

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

DATE: APRIL 17, 2017
TIME: 5:00 PM
PLACE: 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. 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) Superintendent's Evaluation and Contract

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)

3. PLEDGES OF ALLEGIANCE AND INVOCATION

Presenter: Linda Mitchell Duran, President, Board of Trustees

4. RECOGNITION

Presenter: Dr. John Villarreal, Superintendent of Schools

A. Recognize Rockwall High School Student who has been accepted to the United States Naval Academy

B. Recognize Rockwall High School Student who has been accepted to the United States Air Force Academy

C. Recognize Career-Technology Education (CTE) Agriculture Students
Presenter: Jean Laswell, CTE Coordinator

D. Recognize the Rockwall ISD Finance Department for Receiving the Association of School Business Officials (ASBO) International Certificate of Excellence in Financial Reporting for the Fiscal Year Ending 2016
Presenter: Renae Murphy, Chief Communication Officer

E. Recognize Rockwall ISD Leadership Academy Class of 2017
Presenter: Renae Murphy, Chief Communication Officer

F. Recognize Educational Foundation 2017 Spring Grant Recipients
Presenter: Ashlei Neill, Foundation Director

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 the Superintendent's Evaluation
Presenter: Linda Mitchell Duran, President, Board of Trustees
- B. Action Consider Approval of the 2017-2018 Calendar Dates for the Board of Trustees Regulars Meetings and Work Sessions
Presenter: Linda Mitchell Duran, President, Board of Trustees

7. SUPERINTENDENT'S REPORT

Presenter: Dr. John Villarreal, Superintendent of Schools

- A. Action Consider Approval of the Date Change for June Work Session to be June 12, 2017
Presenter: Dr. John Villarreal, Superintendent of Schools
- B. Action Consider Approval of the Date Change for the June Regular Meeting to be June 26, 2017
Presenter: Dr. John Villarreal, Superintendent of Schools
- C. Information Superintendent's Report
Presenter: Dr. John Villarreal, Superintendent of Schools

8. ADMINISTRATIVE SERVICES DEPARTMENT

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

- A. Action Consider Approval of Texas Association of School Board's (TASB) Policy Manual Update 107
Presenter: Billy Pringle, Chief Administrative Officer, Secondary
- B. Action Consideration of Employment of Principal for Dorothy Smith Pullen Elementary Schools
Presenter: Dr. Amy Anderson, Chief Administrative Officer, Elementary
- C. Action Consideration of Employment of Principal for Maurine Cain Middle School
Presenter: Billy Pringle, Chief Administrative Office, Secondary

9. TECHNOLOGY DEPARTMENT

Presenter: Dr. Donna Fisher, Chief Technology Officer

- A. Action Consideration of Employment for Executive Director of Technology
Presenter: Dr. Donna Fisher, Chief Technology Officer

10. FINANCE, OPERATIONS AND HUMAN RESOURCES DEPARTMENT

Presenter: Randy McDowell, Chief Financial Officer

- A. Action Consider and Take Possible Action on Renewal and Extension of Employment Contracts Under Chapter 21 of the Texas Education Code for Administrators, Teachers, Counselors, Media Specialists, and Nurses
Presenter: Randy McDowell, Chief Financial Officer
- B. Action Consider and Take Possible Action on Renewal of Employment Contract for Non-Chapter 21 Personnel
Presenter: Randy McDowell, Chief Financial Officer
- C. Action Consider All Matters Incident and Related to the Issuance and Sale of "Rockwall Independent School District Unlimited Tax School Building Bonds, Series 2017", Establishing Parameters for the Sale and Issuance of Such Bonds and Delegating Certain Matters to Authorized Officials of the District.
Presenter: Randy McDowell, Chief Financial Officer
- D. Action Consider Approval of the Rockwall ISD Bank Depository Contract for Funds (RFP 1617.02-003)
Presenter: Randy McDowell, Chief Financial Officer
- E. Action Consider Approval of Rockwall ISD Financial Audit Services
Presenter: Randy McDowell, Chief Financial Officer
- F. Action Consider Approval of the Rockwall ISD Health Center Non-extension of Agreement
Presenter: Randy McDowell, Chief Financial Officer
- G. Action Consider Approval of the Third Party Administrator for Employee Benefits
Presenter: Randy McDowell, Chief Financial Officer
- H. Action Consider Approval of Resolutions to Participate in ESC Region 10 Cooperatives for 403(b), 457 and 457(b) FICA Alternative Plans by Inter-local Agreements

Presenter: Randy McDowell, Chief Financial Officer

- I. Action Consider Approval of March Financial Report

Presenter: Randy McDowell, Chief Financial Officer

- J. Action Consider Approval of Awarding Bid for Rockwall-Heath High School Cooling Tower

Presenter: Randy McDowell, Chief Financial Officer and James Watson, Executive Director of Operations

- K. Consider Approval of Professional Services and Project Delivery/Contract Award Methods for Bond Construction Projects

Presenter: Randy McDowell, Chief Financial Officer and James Watson, Executive Director of Operations

- L. Action Consider Approval of Proposals Received for Bond Construction Projects

Presenter: Randy McDowell, Chief Financial Officer and James Watson, Executive Director of Operations

11. CONSIDER APPROVAL OF CONSENT AGENDA

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

- A. Minutes of Regular Session held on March 20, 2017 and a Work Session held on April 3, 2017

Presenter: Dr. John Villarreal, Superintendent of Schools

- B. March Quarterly Investment Report

Presenter: Randy McDowell, Chief Financial Officer

- C. April Budget Amendments

Presenter: Randy McDowell, Chief Finance Officer

- D. Personnel

(Executive Session may be called under the authority of the Texas Government Code Section 551.074)

i. Resignations of Personnel

ii. Employment of Personnel

Presenter: Mark Speck, Executive Director of Human Resources

- E. Consider Approval of Instructional Materials Allotment and TEKS Certification

Presenter: Sara Bonser, Chief Academic Officer

- F. Consider Approval of the Inter-local Agreement with Region 11 Education Service Center Purchasing Cooperative

Presenter: Sara Bonser, Chief Academic Officer

- G. Consider Approval of Eastfield Community College Cooperative Agreements

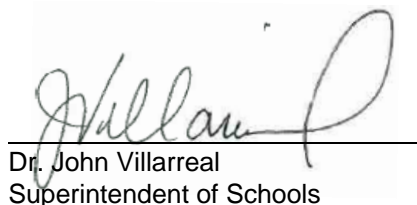
Presenter: Sara Bonser, Chief Academic Officer

- H. Consider Approval of UT OnRamps Dual Credit Cooperative Agreement

Presenter: Sara Bonser, Chief Academic Officer

12. ADJOURNMENT

Presenter: Linda Mitchell Duran, President, Board of Trustees



Dr. John Villarreal
Superintendent of Schools