

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

**DATE:** JUNE 12, 2017  
**TIME:** 6:00 PM  
**PLACE:** 1050 WILLIAMS STREET, ROOM 600, ROCKWALL, TEXAS 75087

**AGENDA**

**1. CALL TO ORDER AND ESTABLISH A QUORUM**

Presenter: Stephanie Adams, President, Board of Trustees

**2. EXECUTIVE SESSION**

Presenter: Stephanie Adams, 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)

**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. SUPERINTENDENT'S REPORT**

Presenter: Dr. John "JJ" Villarreal, Superintendent of Schools

**A. Action Consider Approval of Date Change for the August Regular Meeting to be August 28, 2017**

Presenter: Dr. John "JJ" Villarreal, Superintendent of Schools

**4. ADMINISTRATIVE SERVICES DEPARTMENT**

Presenter: Dr. Amy Anderson, Chief Academic Officer, Secondary

**A. Action Consider Approval of Employment for Executive Director of Secondary Curriculum & Instruction**

Presenter: Dr. Amy Anderson, Chief Academic Officer - Secondary

**B. Action Consider Approval of Employment for Principal of Amanda Rochell Elementary School**

Presenter: Dr. Amy Anderson, Chief Academic Officer, Secondary

**C. Action Consider Approval of Employment for Principal of Virginia Reinhardt Elementary School**

Presenter: Dr. Amy Anderson, Chief Academic Officer, Secondary

**5. FINANCE, OPERATIONS AND HUMAN RESOURVCS DEPARTMENT**

Presenter: Randy McDowell, Chief Financaill Officer

**A. Action Consider Approval of Employment for Director of Accounting**

Presenter: Randy McDowell, Chief Financial Officer

**B. Consider Approval of a Sewer Line Easement with Skorborg Company for Dedication to the City of Rockwall**

Presenter: Randy McDowell, Chief Financial Officer

C. Action Consider Approval of Commercial Contract - Unimproved Property between Rockwall ISD, as Purchaser, and David & Thomas Lewis, as Sellers, for the Purchase of Approximately 40 Acres of Unimproved Property in Rockwall County, Texas for a Future School Site and Approve a Resolution Related Thereto

Presenter: Randy McDowell, Chief Financial Officer

D. Information Presentation of the Proposed Budget for the 2017-2018 Fiscal Year

Presenter: Randy McDowell, Chief Financial Officer

E. Action Consider Approval of the Compensation Plan for the 2017-2018 Fiscal Year

Presenter: Randy McDowell, Chief Financial Officer

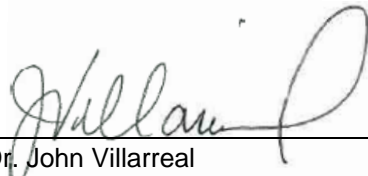
F. Action Personnel

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

i. Resignation of Personnel

ii. Employment of Personnel

Presenter: Mark Speck, Executive Director of Human Resources

  
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Dr. John Villarreal  
Superintendent of Schools