

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

**DATE:** NOVEMBER 13, 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. Rockwall ISD Recognized as one of the Best Communities for Music Education

Presenter: Mr. Chris Kosterman, Director of Fine Arts

**4. 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)

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)

Presenter: Stephanie Adams, President, Board of Trustees

**5. PUBLIC COMMENTS**

Presenter: Stephanie Adams, President, Board of Trustees

**6. PRESIDENT'S REPORT**

Presenter: Stephanie Adams, President, Board of Trustees

A. Action Consider Approval of a Resolution for the name of the Rockwall High School Baseball Field at the Elmer and Reesie Campbell Complex, 901 Yellow Jacket Lane, Rockwall, Texas

Presenter: Renae Murphy, Chief Communication Officer

**7. SUPERINTENDENT'S REPORT**

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

A. Information Superintendent's Update

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

B. Action Consider Approval of Employment for Chief Financial Officer

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

**8. CURRICULUM AND INSTRUCTION DEPARTMENT**

Presenter: Dr. Amy Anderson, Chief Academic Officer, Secondary; Dr. Mary Johnston, Chief Academic Officer, Elementary

A. Action Consider Approval of Employment for Executive Director of Special Programs

Presenter: Dr. Mary Johnston, Chief Academic Officer, Elementary

B. Action Consider Approval of District of Innovation

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

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

Presenter: Jamie Tomalin, Interim, Chief Financial Officer

A. Action Consider Approval of the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2017

Presenter: Jamie Tomalin, Interim, Chief Financial Officer

B. Discussion Rockwall Independent School District's 2015-2016 Financial Integrity Rating System of Texas

(Public Hearing/Public Comments)

Presenter: Jamie Tomalin, Interim, Chief Financial Officer

C. Action Consider Approval of a Resolution of Votes for the Board of Directors of the Rockwall County Appraisal District

Presenter: Jamie Tomalin, Interim, Chief Financial Officer

D. Action Consider Approval of a Resolution Regarding Investment Policy, Investment Strategies and Investment Training Providers

Presenter: Jamie Tomalin, Interim, Chief Financial Officer

E. Action Consider Acceptance of Project Completion for the Safety and Security Phase 3: Multi Campus Shatter-Resistant Film Project

Presenter: James Watson, Executive Director of Operations

**10. CONSIDER APPROVAL OF CONSENT AGENDA**

Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools, Jamie Tomalin, Interim, Chief Financial Officer, Mark Speck, Executive Director of Human Resources

A. Minutes of Regular Session held on October 16, 2017

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

B. October Financial Report

Presenter: Jamie Tomalin, Interim, Chief Financial Officer

C. November Budget Amendments

Presenter: Jamie Tomalin, Interim, 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

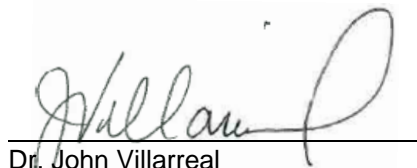
Presenter: Mark Speck, Executive Director of Human Resources

E. Acceptance of Donations

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

**11. ADJOURNMENT**

Presenter: Stephanie Adams, President, Board of Trustees

  
Dr. John Villarreal  
Superintendent of Schools