

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

**DATE:** DECEMBER 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. PLEDGES OF ALLEGIANCE AND INVOCATION**

Presenter: Linda Mitchell Duran, Member, Board of Trustees

**3. RECOGNITION**

Presenter: Dr. JJ Villarreal, Superintendent of Schools

A. Recognize Student Art Work for the District Greeting Card

Presenter: Chris Kosterman, Director of Fine Arts

B. Recognize Rockwall ISD Foundation 2017 Innovative Grant Recipient's

Presenter: Ashlei Neill, Rockwall ISD Foundation Director

**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)

i. Superintendent Evaluation

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 551.074)

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. Board of Trustees Continuing Education Credit

Presenter: Stephanie Adams, President, Board of Trustees

**7. SUPERINTENDENT'S REPORT**

Presenter: Dr. JJ Villarreal, Superintendent of Schools

A. Information Superintendent's Report

Presenter: Dr. JJ Villarreal, Superintendent of Schools

**8. CURRICULUM AND INSTRUCTION DEPARTMENT**

Presenter: Dr. Amy Anderson, Chief of Academics, Secondary & Dr. Amy Ellis, Executive Director of Curriculum and Instruction

- A. Action Consider Approval of Course Changes to Academic Planning Guide 2018-2019  
Presenter: Dr. Amy Ellis, Executive Director of Curriculum and Instruction
- B. Action Consider Approval of Modified Block Scheduling for Dr. Gene Burton College and Career Academy, Rockwall High School, Rockwall-Heath High School for the 2018-2019 School Year  
Presenter: Dr. Amy Anderson, Chief of Academics, Secondary

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

Presenter: James Watson, Executive Director of Operations

- A. Information Schematic Design Presentation for the Reinhardt Elementary Project by Huckabee & Associates  
Presenter: Huckabee & Associates
- B. Action Consider Approval of Professional Services and Project Resulting from 2016 Insurance Claim (Rockwall High School)  
Presenter: James Watson, Executive Director of Operations
- C. Action Consider Approval of Professional Services and Project Delivery/Contract Award Method for Construction Project Resulting from 2017 Insurance Claim (J.W. Williams Middle School)  
Presenter: James Watson, Executive Director of Operations
- D. Action Consider Approval of Contract Award for Tennis Complex and Restroom Facility at Wilkerson-Sanders Stadium  
Presenter: James Watson, Executive Director of Operations
- E. Action Consider Approval of Proposals Received for New School Bus Cameras  
Presenter: James Watson, Executive Director of Operations
- F. Action Consider Acceptance of Project Completion for Bond Construction Projects  
Presenter: James Watson, Executive Director of Operations
- G. Action Consider Approval of Professional Services and Project Delivery/Contract Award Method for Bond Projects: Carpet Replacement at Cain Middle School, Jones Elementary School, Hartman Elementary School, and Springer Elementary School  
Presenter: James Watson, Executive Director of Operations

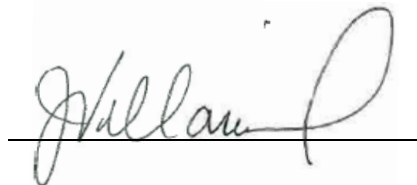
**10. CONSIDER APPROVAL OF CO NSENT AGENDA**

Presenter: Dr. JJ Villarreal, Superintendent of Schools, Mark Speck, Senior Executive Director of Human Resources, James Watson, Executive Director of Operations, Dr. Tom Maglisceau, Chief of Student Services

- A. Minutes of Regular Session held on November 13, 2017 and Work Session held on December 4, 2017  
Presenter: Dr. JJ Villarreal, Superintendent of Schools
- B. November Financial Report
- C. December Budget Amendment
- 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 PersonnelPresenter: Mark Speck, Senior Executive Director of Human Resources
- E. Acceptance of Donations  
Presenter: Dr. JJ. Villarreal, Superintendent of Schools
- F. Consider Approval of the Texas Education Agency's Foreign Exchange Student Waiver  
Presenter: Dr. Tom Maglisceau, Chief Student Services Officer
- G. Consider Approval of Discontinuing the Local Emergency Planning committee (LEPC) and Reassigning its Responsibilities to the District Facilities Construction Committee  
Presenter: James Watson, Executive Director of Operations

**11. ADJOURNMENT**

Presenter: Stephanie Adams, President, Board of Trustees



Dr. John Villarreal  
Superintendent of Schools