

**NOTICE OF SPECIAL SESSION / WORK SESSION
BOARD OF TRUSTEES OF ROCKWALL INDEPENDENT SCHOOL DISTRICT**

DATE: MAY 7, 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. CURRICULUM AND INSTRUCTION DEPARTMENT

Presenter: Dr. Amy Anderson, Chief Academics, Secondary

A. Information Advanced Academic Update

Presenter: Dr. Matt Redman, Coordinator of Advanced Academics, IB, Social Studies

B. Information School Health Advisory Council (SHAC) Report

Presenter: Dr. Amy Ellis, Director of Curriculum & Instruction

C. Action Consider Approval of Interlocal Cooperation Agreement with Texas Tech University

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

3. 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 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

4. EXECUTIVE SESSION

Presenter: Stephanie Adams, President, Board of Trustees

A. 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. Discuss the Superintendent of Schools Contract

Presenter: Stephanie Adams, President, Board of Trustees

B. 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 ethical duty of confidentiality

(Texas Government Code 551.071)

Presenter: Stephanie Adams, President, Board of Trustees

5. WORK SESSION

Presenter: Stephanie Adams, President, Board of Trustees

6. FINANCE AND OPERATIONS DEPARTMENT

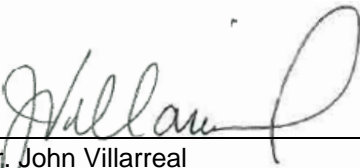
Presenter: David Carter, Senior Chief Financial Officer

A. Information Budget Planning for School Year 2018-2019

Presenter: David Carter, Senior Chief Financial Officer

7. **ADJOURNMENT**

Presenter: Stephanie Adams, President, Board of Trustees



Dr. John Villarreal
Superintendent of Schools