

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

DATE: **JANUARY 17, 2017**
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: Chris Cuny, Member, Board of Trustees

3. RECOGNITION

Presenter: Dr. John Villarreal, Superintendent of Schools

A. Recognition of the RISD Education Foundation's Elementary Robotics Competition Winners

Presenter: Ashlei Neill, Rockwall ISD Foundation

B. Recognition of Student for Perfect ACT Score

Presenter: Matt Redman, Advanced Academics Coordinator

C. Recognize District Elementary Stock Market Winners

Presenter: Jennifer Leal, Gifted/Talented - K/5 Social Studies Coordinator

D. Recognize the Board of Trustees for School Board Appreciation Month

Presenter: Dr. John Villarreal, Superintendent & Renae Murphy, Chief Communication Officer

4. EXECUTIVE SESSION

Presenter: Linda Mitchell Duran, President, Board of Trustees

A. Real Property

To deliberate the purchased, 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)

(a) Superintendent Evaluation Instrument, Duties, Responsibilities and Evaluation of Superintendent

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)

(a) Consultation Regarding Civil Action No. 3:16-cv-03376-N, in the United States District Court for the Northern District of Texas, DynaStudy, Inc. v Rockwall Independent School District

5. PUBLIC COMMENTS

Presenter: Linda Mitchell Duran, President, Board of Trustees

6. SUPERINTENDENT'S REPORT

Presenter: Dr. John Villarreal, Superintendent of Schools

- A. Information Texas Association of School Administrators Midwinter Conference
- B. Information TASA/TASB Legislative Conference - February 21, 2017, in Austin, Texas
- C. Action Consider Approval of Rockwall ISD Legislative Priorities

7. ADMINISTRATIVE SERVICES DEPARTMENT

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

- A. Information Linda Lyon Elementary School Update
Presenter: Dr. Amy Anderson, Chief Academic Officer/Elementary
- B. Action Consider Approval of the Order of Election and the Notice of Election for the May 6, 2017 Rockwall ISD Board of Trustee Election
Presenter: Billy Pringle, Chief Administrative Officer/Secondary

8. CURRICULUM AND INSTRUCTION DEPARTMENT

Presenter: Sara Bonser, Chief Academic Officer and Becky Prentice, Executive Director of Assessment & Accountability/Secondary Curriculum

- A. Information Texas Accountability Performance Report
Presenter: Becky Prentice, Executive Director of Assessments & Accountability / Secondary Curriculum

9. FINANCE, OPERATIONS AND HUMAN RESOURCES DEPARTMENT

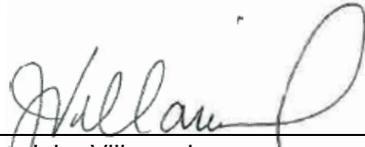
Presenter: Randy McDowell, Chief Financial Officer

- A. Action Consider Approval of Employment for the Construction Project Manager
Presenter: Randy McDowell, Chief Financial Officer
- B. Action Consider Approval of December Financial Report
Presenter: Randy McDowell, Chief Financial Officer
- C. Information Update on the Rockwall ISD Health Center
Presenter: Randy McDowell, Chief Financial Officer
- D. Action Consider Approval of an Electric Distribution Line Easement Dedicated to Farmers Electric Cooperative
Presenter: Randy McDowell, Chief Financial Officer
- E. Action Consider Approval of Engineering Services for Bond Construction Projects
Presenter: Randy McDowell, Chief Finance Officer

10. CONSIDER APPROVAL OF CONSENT AGEND

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

- A. Minutes of Regular Session held on December 19, 2016
Presenter: Dr. John Villarreal, Superintendent of Schools
- B. December Quarterly Investment 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
Presenter: Mark Speck, Executive Director of Human Resources
- D. January Budget Amendments
Presenter: Randy McDowell, Chief Financial Officer



Dr. John Villarreal
Superintendent of Schools