

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

DATE: JANUARY 16, 2018
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: Dr. John Villarreal, Superintendent of Schools

3. RECOGNITION

Presenter: Dr. John Villarreal, Superintendent of Schools

- A. Recognition of Texas Association of Secondary School Principals (TASSP) State Finalist, Principal of the Year Dr. Courtney Gober

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

- B. Recognize the Board of Trustees for School Board Appreciation Month

Presenter: Dr. John Villarreal, Superintendent of Schools

4. EXECUTIVE SESSION

Presenter: Stephanie Adams, President, Board of Trustees

- A. Real Property

To deliberate the purchase, exchange, lease, of real property if delivery 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. Evaluation of the Superintendent

- 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 Villarreal, Superintendent of Schools

- A. Information Superintendent's Report

Presenter: Dr. John Villarreal, Superintendent of Schools

7. CURRICULUM AND INSTRUCTION DEPARTMENT

Presenter: Dr. Amy Anderson, Chief Academic Officer, Secondary; Dr. Mary Johnston, Chief Academic Officer, Elementary; Dr. Amy Ellis, Executive Director of Curriculum and Instruction

- A. Information Texas Accountability Performance Report (Public Hearing)

Presenter: Dr. Amy Ellis, Executive Director of Curriculum and Instruction

8. STUDENT SERVICES DEPARTMENT

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

- A. Action Consider Approval of the 2018-2019 School Calendar
Presenter: Dr. Tom Maglisceau, Chief Student Services Officer
- B. Action Consider Approval of the Texas Association of School Board (TASB) Policy Update 109
Presenter: Dr. Tom Maglisceau, Chief Student Services Officer
- C. Action Consider Approval of the Order of Election and the Notice of Election for the May 5, 2018 Rockwall ISD Board of Trustees Election for Place 1, Place 2 and Place 3
Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

9. FINANCE AND OPERATIONS DEPARTMENT

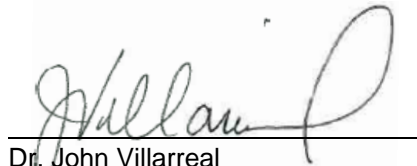
Presenter: David Carter, Senior Chief Financial Officer

- A. Information December Financial Report
Presenter: David Carter, Senior Chief Financial Officer
- B. Action Consider Acceptance of Project Completion for Bond and Insurance Construction Projects
Presenter: David Carter, Senior Chief Financial Officer

10. CONSIDER APPROVAL OF CONSENT AGENDA

Presenter: Dr. John Villarreal, Superintendent of Schools, David Carter, Senior Chief Financial Officer; Mark Speck, Senior Executive Director of Human Resources

- A. Minutes of Regular Session held on December 18, 2017
Presenter: Dr. John Villarreal, Superintendent of Schools
- B. December Quarterly Investment Report
Presenter: David Carter, Senior Chief Financial Officer
- C. January Budget Amendments
Presenter: David Carter, Senior Chief Financial Officer
- D. Personnel
(Executive Session may be called under the authority of the Texas Government Code Section 551.074)
 - i. Resignation of Personnel
 - ii. Employment of PersonnelPresenter: Mark Speck, Executive Director of Human Resources
- E. Acceptance of Donations
Presenter: Dr. John Villarreal, Superintendent of Schools
- F. Consider Approval of Resolution Designating David Carter, Senior Chief Financial Officer, as Investment Officer for Rockwall Independent School District
Presenter: Dr. John Villarreal, Superintendent of Schools
- G. Consider Approval of the Necessary Authorized Replacements of Check Signers/Access Regarding the Rockwall Independent School District's Bank Accounts and Safety Deposit Boxes at American National Bank
Presenter: Dr. John Villarreal, Superintendent of Schools
- H. Consider Approval of Adding David Carter, Senior Chief Financial Officer, as an Authorized Representative and Signer on the following Investment Pools: Texas Class, TexPool, Lone Star and Texas Pool
Presenter: Dr. John Villarreal, Superintendent of Schools



Dr. John Villarreal
Superintendent of Schools