

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

**DATE:** OCTOBER 16, 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. PLEDGES OF ALLEGIANCE AND INVOCATION**

Presenter: Stephanie Adams, President, Board of Trustees

**3. RECOGNITION**

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

A. Recognition of National Merit Semifinalist, Commended and Hispanic Scholars

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

B. Recognize Rockwall High School Teacher, Brandy Glover, for Being Named American Geographical Society Teacher Fellow

Presenter: Dr. Matt Redman, Advanced Academic/Social Studies Coordinator

C. Recognize Rockwall High School Chamber Orchestra - Commended Winner in the 2017 Mark of Excellence/National Orchestra Honors Project

Presenter: Chris Kosterman, Director of Fine Arts

**4. EXECUTIVE SESSION**

Presenter: Stephanie Adams, President, Board of Trustees

A. Real Property

To deliberate the purchase, exchange, lease, or 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. PRESIDENT'S REPORT**

Presenter: Stephanie Adams, President, Board of Trustees

A. Texas Association of School Administrators (TASA)/Texas Association of School Board (TASB) Convention Update

Presenter: Stephanie Adams, President, Board of Trustees

**7. SUPERINTENDENT'S REPORT**

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

**8. CURRICULUM & INSTRUCTION DEPARTMENT**

Presenter: Dr. Amy Anderson, Chief of Academics/Secondary

A. Action Consider Approval of Employment for Executive Director Career and Technical Education/Principal of Dr. Gene Burton College and Career Academy  
Presenter: Dr. Amy Anderson, Chief of Academics/Secondary

B. Action Consider Approval of District Improvement Plans  
Presenter: Dr. Amy Anderson, Chief of Academics/Secondary

C. Information District of Innovation Update  
Presenter: Dr. Amy Anderson, Chief of Academics/Secondary

**9. FINANCE, OPERATIONS AND HUMAN RESOURCES DEPARTMENT**

Presenter: Randy McDowell, Chief Financial Officer

A. Action Consider Approval of the 2017 Certified Tax Rolls as Certified by the Rockwall, Kaufman, and Collin County Central Appraisal Districts and the Estimate of the Collection Rate for the Current Year  
Presenter: Randy McDowell, Chief Financial Officer

B. Action Consider Approval of a New School Building Project for the Reinhardt Elementary School Bond Project  
Presenter: Randy McDowell, Chief Financial Officer

C. Action Consider Approval of Proposals Received for Bond Construction Project  
Presenter: Randy McDowell, Chief Financial Officer

D. Action Consider Approval of the Purchase of Elementary Broadcast Studios  
Presenter: Randy McDowell, Chief Financial Officer

E. Action Consider Approval of the Purchase of Consultant Services Provided for the Replacement of VoIP Phone System  
Presenter: Randy McDowell, Chief Financial Officer

F. Action Consider Approval of September 2017 Financial Report  
Presenter: Randy McDowell, Chief Financial Officer

G. Action Consider Approval of Budget Amendment  
Presenter: Randy McDowell, Chief Financial Officer

**10. 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, Dr. Amy Anderson, Chief Academic Officer/Secondary

A. Minutes of Regular Session held on September 18, 2017 and Work Session held on October 2, 2017  
Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools

B. Quarterly Investment Report  
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 Human Resources

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

E. Consider Approval of Collin County Dual Credit Partnership Agreement and Authorize Superintendent to Sign the Partnership Agreement  
Presenter: Dr. Amy Anderson, Chief of Academics/Secondary

F. Consider Approval of a Resolution Nominating Candidates to Serve on the Board of Directors of the Rockwall Country Appraisal District  
Presenter: Randy McDowell, Chief Financial Officer



---

Dr. John Villarreal  
Superintendent of Schools