

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

DATE: MARCH 19, 2018
TIME: 6:00 PM
PLACE: 1050 WILLIAMS STREET, ROOM 600, ROCKWALL, TEXAS 75087

AGENDA

1. CALL OT 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 the RISD Education Foundation's Elementary Robotics

Presenter: Ashlei Neill, Rockwall ISD Foundation Director

B. Recognition for Rockwall-Heath High School Cheer Team, NCA National Champions for Intermediate Large Classification

Presenter: Chris Kosterman, Director of Fine Arts

C. Recognize Rockwall ISD Financial Office for the Award of Merit for Purchasing Operations from the Texas Associaton of School Business Officials (TASBO)

Presenter: David Carter, Senior Chief Financial Officer

D. Recognize Rockwall ISD Finance Office Receivngt the Association of School Business Officials (ASBO) International Certificate of Excellence in Financial Report for the Fiscal Year Ending 2017

Presenter: David Carter, Senior Chief Financial Officer

E. Recognize the Communications Department for Awards from the Texas School Public Relations Association

Presenter: Renae Murphy, Chief Communications Officer

4. EXECUTIVE SESSION

Presenter: Stephanie Adams, President, Board of Trustees

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. Consulationa with Attorney

To consult with its attorney when the Board seeks advice about pending or contemplated litigation or a settlement officer, 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. Consider Approval of the Superintendent's Evaluation
Presenter: Stephanie Adams, President, Board of Trustees

7. SUPERINTENDENT'S REPORT

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

- A. Information District Update
Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools

8. CURRICULUM AND INSTRUCTION DEPARTMENT

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

- A. Information Elementary UIL Update
Presenter: Jennifer Leal, Gifted and Talented Coordinator/Linda Lyon SAGE Teacher
- B. Information English as a Second Language (ESL) / Bilingual Program Update
Presenter: Dr. Mary Johnston, Chief Academic Officer, Elementary and Patti Martinez, Bilingual/ESL Coordinator

9. FINANCE, OPERATIONS DEPARTMENT

Presenter: David Carter, Chief Financial Officer

- A. Action Consider Approval of the Purchase of Equipment and Service for Network In-frastructure at the Dr. Gene Burton College and Career Academy and the new Howard Dobbs Elementary School
Presenter: David Carter, Senior Financial Officer and Riyadh Alsaid, Executive Director of Technology
- B. Action Consider Acceptance of Project Completion for Bond Construction Projects, Cain Middle School Parking Lot Project
Presenter: David Carter, Senior Chief Financial Officer
- C. Action Consider Acceptance of Project Completion for Bond Construction Projects, Indoor Turf Replacement Projects
Presenter: David Carter, Senior Chief Financial Officer
- D. Action Consider Acceptance of Project Completion for Bond Construction Projects, Rockwall-Heath High School TV Studio Upgrades
Presenter: David Carter, Senior Chief Financial Officer
- E. Action Consider Approval of Proposals Received for Moving Services for Bond Construction Projects
Presenter: David Carter, Senior Chief Financial Officer
- F. Action Consider Approval of Proposals Received for Bond Construction Projects, Carpet Replacement
Presenter: David Carter, Senior Chief Financial Officer

10. STUDENT SERVICES DEPARTMENT

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

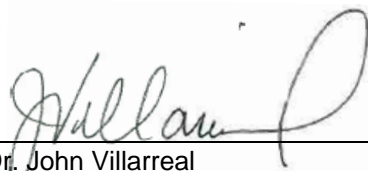
- A. Action Consider Approval of the Certification of Unopposed Candidates
Presenter: Dr. Tom Maglisceau, Chief Student Services Officer
- B. Action Consider Approval of the Order of Cancellation for the May 5, 2018 Board of Trustees Election for Place 1, Place 2, and Place 3
Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

11. 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 Resources,

- A. Minutes of Regular Session held on February 19, 2018 and a Work Session held on March 5, 2018
Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools
- B. February 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 551.074)
 - i. Resignations of Personnel
Presenter: Mark Speck, Executive Director of Human Resources
- D. March Budget Amendments
Presenter: David Carter, Senior Chief Financial Officer
- E. Acceptance of District Donations

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



Dr. John Villarreal
Superintendent of Schools