

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

DATE: **SEPTEMBER 17, 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: Mr. Chris Cuny, Member, 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

A. Information Superintendent's Update

6. CURRICULUM & INSTRUCTION DEPARTMENT

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

A. Information 2018 Summer School Report

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

B. Information Bilingual / ESL Annual Evaluation Report

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

7. FINANCE, OPERATIONS & TECHNOLOGY DEPARTMENT

Presenter: David Carter, Senior Chief Finance Officer

- A. Information Discuss 2018-2019 One-Time Expenditure Requests
Presenter: David Carter, Senior Chief Financial Officer
- B. Information Schematic Design Presentation for the Elementary No. 15 Project by Stantec Architecture, Inc.
Presenter: David Carter, Senior Chief Financial Officer
- C. Action Consider Approval of Geotechnical Services for Elementary School No. 15
Presenter: David Carter, Senior Chief Financial Officer
- D. Action Consider Approval of Engineering Firm Services and Project Delivery Method for the Rockwall High School Parking Lot Project
Presenter: David Carter, Senior Chief Financial Officer
- E. Action Consider Approval of Engineering Firm Services and Project Delivery Method for the Rockwall High School Lighting Upgrade Project
Presenter: David Carter, Senior Chief Financial Officer
- F. Action Consider Approval of Engineering Firm Services and Project Delivery Method for the Rockwall High School Baseball and Softball Practice Field Project
Presenter: David Carter, Senior Chief Financial Officer

8. STUDENT SERVICES DEPARTMENT

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

- A. Action Consider Approval of Texas Education Agency Class Size Waivers
Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

9. CONSIDER APPROVAL OF CONSENT AGENDA

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

- A. Minutes of Regular Session held on August 20, 2018
Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools
- B. August Financial Report
Presenter: David Carter, Senior Chief Financial Officer
- C. 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
- D. Consider Approval of a Resolution Recognizing the Rockwall County 4-H Organization for Extracurricular Status under Title 19, Texas Administrative Code, Chapter 76.1
Presenter: Dr. Amy Anderson, Chief of Academics / Secondary & Dr. Mary Johnston, Chief Academic Officer / Elementary
- E. Consider Approval of the Legal Services Retainer Agreement with Walsh, Gallegos, Trevino, Russ & Kyle P.C.
Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools
- F. Consider Approval of Memorandum of Understanding (MOU) to Partnership with Collin College as a Higher Education Institution to Develop and Provide Courses in College Preparatory Mathematics and English Language Arts
Presenter: Dr. Amy Anderson, Chief of Academics / Secondary
- G. Consider Approval of School Health Advisory Council (SHAC)
Presenter: Dr. Tom Maglisceau, Chief Student Services Officer
- H. Consider Approval of Inter-Local Agreement between Rockwall ISD and Region 8 Education Service Center
Presenter: David Carter, Senior Chief Financial Officer



Dr. John Villarreal

Superintendent of Schools