

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

DATE: **SEPTEMBER 18, 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. INVOCATION AND PLEDGES OF ALLEGIANCE

Presenter: Jon Bailey, Vice President, Board of Trustees

3. RECOGNITION

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

A. Recognize the State Champions in Robotics - Rockwall-Heath High School

Presenter: Jean Laswell, Career & Technical Education Coordinator

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. 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)

5. PUBLIC COMMENTS

Presenter: Stephanie Adams, President, Board of Trustees

6. SUPERINTENDENT'S REPORT

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

7. STUDENT SERVICES DEPARTMENT

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

A. Information Enrollment Update

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

B. Action Consider Approval of Class Size Waivers for the District and Authorization to the Superintendent to Approve Additional Class Size Waivers for the 2017-2018 School Year

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

8. FINANCE, OPERATIONS AND HUMAN RESOURCES DEPARTMENT

Presenter: Randy McDowell, Chief Financial Officer

A. Action Consider All Matters Incident and Related to the Issuance and Sale of Rockwall Independent

School District Unlimited Tax Refunding Bonds, Series 2017, Including the Adoption of an Order Authorizing the Issuance of Such Bonds, 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

B. Action Consider Approval of Engineering Services for Bond Construction Projects

Presenter: Randy McDowell, Chief Financial Officer

C. Information Bond Construction Update

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

9. **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 Sessions held on July 17, 2017 and August 28, 2017

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

B. Financial Report for August, 2017

Presenter: Randy McDowell, Chief Financial Officer

C. 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

D. Acceptance of Donations

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

E. Consider Approval of a Resolution Recognizing the Rockwall County 4-H Organization for Extracurricular Status under Title 19, Texas Administrative Code, Chapter 76.1

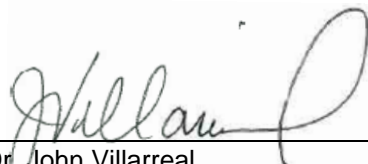
Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools

10. Consider Approval of the Legal Services Retainer Agreement with Walsh, Gallegos, Trevino, Russo & Kyle P.C.

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

11. **ADJOURNMENT**

Presenter: Stephanie Adams, President, Board of Trustees



Dr. John Villarreal
Superintendent of Schools