

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

DATE: **OCTOBER 17, 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. PLEDGES OF ALLEGIANCE AND INVOCATION

Presenter: Linda Mitchell Duran, President, Board of Trustees

3. RECOGNITION

A. Recognize Student at Grace Hartman Elementary for a National Writing Contest Publication

Presenter: Becky Reidling, Principal, Grace Hartman Elementary School

B. Recognize Cain Middle School Instructional Specialist Heath Ross for Earning the National Institute for STEM Education

Presenter: Joey Belgard, Secondary Science Coordinator

C. Recognition of National Merit Semifinalist, Commended and Hispanic Scholars

Presenter: Dr. Matt Redman, Advanced Academics Coordinator, Dr. Courtney Gober, Rockwall High School Principal, Dr. Tom Maglisceau, Principal, Rockwall-Heath High School

4. EXECUTIVE SESSION

Presenter: Linda Mitchell Duran, President, Board of Trustees

A. Real Property

To deliberate the purchase, exchange, lease, of real property if deliberation on 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. 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 551.071)

5. PUBLIC COMMENTS

Presenter: Linda Mitchell Duran, President, Board of Trustees

6. PRESIDENT'S REPORT

Presenter: Linda Mitchell Duran, President, Board of Trustees

A. Texas Association of School Administrators/Texas Association of School Board Update.

Presenter: Linda Mitchell Duran, President, Board of Trustees

7. SUPERINTENDENT'S REPORTS

Presenter: Dr. John Villarreal, Superintendent of Schools

A. State of the District

B. Red Ribbon Week

C. UIL Update - Fine Arts

D. National Principal Recognition Month

E. Human Resources Recognition Month

8. FINANCE, OPERATIONS AND HUMAN RESOURCES DEPARTMENT

Presenter: Jamie Tomalin, Executive Director of Finance

A. Discussion Rockwall Independent School District's 2014-2015 Financial Integrity Rating System of Texas (Public Hearing/Public Comment)

Presenter: Jamie Tomalin, Executive Director of Finance

B. Action Consider Approval of the 2016 Certified Tax Rolls as Certified by the Rockwall, Kaufman, and Collin Central Appraisal Districts and the Estimate of the Collection Rate for the Current Year

Presenter: Jamie Tomalin, Executive Director of Finance

C. Action Consider Approval of the Selection of Engineer and Delivery Method for Phase 2 Roofing Projects

Presenter: James Watson, Executive Director of Operations

D. Action Consider Approval of a District Construction Manager Position for the Bond Projects

Presenter: James Watson, Executive Director of Operations

9. TECHNOLOGY DEPARTMENT

A. Discussion Technology and Bond Update

Presenter: Dr. Donna Fisher, Chief Technology Officer

10. CONSIDER APPROVAL OF CONSENT AGENDA

Presenter: Dr. John Villarreal, Superintendent of Schools, Jamie Tomalin, Executive Director of Finance, Mark Speck, Executive Director of Human Resources, & Sara Bonser, Chief Academic Officer

A. Minutes of Regular Session held on September 19, 2016

Presenter: Dr. John Villarreal, Superintendent of Schools

B. Quarterly Investment Report and September Financial Report

Presenter: Jamie Tomalin, Executive Director of Finance

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. Acceptance of Donations

Presenter: Dr. John Villarreal, Superintendent of School

E. Consider Approval of a Resolution Recognizing the Rockwall County 4-H Organization Eligible for Extracurricular Status Under Title 19, Texas Administrative Code, Chapter 76.1

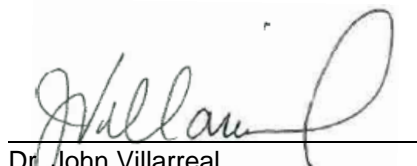
Presenter: Sara Bonser, Chief Academic Officer

F. Consider approval of the Collin Community College District and Rockwall Independent School District Dual Credit Agreement

Presenter: Sara Bonser, Chief Academic Officer

11. ADJOURNMENT

Presenter: Linda Mitchell Duran, President, Board of Trustees



Dr. John Villarreal
Superintendent of Schools