

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

**DATE:** DECEMBER 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. PLEDGES OF ALLEGIANCE AND INVOCATION**

Presenter: Jim White, Member, Board of Trustees

**3. RECOGNITION**

Presenter: Dr. John Villarreal, Superintendent of Schools

A. Recognize Student Art Work for the District Greeting Card

Presenter: Chris Kosterman, Director of Fine Arts

**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 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 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 551.074)

**5. PUBLIC COMMENTS**

Presenter: Linda Mitchell Duran, President, Board of Trustees

**6. PRESIDENT'S REPORT**

Presenter: Linda Mitchell Duran, President, Board of Trustees

A. Board of Trustees Continuing Education Credit

**7. SUPERINTENDENT'S REPORT**

Presenter: Dr. John Villarreal, Superintendent of Schools

A. Rockwall ISD Leadership Academy - Update

B. 85th Session of the Texas Legislature

**8. COMMUNICATION DEPARTMENT**

Presenter: Mrs. Renae Murphy, Chief Communication Officer

A. Action Consider Approval of a Resolution for the Name of Elementary 14 located at 2186 Trophy Drive, Heath, Texas 75032

**9. ADMINISTRATIVE SERVICES DEPARTMENT**

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

A. Action Consideration of Employment for the Principal of Elementary 14  
Presenter: Dr. Amy Anderson, Chief Administrative Officer/Elementary

B. Action Consider Approval of Elementary 14 Attendance Zone  
Presenter: Dr. Amy Anderson, Chief Administrative Officer/Elementary

C. Information 2017-2018 Draft School Calendar  
Presenter: Billy Pringle, Chief Administrative Officer/Secondary

**10. CURRICULUM AND INSTRUCTION DEPARTMENT**

Presenter: Sara Bonser, Chief Academic Officer

A. Information A-F Accountability System  
Presenter: Sara Bonser, Chief Academic Officer

**11. FINANCE, OPERATIONS AND HUMAN RESOURCES DEPARTMENT**

Presenter: Randy McDowell, Chief Financial Officer

A. Information Bond Construction Update  
Presenter: Randy McDowell, Chief Financial Officer and James Watson, Executive Director of Operations

B. Action Consider Approval of Guaranteed Maximum Price (GMP) for College & Career Academy and Rockwall High School Renovation Project  
Presenter: Randy McDowell, Chief Financial Officer

C. Action Consider Approval of Contract Award for Phase I Security Bids  
Presenter: Randy McDowell, Chief Financial Officer

D. Action Consider Approval of a Water-line Easement with the Cash Special Utility District  
Presenter: Randy McDowell, Chief Financial Officer

E. Action Consider Approval to Purchase Multifunction School Activity Buses  
Presenter: Randy McDowell, Chief Financial Officer

**12. CONSIDER APPROVAL OF CONSENT AGENDA**

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

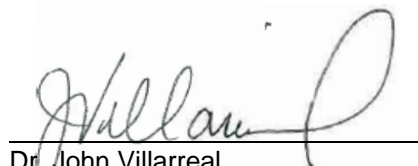
A. Minutes of Regular Session held on November 14, 2016 and Team of Eight Training held on December 5, 2016  
Presenter: Dr. John Villarreal, Superintendent of Schools

B. November Financial Report  
Presenter: Randy McDowell, Chief Financial Officer

C. Personnel  
i. Resignation of Personnel  
ii. Employment of Personnel  
Presenter: Mark Speck, Executive Director of Human Resources

**13. ADJOURNMENT**

Presenter: Linda Mitchell Duran, President, Board of Trustees

  
Dr. John Villarreal  
Superintendent of Schools