

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

**DATE:** FEBRUARY 19, 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. PLEDGE OF ALLEGIANCE AND INVOCATION**

Presenter: Stephanie Adams, President, Board of Trustees

**3. EXECUTIVE SESSION**

Presenter: Stephanie Adams, President, Board of Trustees

A. Deliberation regarding the discipline of a public school child, or to hear a complaint or charge brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing  
(Texas Government Code 551.082)

B. 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)

C. 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's Evaluation

**4. PUBLIC COMMENTS**

Presenter: Stephanie Adams, President, Board of Trustees

**5. SUPERINTENDENT'S REPORT**

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

A. Information Superintendent's Report

**6. STUDENT SERVICES DEPARTMENT**

Presenter: Dr. Tom Maglisceau, Chief of Student Services

A. Action Consider Approval of Staff Development Minutes Waiver  
Presenter: Dr. Tom Maglisceau, Chief of Student Services

B. Information Student Transfers  
Presenter: Dr. Tom Maglisceau, Chief of Student Services

**7. FINANCE AND OPERATIONS DEPARTMENT**

Presenter: David Carter, Senior Chief Financial Officer

A. Action Consider Acceptance of Completion of Phase 2 Roofing Projects  
Presenter: David Carter, Senior Chief Financial Officer

B. Action Consider Acceptance of Completion of Linda Lyon Elementary School

Presenter: David Carter, Senior Chief Financial Officer

C. Action Consider Acceptance of Completion of BP-1A Projects

Presenter: David Carter, Senior Chief Financial Officer

D. Action Consider Approval of the Purchase of Equipment and Services for an Upgrade of the Wireless Network at Middle School and Elementary School Campuses

Presenter: David Carter, Senior Chief Financial Officer

E. Action Consider Approval of Budget Amendments

Presenter: David Carter, Senior Chief Financial Officer

**8. CONSIDER APPROVAL OF CONSENT AGENDA**

Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools, David Carter, Senior Chief Financial Officer, Mark Speck, Executive Director of Human Resource

A. Minutes of Regular Session held on January 16, 2018 and a Special Session/Work Session held on February 5, 2018

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

B. January Financial Reports

Presenter: David Carter, Senior Chief Financial Officer

C. Personnel

(Executive Session may be called under the authority of the Texas Government Code Section 551.0784)

i. Resignations of Personnel

Presenter: Mark Speck, Executive Director of Human Resources

D. Consider Approval of Purchasing Cooperative Participation Report of the 2017-2018 Fiscal Year

Presenter: David Carter, Senior Chief Financial Officer

**9. EXECUTIVE SESSION**

Presenter: Stephanie Adams, President, Board of Trustees

A. Consultation with 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)

1. Consultation with Board's attorney regarding legal and procedural issues concerning Student Expulsion Appeal Hearing

Presenter: Stephanie Adams, President, Board of Trustees

B. Student Expulsion Appeal Hearing, pursuant to Board Policy FOD(Legal)

(Texas Government Code 551.082, 551.0821)

Presenter: Stephanie Adams, President, Board of Trustees

**10. OPEN SESSION**

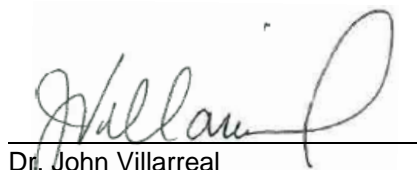
Presenter: Stephanie Adams, President, Board of Trustees

A. Action Consideration and possible action regarding Student Expulsion Appeal Hearing, pursuant to Board Policy FOD(Legal)

Presenter: Stephanie Adams, President, Board of Trustees

**11. ADJOURNMENT**

Presenter: Stephanie Adams, President, Board of Trustees

  
Dr. John Villarreal  
Superintendent of Schools