

**NOTICE OF SPECIAL MEETING/WORK SESSION
BOARD OF TRUSTEES OF ROCKWALL INDEPENDENT SCHOOL DISTRICT**

DATE: AUGUST 7, 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. FINANCE, OPERATIONS AND HUMAN RESOURCES DEPARTMENT

Presenter: Randy McDowell, Chief Financial Officer

A. 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

3. EXECUTIVE SESSION

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

1. Superintendent's 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

Presenter: Stephanie Adams, President, Board of Trustees

4. CONSIDERATION AND POSSIBLE ACTION ON ANY MATTERS ADDRESSED IN EXECUTIVE SESSION.

Presenter: Stephanie Adams, President, Board of Trustees

5. WORK SESSION

Presenter: Stephanie Adams, President, Board of Trustees

6. SUPERINTENDENT'S REPORT

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

A. Information Discuss the 2017-2018 District Goals

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

B. Information Organizational Chart 2017-2018

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

7. STUDENT AND FAMILY SERVICES DEPARTMENT

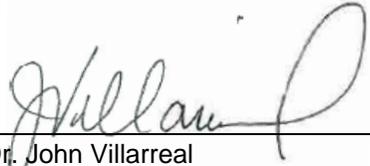
Presenter: Dr. Tom Maglisceau, Chief of Student and Family Services

A. Information Student Handbook

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

8. ADJOURNMENT

Presenter: Stephanie Adams, President, Board of Trustees

A handwritten signature in black ink, appearing to read "J. Villarreal", is written over a horizontal line. The signature is fluid and cursive.

Dr. John Villarreal
Superintendent of Schools