

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

DATE: NOVEMBER 14, 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

Presenter: Dr. John Villarreal, Superintendent of Schools

- A. Recognize Rockwall High School Symphony Orchestra for being Named the Commended Winner in the 2016 Mark of Excellence/National Orchestra Honors Project

Presenter: Chris Kosterman, Director of Fine Arts

- B. Rockwall ISD Foundation Fall 2016 Innovative Grant Recipient's

Presenter: Ashlei Neill, Rockwall ISD Foundation Director

- C. Recognize State Fair of Texas Ag Winners

Presenter: Jean Laswell, Career Technical Education Director

4. EXECUTIVE SESSION

Presenter: Linda Mitchell Duran, President, Board of Trustees

A. Consultation with Attorney

Private consultation with the Board's attorney when the Board seeks the advice of its attorney about: (1) pending or contemplated litigation; (2) a settlement offer; or (3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter
(Texas Government Code Section 551.071)

B. Personnel

Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee

1. Consideration and deliberation regarding rescinding the notice of proposed termination of an identified term contract employee

(Texas Government Code Section 551.074)

C. Real Property

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

5. PUBLIC COMMENTS

Presenter: Linda Mitchell Duran, President, Board of Trustees

6. PRESIDENT'S REPORT

Presenter: Linda Mitchell Duran, President, Board of Trustees

- A. Team of Eight Training

7. SUPERINTENDENT'S REPORT

Presenter: Dr. John Villarreal, Superintendent of Schools

A. UIL Update

B. Elementary #14 Update

8. ADMINISTRATIVE SERVICES DEPARTMENT

Presenter: Billy Pringle, Chief Administrative Officer, Secondary

A. Information Student Attendance Update

9. CURRICULUM AND INSTRUCTION DEPARTMENT

Presenter: Sara Bonser, Chief Academic Officer

A. Discussion District Improvement Plan

Presenter: Becky Prentice, Executive Director of Assessment & Accountability, Secondary Curriculum

B. Discussion Consider Approval of Course Offerings

Presenter: Becky Prentice, Executive Director of Assessment & Accountability, Secondary Curriculum

10. FINANCE, OPERATIONS AND HUMAN RESOURCES DEPARTMENT

Presenter: Randy McDowell, Chief Financial Officer

A. Action Consider Approval of the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2016

Presenter: Sara Dempsey, Weaver-Tidwell LLP

B. Action Consider Approval of Project Delivery/Contract Award Method and Construction Consultants for Bond Construction Projects

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

C. Action Consider Acceptance of the Project Completion for the Rockwall High School Parking/Band Practice Lot

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

D. Action Consider Approval of a Resolution Regarding Investment Policy, Investment Strategies and Investment Training Providers

Presenter: Randy McDowell, Chief Financial Officer

E. Action Consideration and Possible Action to Rescind the Notice of Proposed Termination of an Identified Term Contract Employee, in Accordance with Applicable Texas Education Code Provision and District Board Policies

Presenter: Randy McDowell, Chief Financial Officer

11. 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 October 17, 2016 and a Work Session on October 3, 2016

Presenter: Dr. John Villarreal, Superintendent of Schools

B. October 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

Presenter: Mark Speck, Executive Director of Human Resources

D. Budget Amendment

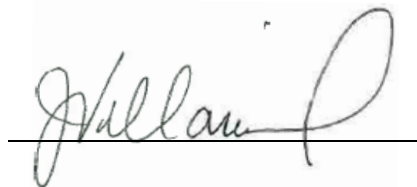
Presenter: Randy McDowell, Chief Financial Officer

E. Acceptance of Donations

Presenter: Dr. John Villarreal, Superintendent of Schools

12. ADJOURNMENT

Presenter: Linda Mitchell Duran, President, Board of Trustees

A handwritten signature in cursive script, appearing to read "William P.", is written over a horizontal line.

Dr. John Villarreal
Superintendent of Schools