

**NOTICE OF PUBLIC HEARING & REGULAR MEETING
BOARD OF TRUSTEES OF ROCKWALL INDEPENDENT SCHOOL DISTRICT**

DATE: JUNE 20, 2016
TIME: 6:30 PM
PLACE: 1050 WILLIAMS STREET, ROOM 600, ROCKWALL, TEXAS 75087

AGENDA

1. **Call to Order and Establish a Quorum.**
Presenter: Linda Mitchell Duran, President, Board of Trustees
2. **Oath of Office to Newly Elected Board Member.**
A. Administer Oath of Office to Jim White.
Presenter: The Honorable Brett Hall, 382nd District Judge
3. **Executive Session**
A. To deliberate the purchase, exchange, lease, or real property if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person.
(Texas Government Code 551.072)
B. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including Board members, or to hear a complaint or charge against an officer or employee. (Texas Government Code 551.074)
C. To consult with its attorney when the Board seeks advice about pending or contemplated litigation or a settlement offer, or when the attorney will have an ethical duty of confidentiality.
(Texas Government Code 551.071)
Presenter: Linda Mitchell Duran, President, Board of Trustees
4. **Consideration and Possible Action on any Matters Addressed in Executive Session.**
Presenter: Linda Mitchell Duran, President, Board of Trustees
5. **Invocation and Pledges of Allegiance.**
Presenter: Jon Bailey, Member, Board of Trustees
6. **Reconvene for a Public Hearing to Discuss Budget & Proposed Tax Rate for 2016-2017 Fiscal Year. (7:30 p.m.)**
Presenter: Randy McDowell, Chief Financial Officer
7. **Finance Department**
A. Conduct Public Hearing on the Budget and Proposed Tax Rate for the 2016-2017 Fiscal Year.
Presenter: Randy McDowell, Chief Financial Officer
8. **Adjourn Public Hearing.**
Presenter: Linda Mitchell Duran, President, Board of Trustees
9. **Reconvene Open Session.**
Presenter: Linda Mitchell Duran, President, Board of Trustees
10. **Public Comments.**
Presenter: Linda Mitchell Duran, President, Board of Trustees
11. **President's Report.**
Presenter: Linda Mitchell Duran, President, Board of Trustees
A. Consider Approval of Delegate and Alternate for Texas Association of School Administrators/Texas Association of School Board Convention held in Houston, Texas on September 23 thru 25, 2016.
Presenter: Linda Mitchell Duran, President, Board of Trustees
B. Texas Association of School Board's Summer Leadership Institute Comments from Members who

Attended the San Antonio Session.

Presenter: Linda Mitchell Duran, President, Board of Trustees

12. Superintendent's Report.

- A. Student Scholarships - Class of 2016.
- B. UIL Update.
- C. Summer Professional Development.

Presenter: Dr. John Villarreal, Superintendent of Schools

13. Operations and Facilities Department

- A. Report 2015 Bond Project Update and Schematic Design for both Dobbs Elementary School Replacement and the College and Career Academy..

Presenter: Randy McDowell, Chief Financial Officer, James Watson, Executive Director of Operations

14. Communications Department

- A. Report K-12 District Climate Survey Results.

Presenter: Renae Murphy, Chief Communication Officer

15. Finance Department

- A. Consider Adoption of the Budget for the 2016-2017 Fiscal Year for the General Fund, Child Nutrition Fund, and Debt Service Fund.

- B. Health Clinic Update.

Presenter: Randy McDowell, Chief Financial Officer

16. Administrative & Student Services

- A. Consider Approval of Texas Association of School Board Policies

DNA(Local) *Performance Appraisal Evaluation of Teachers*

DNB(Local) *Performance Appraisal Evaluation of Other Professional Employees*

- B. Consider Approval of the Student Code of Conduct.

Presenter: Dr. Amy Anderson, Chief Administrative Officer-Elementary and Billy Pringle, Chief Administrative Officer-Secondary

17. Action Consider Approval of Consent Agenda.

Presenter: Superintendent's Department, Finance Department, Human Resources Department

- A. Minutes of Regular Session held on May 16, 2016 and a Special Session held on May 31, 2016.

Presenter: Dr. John Villarreal, Superintendent of Schools

- B. Financial Report for May 2016.

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

Presenter: Mark Speck, Executive Director of Human Resources

- D. Budget Amendment for the Fiscal Year 2015-2016.

Presenter: Randy McDowell, Chief Financial Officer

- E. Acceptance of Donations to the District.

Presenter: Dr. John Villarreal, Superintendent of Schools

- F. Consider Approval of a One Year extension of the Contract from Request for Proposals 15-01-172 Student and Athletic Insurance.

Presenter: Randy McDowell, Chief Financial Officer

- G. Consider Approval of a One Year Extension of the Contract from Request for Proposals 15-01-171 for Workers' Compensation Insurance Coverage.

Presenter: Randy McDowell, Chief Financial Officer

- H. Consider Approval of the Memorandum of Understanding Between Rockwall ISD and Mesquite Regional Day School for the Profoundly Deaf.

Presenter: Sara Bonser, Chief Academic Officer

18. Consider Items Removed from Consent Agenda.

Presenter: Linda Mitchell Duran, President, Board of Trustees



Dr. John Villarreal
Superintendent of Schools