

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

DATE: FEBRUARY 20, 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: Leigh Plagens, Member, Board of Trustees

3. RECOGNITION

- A. Recognize the Rockwall High School Counselors for Winning the CREST Award Counseling Excellence for 2016

Presenter: Marty Barbieri, Director of Counseling Services

- B. Recognition - Utley Middle School Student for STEMPREP Project

Presenter: Todd Bradford, Principal, Utley Middle 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 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) Discuss the Superintendent's Evaluation

- 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. Action Consider Approval of Amendments to the Board Operating Procedures

Presenter: Linda Mitchell Duran, President, Board of Trustees

- B. Action Consider Approval of Facilities Naming Committee for College and Career Academy

Presenter: Linda Mitchell Duran, President, Board of Trustees

- C. Action Recommend Two Board Members to Serve on Committee to Select Strategic Planning Consultant

Presenter: Linda Mitchell Duran, President, Board of Trustees

7. SUPERINTENDENT'S REPORT

Presenter: Dr. John Villarreal, Superintendent of Schools

- A. Month of March - Texas Public Schools
- B. UIL Update
- C. Texas Association of School Administrators (TASA) - Midwinter Conference Update
- D. Texas Association of School Administrators (TASA) - Texas Association of School Boards (TASB) Legislative Conference

8. ADMINISTRATIVE SERVICES DEPARTMENT

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

- A. Action Consider Approval of the 2017-2018 School Calendar
Presenter: Billy Pringle, Chief Administrative Officer/Secondary
- B. Action Consider Approval of Joint Election Agreements for the May 7, 2017 Board of Trustees Election
Presenter: Billy Pringle, Chief Administrative Officer/Secondary
- C. Information Student Transfer - Timeline and Campus Enrollment Update
Presenter: Dr. Amy Anderson, Chief Administrative Officer/Elementary

9. COMMUNICATIONS DEPARTMENT

Presenter: Renae Murphy, Chief Communication Officer

- A. Information District Strategic Planning Process
Presenter: Dr. John Villarreal, Superintendent of Schools

10. CURRICULUM AND INSTRUCTION DEPARTMENT

Presenter: Sara Bonser, Chief Academic Officer

- A. Action Consider Approval of a Resolution to Initiate the District of Innovation Consideration Process
Presenter: Dr. Katrina Hasley, Executive Director of Professional Learning/Mentor/Elementary Curriculum
- B. Information Advanced Academics Update
Presenter: Dr. Katrina Hasley, Executive Director of Professional Learning/Mentor/Elementary Curriculum

11. FINANCE, OPERATIONS AND HUMAN RESOURCES DEPARTMENT


Presenter: Randy McDowell, Chief Financial Officer

- A. Action Consider Approval of the Guaranteed Maximum Price (GMP) for Howard Dobbs Elementary School
Presenter: Randy McDowell, Chief Financial Officer
- B. Information RFQ Process for Professional Financial Auditing Services
Presenter: Randy McDowell, Chief Financial Officer

12. CONSIDER APPROVAL OF CONSENT AGENDA

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 January 17, 2017 and a Work Session held on February 6, 2017
Presenter: Dr. John Villarreal, Superintendent of Schools
- B. January Financial Reports
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. Acceptance of District Donations
Presenter: Dr. John Villarreal, Superintendent of Schools
- E. Consider Approval of Purchasing Cooperative Participation Report of the 2015-2016 Fiscal Year
Presenter: Randy McDowell, Chief Financial Officer



Dr. John Villarreal
Superintendent of Schools