

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

**DATE:** JULY 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: Russ Childers, Secretary, Board of Trustees

**3. 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. 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)

**D. Security Devices or Security Audits**

To deliberate the development, or specific occasions for implementation, of security personnel or devices or a security audit  
(Texas Government Code 551.076)

**4. PUBLIC COMMENT**

Presenter: Stephanie Adams, President, Board of Trustees

**5. SUPERINTENDENT'S REPORT**

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

**6. FINANCE & OPERATIONS DEPARTMENT**

Presenter: James Watson, Executive Director of Operations

**A. Action Consider Approval of Change Order No. 1 for the J.W. Williams Middle School Minor Renovations Project**

Presenter: James Watson, Executive Director of Operations

**B. Action Consider Approval of a Memorandum of Understanding Between Rockwall ISD and Denton ISD for Third Party Skills Testing for Commercial Driver's License**

Presenter: James Watson, Executive Director of Operations

**C. Action Consider Approval of Resolution of Nominee to the Rockwall Central Appraisal District Board**

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

**7. STUDENT SERVICES DEPARTMENT**

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

- A. Action Consider Approval of 2018-2019 Rockwall ISD Student Code of Conduct

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

**8. CONSIDER APPROVAL OF CONSENT AGENDA**

Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools, Mark Speck, Executive Director of Human Resources, Dr. Amy Anderson, Chief Academic Officer, Secondary, Dr. Tom Maglisceau, Chief Student Services Officer

- A. Minutes of Regular Session held on June 25, 2018 and Special Session held on July 9, 2018

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

- B. 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

- C. Consider Approval of Eastfield Community College Cooperative Agreements

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

- D. Consider Approval of UT OnRamps Dual Credit Cooperative Agreements

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

- E. Consider Approval of an Agreement with McKinney I.S.D. Serenity High

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

**9. EXECUTIVE SESSION**

Presenter: Stephanie Adams, President, Board of Trustees

- A. Consultation with District's legal counsel regarding legal and procedural issues related to Level IV Employee Grievance Appeal under Board policy DGBA(LOCAL)

Texas Government Code 551.071)

Presenter: Stephanie Adams, President, Board of Trustees

- B. Hearing on Level IV Employee Grievance Appeal of Deborah Lee under Board Policy DGBA(LOCAL) (Texas Government Code 551.074 and 551.082)

Presenter: Stephanie Adams, President, Board of Trustees

**10. OPEN SESSION**

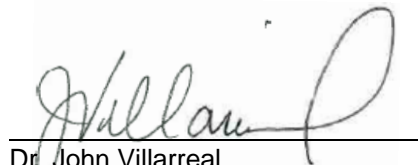
Presenter: Stephanie Adams, President, Board of Trustees

- A. Action Consideration and possible action regarding Level IV Grievance Appeal of Deborah Lee, pursuant to Board Policy DGBA(LOCAL)

Presenter: Stephanie Adams, President, Board of Trustees

**11. ADJOURNMENT**

Presenter: Stephanie Adams, President, Board of Trustees

  
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Dr. John Villarreal  
Superintendent of Schools