

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

DATE: JUNE 26, 2017
TIME: 6:00 PM
PLACE: 1050 WILLIAMS STREET, ROOM 600, ROCKWALL, TEXAS 75087

AGENDA

1. **PLEASE BE ADVISED THAT ONE OR MORE MEMBERS OF THE BOARD OF TRUSTEES MAY PARTICIPATE IN THIS MEETING BY VIDEO CONFERENCE. IT IS THE INTENT OF THE DISTRICT TO HAVE A PRESIDING OFFICER, OR A QUORUM OF THE BOARD AND A PRESIDING OFFICER, PHYSICALLY PRESENT AT THIS LOCATION FOR THIS MEETING. THIS LOCATION WILL BE EQUIPPED WITH VIDEO CONFERENCE EQUIPMENT BY WHICH A MEMBER OF THE PUBLIC CAN PROVIDE TESTIMONY OR OTHERWISE ACTIVELY PARTICIPATE IN THE MEETING WHEN PUBLIC INPUT IS PERMITTED.**
2. **CALL TO ORDER AND ESTABLISH A QUORUM**
Presenter: Stephanie Adams, President, Board of Trustees
3. **BUDGET & PROPOSED TAX RATE PUBLIC HEARING**
Presenter: Randy McDowell, Chief Financial Officer
4. **PLEDGES OF ALLEGIANCE AND INVOCATION**
Presenter: Leigh Plagens, Member, Board of Trustees
5. **PRESIDENT'S REPORT**
Presenter: Stephanie Adams, President, Board of Trustees
 - A. Consider Approval of Delegate and Alternate for Texas Association of School Administrators/Texas Association of School Board Convention
Presenter: Stephanie Adams, President, Board of Trustees
6. **CURRICULUM AND INSTRUCTION DEPARTMENT**
Presenter: Dr. Amy Anderson, Chief Academic Officer, Secondary
 - A. Action Consider Approval of Employment for Principal of Rockwall-Heath High School
Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools
 - B. Action Consider Approval of Employment for Principal of Quest Academy
Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools
7. **FINANCE, OPERATIONS AND HUMAN RESOURCES DEPARTMENT**
Presenter: Randy McDowell, Chief Financial Officer
 - A. Action Consider Adoption of the Budget for the 2017-2018 Fiscal Year for the General Fund, Child Nutrition Fund and Debt Service Fund
Presenter: Randy McDowell, Chief Financial Officer
8. **CONSIDER APPROVAL OF CONSENT AGENDA**
Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools, Randy McDowell, Chief Financial Officer, Mark Speck, Executive Director of Human Resources
 - A. Minutes of Regular Session held on May 15, 2017 and a Special Session held on June 5, 2017
Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools
 - B. May Financial Report
Presenter: Randy McDowell, Chief Financial Officer
 - C. June Budget Amendments

Presenter: Randy McDowell, Chief Financial 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

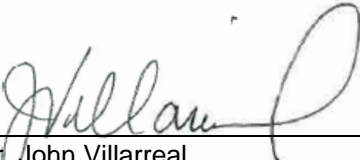
Presenter: Mark Speck, Executive Director of Human Resources

E. Acceptance of District Donation

Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools

9. **ADJOURNMENT**

Presenter: Stephanie Adams, President, Board of Trustees



Dr. John Villarreal
Superintendent of Schools