

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

**DATE:** JULY 18, 2016  
**TIME:** 6:00 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. INVOCATION AND PLEDGES OF ALLEGIANCE**

Presenter: Leigh Plagens, Member, Board of Trustees

**3. EXECUTIVE SESSION:**

**A. Real Property**

To deliberate the purchase, exchange, lease, of 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. Personnel**

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 of employee. (Texas Government Code 551.074)

**C. Consultation with Attorney**

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 551.074)

Presenter: Linda Mitchell Duran, President, Board of Trustees

**4. PUBLIC COMMENTS**

Presenter: Linda Mitchell Duran, President, Board of Trustees

**5. PRESIDENT'S REPORT**

A. Recommend and Consider Approval of an Endorsement for the Texas Association of School Board - Board of Directors to Represent the Region 10, Position D.

Presenter: Linda Mitchell Duran, President, Board of Trustees

**6. SUPERINTENDENT'S REPORT**

**A. Super Summer Registration**

**B. District Leadership Days**

Presenter: Dr. John Villarreal, Superintendent of Schools

**7. FINANCE, OPERATIONS AND FACILITIES DEPARTMENT**

A. Action: Consider Approval of Contract Award for Baseball/Softball Field Improvements.

B. Action: Consider Approval of Contract Award for Roofing Projects Utley Middle School, Cain Middle School and Pullen Elementary School.

Presenter: James Watson, Executive Director of Operations

**8. COMMUNICATION DEPARTMENT**

A. Action: Consider Approval of the Texas Association of School Policy **BE(Local) Board Meetings**.

Presenter: Renae Murphy, Chief Communication Officer

**9. CONSIDER APPROVAL OF CONSENT AGENDA**

Presenter: Dr. John Villarreal, Superintendent of Schools, Randy McDowell, Chief Financial Officer, Mark Speck, Executive Director of Human Resources, Sara Bonser, Chief Academic Officer

A. Minutes of Regular Session held on June 20, 2016.

Presenter: Dr. John Villarreal, Superintendent of Schools

B. 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

C. Budget Amendment.

Presenter: Randy McDowell, Chief Financial Officer

D. Donation - Precision Business Machines

Presenter: Dr. John Villarreal, Superintendent of Schools

E. Consider Approval of the University of Texas - Austin OnRamps Dual Credit Cooperative Agreement.

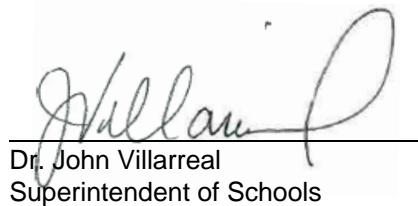
Presenter: Sara Bonser, Chief Academic Officer

F. Consider Approval of the Eastfield Community College Cooperative Agreement.

Presenter: Sara Bonser, Chief Academic Officer

10. **ADJOURNMENT**

Presenter: Linda Mitchell Duran, President, Board of Trustees



Dr. John Villarreal  
Superintendent of Schools