NOTICE OF SPECIAL MEETING/WORK SESSION BOARD OF TRUSTEES OF ROCKWALL INDEPENDENT SCHOOL DISTRICT

DATE:MARCH 6, 2017TIME:6:00 PMPLACE:1050 WILLIAMS STREET, ROOM 600, ROCKWALL, TEXAS 75087

AGENDA

1. CALL TO ORDER AND ESTABLISH QUORUM

Presenter: Linda Mitchell Duran, President, Board of Trustees

- 2. FINANCE, OPERATIONS AND HUMAN RESOURCE DEPARTMENT Presenter: Randy McDowell, Chief Financial Officer

 - A. Action Consider Approval of Engineering Service for Bond Construction Project
 - B. Action Consider Approval of Construction Consultant for Bond Construction Project

3. ADMINISTRATIVE SERVICES DEPARTMENT

- Presenter: Billy Pringle, Chief Administrative Officer, Secondary
- A. Action Consider Approval of the Certification of Unopposed Candidates
- B. Action Consider Approval of the Order of Cancellation for the May 6, 2017 Board of Trustee Election for Place 6 and Place 7

4. WORK SESSION FINANCE, OPERATIONS AND HUMAN RESOURCES DEPARTMENT

Presenter: Randy McDowell, Chief Financial Officer

- A. Information District Demographic Update Presenter: Bob Templeton, Templeton Demographics
- B. Information Budget for 2017-2018 Presenter: Randy McDowell, Chief Financial Officer

5. ADJOURNMENT

Presenter: Linda Mitchell Duran, President, Board of Trustees

Dr. John Villarreal Superintendent of Schools