

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

DATE: **SEPTEMBER 19, 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: Linda Mitchell Duran, President, Board of Trustees

3. RECOGNITION

Presenter: Dr. John Villarreal, Superintendent of Schools

A. Recognize Region 10 Outstanding Assistant Principal of the Year

Presenter: Renae Murphy, Chief Communication Officer

B. Texas Association of School Board Leadership Team Recognition

Presenter: Texas Association of School Board (TASB) Representative

C. Recognize Rockwall High School Robotics Team

Presenter: Sara Bonser, Chief Academic Officer

D. Recognize Teachers Participating in Beginning Educators Successful Teacher (BEST) Program

Presenter: Dr. Katrina Hasley, Executive Director of Professional Learning/Mentor/Elementary Curriculum

4. EXECUTIVE SESSION

Presenter: Linda Mitchell Duran, President, Board of Trustees

A. Real Property

1. To deliberate the purchase, exchange, lease, of real property if deliberation in an open meeting would have detrimental effect on the Board's position in negotiations with a third person. (Texas Government Code 551.072)

Presenter: Linda Mitchell Duran, President, Board of Trustees

B. Personnel

1. 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)

- Consideration and deliberation regarding the recommendation to send notice of proposed termination of the identified term contract employee.

Presenter: Linda Mitchell Duran, President, Board of Trustees

C. Consultation with Attorney

1. 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

5. PUBLIC COMMENTS

Presenter: Linda Mitchell Duran, President, Board of Trustees

6. PRESIDENT'S REPORT

Presenter: Linda Mitchell Duran, President, Board of Trustees

- A. Action Consider Approval of Facilities Naming Committee
Presenter: Linda Mitchell Duran, President, Board of Trustees
- B. Action Consider Approval of District Facilities Construction Committee
Presenter: Linda Mitchell Duran, President, Board of Trustees

7. SUPERINTENDENT'S REPORTS

Presenter: Dr. John Villarreal, Superintendent of Schools

- A. UIL Update
Presenter: Dr. John Villarreal, Superintendent of Schools
- B. Parent Education Night
Presenter: Dr. John Villarreal, Superintendent of Schools
- C. College Night
Presenter: Dr. John Villarreal, Superintendent of Schools

8. ADMINISTRATIVE SERVICES DEPARTMENT

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

- A. Action Consider Approval of Texas Association of School Board Policy Manual Update 105
Presenter: Billy Pringle, Chief Administrative Officer, Secondary
- B. Action Consider Approval of Texas Association of School Board Policy Manual Update 106
Presenter: Billy Pringle, Chief Administrative Officer, Secondary
- C. Action Consider Approval of Texas Association of School Board's Policy CW(Local) Naming Facilities.
Presenter: Dr. Amy Anderson, Chief Administrative Officer, Elementary
- D. Report Enrollment Update
Presenter: Dr. Amy Anderson, Chief Administrative Officer, Elementary
- E. Action Consider Approval of the Following Texas Education Agency Waivers:
 - Class Size Waiver
 - Staff Development Waiver - ELA/Math/Science/Social Studies
 - Early Release Waiver
 - Modified Schedule/STAAR Testing Days Waiver
 - Teacher Portal Waiver/Expedited

Presenter: Dr. Amy Anderson, Chief Administrative Officer, Elementary

9. FINANCE, OPERATIONS AND HUMAN RESOURCES DEPARTMENT

Presenter: Randy McDowell, Chief Financial Officer

- A. Action Consider Approval of a Resolution Setting the 2016 Tax Rate
Presenter: Randy McDowell, Chief Financial Officer
- B. Action Consider Approval of Authorizing Tax Resale of Property Suit #3-99-57 and Suit #3-91-36
Presenter: Randy McDowell, Chief Financial Officer
- C. Action Consider Approval of Proposals Received for the Baseball and Softball Improvements - Phase 2 (Bleacher and Press Boxes)
Presenter: Randy McDowell, Chief Financial Officer
- D. Action Consider Approval of the Construction Manager at Risk for Rockwall High School Renovation Projects
Presenter: Randy McDowell, Chief Financial Officer
- E. Consideration and Possible Action to Send Notice of the Identified Term Contract Teacher Pursuant to Section 21.211 of the Texas Education Code and Board Policies DFBA(LEGAL) and DFBA(LOCAL)
Presenter: Randy McDowell, Chief Financial Officer

10. CONSIDER APPROVAL OF CONSENT AGENDA

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

- A. Minutes of Regular Session held on August 15, 2016
Presenter: Dr. John Villarreal, Superintendent of Schools
- B. Financial Report for August 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. Consider Approval of HVAC Test and Balance Engineering and Consulting Firms for Elementary #14, College and Career Academy and Dobbs Elementary School Replacement

Presenter: Randy McDowell, Chief Financial Officer

- E. Budget Amendment

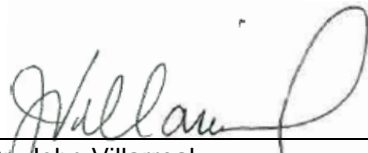
Presenter: Randy McDowell, Chief Financial Officer

- F. Acceptance of Donations

Presenter: Dr. John Villarreal, Superintendent of Schools

11. **ADJOURNMENT**

Presenter: Linda Mitchell Duran, President, Board of Trustees



Dr. John Villarreal
Superintendent of Schools