

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

DATE: JULY 17, 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. PLEDGE OF ALLEGIANCE AND INVOCATION

Presenter: Jon Bailey, Vice President, Board of Trustees

3. RECOGNITION

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

- A. Recognize Student from the Rockwall-Heath High School Class of 2017 for the U.S. Presidential Scholar by the United States Department of Education

Presenter: Dr. Matt Redman, Secondary Social Studies/Advanced Academics

- B. Recognition of the Bosch Community Grants Award

- C. Presentation to Linda Mitchell Duran

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

4. 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. 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 COMMENT

6. PRESIDENT'S REPORT

Presenter: Stephanie Adams, President, Board of Trustees

- A. Information Comments from Members of the Board who Attended Sessions at the Texas Association of School Board's Summer Leadership Institute in San Antonio and Ft. Worth, Texas

Presenter: Stephanie Adams, President, Board of Trustees

7. SUPERINTENDENT'S REPORT

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

- A. Information Superintendent's Report

8. STUDENT AND FAMILY SERVICES DEPARTMENT

Presenter: Dr. Tom Maglisceau, Chief of Student and Family Services Officer

- A. Action Consider Approval of Texas Association of School Board's Policy Update 108
Presenter: Dr. Tom Maglisceau, Chief of Student and Family Services
- B. Action Consider Approval of the Rockwall ISD Student Code of Conduct
Presenter: Dr. Tom Maglisceau, Chief Student and Family Services Officer
- C. Action Consider Approval of a Resolution Regarding the Rockwall County Hazard Mitigation Plan
Presenter: Mr. Tom Maglisceau, Chief Student and Family Services Officer

9. CURRICULUM AND INSTRUCTION DEPARTMENT

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

- A. Action Consider Approval of Employment for Principal of Herman Utley Middle School
Presenter: Dr. Amy Anderson, Chief Academic Officer, Secondary
- B. Information STAAR & End of Course (EOC) Results
Presenter: Dr. Amy Anderson, Chief Academic Office, Secondary

10. TECHNOLOGY DEPARTMENT

Presenter: Dr. Donna Fisher, Chief Technology Officer

- A. Consider Approval of the Purchase of Equipment and Services for an Upgrade of the Wireless Network at Rockwall High School and Rockwall-Heath High School
Presenter: Dr. Donna Fisher, Chief Technology Officer

11. FINANCE, OPERATIONS AND HUMAN RESOURCES DEPARTMENT

Presenter: Randy McDowell, Chief Financial Officer

- A. Action Consider Approval of Workers' Compensation Insurance
Presenter: Randy McDowell, Chief Financial Officer
- B. Action Consider Approval of Student Accident Insurance
Presenter: Randy McDowell, Chief Financial Officer
- C. Action Consider Approval of the District's Beverage Contract
Presenter: Randy McDowell, Chief Financial Officer
- D. Action Consider Approval of Proposal for Television Studio at Rockwall-Heath High School
Presenter: Randy McDowell, Chief Financial Officer and James Watson, Executive Director of Operations

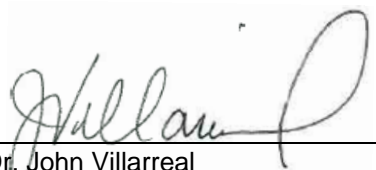
12. CONSIDER APPROVAL OF CONSENT AGENDA

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

- A. Minutes of Regular Session held on June 26, 2017 and a Special Session held on June 12, 2017
Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools
- B. Personnel
(Executive Session may be called under the authority of the Texas Government Code Section 551.074)
 - i. Resignation of Personnel
 - ii. Employment of PersonnelPresenter: Mark Speck, Executive Director of Human Resources
- C. Consider Approval of the Texas Teacher Evaluation Support System Calendar (T-TESS) and the List of Qualified Appraisers for the 2017-2018 School Year
Presenter: Mark Speck, Executive Director of Human Resources
- D. Consider Approval of Resolution Designating Bobby Vaughan, Director of Accounting as an Investment Officer for the Rockwall ISD
Presenter: Randy McDowell, Chief Financial Officer

13. ADJOURNMENT

Presenter: Stephanie Adams, President, Board of Trustees



Dr. John Villarreal
Superintendent of Schools