

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

DATE: MARCH 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: Linda Mitchell Duran, President, Board of Trustees

3. RECOGNITION

Presenter: Linda Mitchell Duran, President, Board of Trustees

- A. Recognize Randy McDowell as the President of the Board of Directors for the Texas Association of School Business Officials (TASBO)

Presenter: Dr. JJ Villarreal, Superintendent of Schools

- B. Recognize the Communication Department for Awards at the Texas School Public Relations Association

Presenter: Dr. JJ Villarreal, Superintendent of Schools

- C. Recognize Russ Reeves as the Texas High School Athletic Director Association Region III Athletic Administrator of the Year

Presenter: Dr. JJ Villarreal, Superintendent of Schools

- D. Recognize Brent Pohorsky Class 6A Wrestling coach of the Year

Presenter: Russ Reeves, Athletic Director

4. EXECUTIVE SESSION

Presenter: Linda Mitchell Duran, President, Board of Trustees

- A. Real Property

To deliberate the purchase, exchange, lease, or 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 551.071)

5. PUBLIC COMMENTS

Presenter: Linda Mitchell Duran, President, Board of Trustees

6. DISTRICT OF INNOVATION PUBLIC HEARING

Presenter: Linda Mitchell Duran, President, Board of Trustees

7. PRESIDENT'S REPORT

Presenter: Linda Mitchell Duran, President, Board of Trustees

- A. Information Texas Association of School Administrators (TASA) and Texas Association of School Boards (TASB) Legislative Conference Update
- B. Action Consider Approval of Facilities Naming Committee for Rockwall High School Baseball Field

8. SUPERINTENDENT'S REPORT

Presenter: Dr. JJ Villarreal, Superintendent of Schools

- A. Information UIL Update

9. ADMINISTRATIVE SERVICES DEPARTMENT

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

- A. Information Review High School Graduation Plans
Presenter: Marty Barbieri, Director of Counseling

10. CURRICULUM AND INSTRUCTION DEPARTMENT

Presenter: Sara Bonser, Chief Academic Officer

- A. Information Elementary UIL Update
Presenter: Dr. Katrina Hasley, Executive Director of Professional Development/Mentoring/Elementary Curriculum
- B. Action District of Innovation Designation
Presenter: Sara Bonser, Chief Academic Officer
- C. Action District of Innovation Board Designee
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: James Watson, Executive Director of Operations
- B. Action Consider Acceptance of Project Completion for the Multi-Campus Track and Turf Field Project and Phase One Roofing Project
Presenter: Randy McDowell, Chief Financial Officer

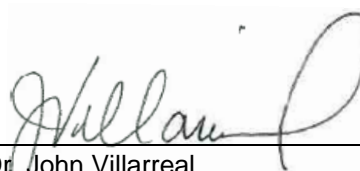
12. CONSIDER APPROVAL OF CONSENT AGENDA

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

- A. Minutes of Regular Session held on February 20, 2017 and a Special Meeting/Work Session held on March 2017
Presenter: Dr. JJ Villarreal, Superintendent of Schools
- B. February 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. March Budget Amendments
Presenter: Randy McDowell, Chief Financial Officer
- E. Acceptance of District Donations
Presenter: Dr. JJ Villarreal, Superintendent of Schools

13. ADJOURNMENT

Presenter: Linda Mitchell Duran, President, Board of Trustees



Dr. John Villarreal
Superintendent of Schools