

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

**DATE:** JUNE 25, 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. BUDGET & PROPOSED TAX RATE PUBLIC HEARING**

Presenter: Stephanie Adams, President, Board of Trustees

**3. PLEDGES OF ALLEGIANCE AND INVOCATION**

Presenter: Linda Duran, Member, Board of Trustees

**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 deliverate 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. 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 COMMENT**

Presenter: Stephanie Adams, President, Board of Trustees

**6. PRESIDENT'S REPORT**

Presenter: Stephanie Adams, President, Board of Trustees

**A. Action Consider Approval of Delegate and Alternate for Texas Association of School Administrators/Texas Association of School Board Convention**

Presenter: Stephanie Adams, President, Board of Trustees

**B. Information Texas Association of School Board's Summer Leadership Institute Update**

Presenter: Stephanie Adams, President, Board of Trustees

**7. SUPERINTENDENT'S REPORT**

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

**8. COMMUNICATION DEPARTMENT**

Presenter: Renae Murphy, Chief Communication Officer

**A. Action Consider Approval of Rebranding District Logo**

Presenter: Renae Murphy, Chief Communication Officer

**9. CURRICULUM AND INSTRUCTION DEPARTMENT**

Presenter: Dr. Mary Johnston, Chief Academic Officer, Elementary & Dr. Amy Anderson, Chief Academic Officer, Secondary

A. Action Consider Approval of Employment for Principal of Doris Cullins-Lake Pointe Elementary School  
Presenter: Dr. Mary Johnston, Chief Academic Officer, Elementary

B. Action Consider Approval of Bosch Community Fund Grant  
Presenter: Dr. Amy Anderson, Chief Academic Officer, Secondary

**10. FINANCE, OPERATIONS AND HUMAN RESOURCES DEPARTMENT**

Presenter: David Carter, Senior, Chief Financial Officer

A. Action Consider Approval of Adopting the 2018-2019 Fiscal Year Annual Operating Budget for the General Fund, Child Nutrition Fund and Debt Service Fund  
Presenter: David Carter, Senior, Chief Financial Officer

B. Action Consider Approval of Land Site for Location of Elementary No. 15  
Presenter: David Carter, Senior, Chief Financial Officer

C. Action Consider Approval of Delegating Contractual Authority to the Superintendent to Negotiate and Execute all Necessary Documentation to Provide Sanitary Sewer Service to the 40.77 Acre Tract Owned by Rockwall ISD in the King Latham Survey, Abstract No. 133  
Presenter: David Carter, Senior Chief Financial Officer

D. Action Consider Approval of Acceptance of Project Completion for the Rockwall High School Restroom Renovation Project  
Presenter: David Carter, Senior, Chief Financial 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 May 21, 2018  
Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools

B. May Financial Report  
Presenter: David Carter, Senior Chief Financial Officer

C. June Budget Amendments  
Presenter: David Carter, Senior, Chief Financial Officer

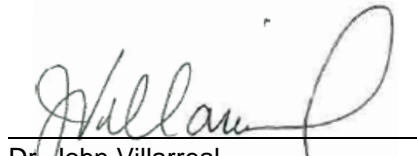
D. Personnel  
(Executive Session may be called under the authority of the Texas Government Code Section 551.074)  
i. Resignations of Personnel  
ii. Employment of Personnel  
Presenter: Mark Speck, Executive Director of Human Resources

E. Consider Approval of the Board of Trustees Delegating Contractual Authority to Obligate the School District Under Texas Education Code (TEC) 11.511(c)(4) to the Superintendent  
Presenter: David Carter, Senior, Chief Financial Officer

F. Consider Approval of the District's Wealth Equalization Plan for the 2018-2019 School Year in Accordance with Chapter 41 of the Texas Education Code  
Presenter: David Carter, Senior, Chief Financial Officer

**12. ADJOURNMENT**

Presenter: Stephanie Adams, President, Board of Trustees

  
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Dr. John Villarreal  
Superintendent of Schools