Superintendent of Schools.

Presenter: Linda Mitchell Duran, President, Board of Trustees

12. Report Receive Budget Update for the 2016-2017 Fiscal Year.

Presenter: Randy McDowell, Chief Financial Officer

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

Presenter: Randy McDowell, Chief Financial Officer

14. Discussion/Action Consider all Matters Incident and Related to the Rockwall Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2006, Including the Adoption of an Order Authorizing and Extension and Amendment to the Existing Standby Bond Purchase Agreement Between Wells Fargo Bank, National Association and the District and Resolving Other Matters Incident and Related Thereto.

Presenter: Randy McDowell, Chief Financial Officer

15. Discussion/Action Consider Setting Date, Time and Location for Public Hearing on the Budget and Proposed Tax Rate for the 2016-2017 Fiscal Year.

Presenter: Randy McDowell, Chief Financial Officer

16. Discussion/Action Consider Approval of a Contract Award for the Rockwall High School Band Marching Field Improvements.

Presenter: Randy McDowell, Chief Financial Officer

17. Discussion/Action Consider Approval of Guaranteed Maximum Price (GMP) for Bid Package No. 1 to Include the Demolition of the Dobbs Annex.

Presenter: Randy McDowell, Chief Financial Officer

18. Consider Approval of a Local Emergency Planning Committee to Oversee the Planning, Operation and Maintenance of all Tornado Shelters in the District.
Presenter: Randy McDowell, Chief Financial Officer
19. Discussion/Action Summer School for English Language Learners.
Presenter: Sara Bonser, Chief Academic Officer
20. Consider Approval of Texas Association of School Board Policy Revision for
 - **DHE(Local)** *Employee Standards of Conduct Searches and Alcohol/Drug Testing*
 - **FFA(Local)** *Student Welfare Wellness and Health Services*Presenter: Renae Murphy, Chief Communication Officer
21. Discussion Superintendent's Report.
Presenter: Jeff Bailey, Superintendent of Schools



Jeff Bailey
Superintendent of Schools