

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

DATE: AUGUST 3, 2018
TIME: 12:00 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. PRESIDENT'S REPORT

Presenter: Stephanie Adams, President, Board of Trustees

A. Information Texas Association of School Board (TASB) Endorsement for Region 10 Representative

Presenter: Stephanie Adams, President, Board of Trustees

3. CURRICULUM & INSTRUCTION DEPARTMENT

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

A. Information 2018 Spring STAAR Results

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

B. Action Consider Approval of 2018-2019 Grading Guidelines

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

4. STUDENT SERVICES DEPARTMENT

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

A. Information Introduction of Better Together

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

B. Information Review Rockwall ISD Policy EIC(Local) Academic Achievement Class Ranking

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

5. HUMAN RESOURCES DEPARTMENT

Presenter: Mark Speck, Executive Director of Human Resources

A. Action Personnel

Executive Session may be called under the authority of the Texas Government Code Section 551.074)

a. Resignations of Personnel

b. Employment of Personnel

Presenter: Mark Speck, Executive Director of Human Resources

6. FINANCE & OPERATIONS DEPARTMENT

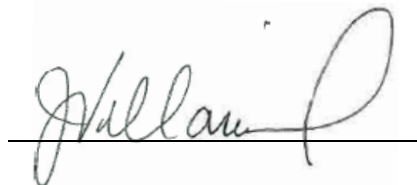
Presenter: David Carter, Senior Chief Financial Officer

A. Information Budget Update(s) and Presentation of 2018-2019 Tax Rate Scenario's

Presenter: David Carter, Senior Chief Financial Officer

7. ADJOURNMENT

Presenter: Stephanie Adams, President, Board of Trustees

A handwritten signature in black ink, appearing to read "William P. Adams", is written over a horizontal line.

Dr. John Villarreal
Superintendent of Schools