

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

DATE: APRIL 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: Stephanie Adams, President, Board of Trustees

3. RECOGNITION

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

A. Recognize Culinary Arts Students for Winning State Champions

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

B. Recognize State Finalists Wrestling

Presenter: Russ Reeves, Athletic Director

C. Recognize Karen Meno for Texas Library Association Shirley Igo School Library and PTA Collaboration Award

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

D. Recognize the Rockwall ISD Finance Department for Receiving the Government Finance Officer Association (GFOA) Award

Presenter: David Carter, Senior Chief Financial Officer

E. Recognize the Rockwall ISD Child Nutrition Department for Receiving the Certificate of Achievement from the Texas Department of Agriculture

Presenter: David Carter, Senior Chief Financial 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)

1. Deliberations regarding recommendation of proposed nonrenewal of term contract employee

C. Consultation with Attorney

To consult with its District legal counsel regarding legal and procedural issues related to proposed nonrenewal of term contract employee
(Texas Government Code 551.071)

1. Legal and procedural issues related to proposed nonrenewal of term contract employee

D. Safety and Security

To deliberate the deployment, or specific occasions for implementation, of security personnel or

devices, or a security audit.
(Texas Government Code 551.076)

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 the 2018-2019 Calendar Dates for Board of Trustees Regular Meetings and Works Sessions

Presenter: Stephanie Adams, President, Board of Trustees

7. SUPERINTENDENT'S DEPARTMENT

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

- A. Information Superintendent's Report

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

- B. Action Consider Approval of Strategic Plan

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

8. HUMAN RESOURCES DEPARTMENT

Presenter: Mark Speck, Executive Director of Human Resources

- A. Action Consider Approval of Renewal of Employment Contracts Under Chapter 21 of the Texas Education Code for Administrators, Teachers, Counselors, Media Specialists and Nurses

Presenter: Mark Speck, Executive Director of Human Resources

- B. Action Consider Approval of Renewal of Employment for Non-Certified Employees

Presenter: Mark Speck, Executive Director of Human Resources

- C. Action Consideration and Possible Action on Recommendation of Proposed Nonrenewal of Term Contract Employee at the end of the Current Contract Year

Presenter: Mark Speck, Executive Director of Human Resources

9. STUDENT SERVICES DEPARTMENT

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

- A. Action Consider Approval of Texas Association of School Board's (TASB) Policy Manual Update 110

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

- B. Action Consider Approval of the City of Rockwall Police Department Agreement for Facility Use for Training

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

10. FINANCE, OPERATIONS DEPARTMENT

Presenter: David Carter, Senior Chief Financial Officer

- A. Action Consider Approval of Resolution from Rockwall Central Appraisal District to Construct or Renovate a Building and/or Other Improvements

Presenter: David Carter, Senior Chief Financial Officer

- B. Action Consider Approval of Proposals Received for the Rockwall High School Roofing Project

Presenter: David Carter, Senior Chief Financial Officer

- C. Action Consider Approval of Proposals Received for the J.W. Williams Middle School Minor Renovations Projects

Presenter: David Carter, Senior Chief Financial Officer

- D. Action Consider Approval of the Guaranteed Maximum Price (GMP) for the Amy Parks-Heath Elementary School Renovation Project

Presenter: David Carter, Senior Chief Financial Officer

- E. Action Consider Approval of the Purchase of Technology Equipment and Services for the Dr. Gene Burton College and Career Academy and New Howard Dobbs Elementary

Presenter: David Carter, Senior Chief Financial Officer

- F. Action Consider Acceptance of Project Completion of Bond WiFi Phase 1 for Equipment and Services Installation for an Upgrade of the Wireless Network at Rockwall High School and Rockwall-Heath High School

Presenter: David Carter, Senior Chief Financial Officer

11. CONSIDER APPROVAL OF CONSENT AGENDA

Presenter: Dr. John (JJ) Villarreal, Superintendent of School, David Carter, Senior Chief Financial Officer,

Dr. Amy Anderson, Chief Academic Officer, Secondary

A. March Quarterly Investment Report

Presenter: David Carter, Senior Chief Financial Officer

B. April Budget Amendments

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

ii. Employment of Personnel

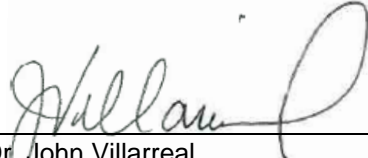
Presenter: Mark Speck, Executive Director of Human Resources

D. Acceptance of District Donations

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

E. Consider Approval of Instructional Materials Allotment and TEKS Certification

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


Dr. John Villarreal
Superintendent of Schools