

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

**DATE:**                **AUGUST 20, 2018**  
**TIME:**              **6:00 PM**  
**PLACE:**            **1050 WILLIAMS STREET, ROOM 600, ROCKWALL, TEXAS 75087**

**AGENDA**

**1. CALL TO ORDER**

Presenter: Stephanie Adams, President, Board of Trustees

**2. PLEDGES OF ALLEGIANCE AND INVOCATION**

Presenter: Mr. Jim White, Member, Board of Trustees

**3. RECOGNITION**

Presenter: Dr. JJ Villarreal, Superintendent of Schools

A. Dorris A. Jones Elementary School Honor Roll School

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

B. Extended School Year (ESY) Mentor Recognition

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

**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)

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)

**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 an Endorsement for the Texas Association of School Board - Board of Director to Represent Region 10, Position A and Position D

Presenter: Stephanie Adams, President, Board of Trustees

**7. SUPERINTENDENT'S REPORT**

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

**8. CURRICULUM AND INSTRUCTION DEPARTMENT**

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

A. Information Report on Accountability Ratings

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

B. Information Report on First Day of School at Dr. Gene Burton College & Career Academy, Howard Dobbs Elementary School and Virginia Reinhardt Elementary School

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

**9. FINANCE, OPERATIONS & TECHNOLOGY DEPARTMENT**

Presenter: David Carter, Senior Chief Financial Officer

A. Action Consider Approval of a Resolution Setting the 2018 Tax Rate

Presenter: David Carter, Senior Chief Financial Officer

B. Action Consider Approval of Recommendation for Construction Manager-at-Risk (CMAR) for Elementary School No. 15

Presenter: James Watson, Executive Director of Operations

C. Action Consider Approval of Recommendation for Grace Hartman Elementary School Storm Sewer Extension Project

Presenter: James Watson, Executive Director of Operations

D. Action Consider Approval of Recommendation for Additional Bond Scope Projects

Presenter: James Watson, Executive Director of Operations

E. Information Discuss Athletic Bond Project Scope at Rockwall High School

Presenter: James Watson, Executive Director of Operations

F. Information Update on WiFi Phase 2 Project

Presenter: James Watson, Executive Director of Operations

**10. STUDENT SERVICES DEPARTMENT**

Presenter: Dr. Tom Maglisceau, Chief Student & Family Services Officer

A. Action Consider Approval of Texas Association of School Board Policy Manual Update 111

Presenter: Dr. Tom Maglisceau, Chief Student & Family Services Officer

B. Action Consider Approval of Amendments to Texas Association of School Board Policies DGBA(Local), FNG(Local) and GF(Local)

Presenter: Dr. Tom Maglisceau, Chief Student & Family Services 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, Dr. Tom Maglisceau, Chief Student & Family Services, Dr. Amy Anderson, Chief Academic Officer, Secondary,

A. Minutes of Regular Session held on July 16, 2018 and a Work Session held on August 3, 2018

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

B. June Quarterly Investment Report

Presenter: David Carter, Senior Chief Financial Officer

C. July Financial Report

Presenter: David Carter, Senior Chief Financial Officer

D. August Budget Amendments

Presenter: David Carter, Senior Chief Financial Officer

E. 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

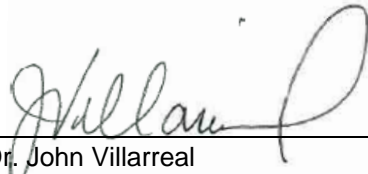
F. Consider Approval of Inter-local Agreements with the City of Fate, City of Heath, City of Rockwall and City of Rowlett for the School Resource Officers (SRO's) for the 2018-2019 School Year

Presenter: Dr. Tom Maglisceau, Chief Student & Family Services Officer

G. Consider Approval of Texas Education Agency Alternative Program Waiver (OFSDP)

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

- H. Consider Approval of Off-Campus Physical Education for the 2018-2019 School Year  
Presenter: Dr. Amy Anderson, Chief Academic Officer, Secondary
- I. Consider Approval of the School Health Advisory Council Membership (SHAC) for the 2018-2019 School Year  
Presenter: Dr. Amy Anderson, Chief Academic Officer, Secondary
- J. Consider Approval of Rockwall I.S.D. Concussion Oversight Team for the 2018-2019 School Year  
Presenter: Russ Reeves, Director of Athletics
- K. Consider Approval of the Members of the District Educational Improvement Committee for the 2018-2019 School Year  
Presenter: Dr. Amy Ellis, Executive Director of Curriculum & Instruction
- L. Consider Approval of the Texas Teacher Evaluation and Support System (T-TESS) Qualified Appraisers  
Presenter: Mark Speck, Executive Director of Human Resources
- M. Consider Approval of the Collin College Dual Credit Partnership Agreement  
Presenter: Dr. Amy Anderson, Chief Academics Officer, Secondary
- N. Acceptance of District Donations  
Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools



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Dr. John Villarreal  
Superintendent of Schools