



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

DATE: OCTOBER 15, 2018
TIME: 6:00 P.M.
PLACE: ROCKWALL ADMINISTRATION/EDUCATION CENTER, ROOM 600,
1050 WILLIAMS STREET, ROCKWALL, TEXAS

AGENDA

- 1. CALL TO ORDER AND ESTABLISH A QUORUM**
- 2. PLEDGES OF ALLEGIANCE AND INVOCATION**
- 3. RECOGNITION**
 - A. Recognition of National Merit Semifinalists, Commended and Hispanic Scholars
- 4. EXECUTIVE SESSION**
 - 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**
- 6. SUPERINTENDENT'S REPORT**
 - A. Information Superintendent's Update
- 7. CURRICULUM AND INSTRUCTION DEPARTMENT**
 - A. Action Consider Approval of the District and Campus Improvement Plans

8. FINANCE, OPERATIONS & TECHNOLOGY DEPARTMENT

- A. Action Consider Approval of the Real Estate Sales Contract with Stone Creek Balance, Ltd. for the Purchase of 5.288 Acres, more or less, and Authorize the Superintendent or Designee to Execute the Contract and All Documents Necessary to Consummate the Purchase
- B. Action Consider Approval and Take Necessary Action to Adopt a Resolution Supporting Approval of a Bid for the Sale of Struck-off Property and Authorize the School Board President to Sign all of the Related Documentation for Suite No. 3-15-29 Under Texas Property Code Section 34.05
- C. Action Consider Approval and All Matters Incident and Related to the Issuance and Sale of "Rockwall Independent School District Unlimited Tax School Building Bonds, Series 2018", Including the Adoption of an Order Authorizing the Issuance of Such Bonds, Establishing Parameters for the Sale and Issuance of Such Bonds and Delegating Certain Matters to Authorized Officials of the District
- D. Action Consider Approval of Test and Balance (HVAC) Services for the Reinhardt Elementary School Project
- E. Action Consider Approval of Third Party Peer Review for the Elementary School No. 15 Project
- F. Information Update on 2nd Quarter Demographic Report

9. STUDENT SERVICES DEPARTMENT

- A. Action Consider Approval of Amendment to Texas Association of School Board Policy FFAC(LOCAL) (Wellness and Health Services Medical Treatment)

10. CONSIDER APPROVAL OF CONSENT AGENDA

- A. Minutes of Regular Session held on September 17, 2018 and a Work Session held on October 1, 2018
- B. September Financial Highlights
- C. September Financial Report
- D. October Budget Amendments
- E. Quarterly Investment Report
- F. September Purchasing Co-Op Report
- G. 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

11. ADJOURNMENT



Dr. John Villarreal
Superintendent of Schools

Administration / Education Center

1050 Williams Street • Rockwall, Texas 75087 • 972-771-0605 • Fax 972-771-2637 • www.rockwallisd.com

NOTICE OF SCHOOL BOARD MEETING

ROCKWALL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 15th day of October, 2018, the Board of Trustees of the Rockwall Independent School District will hold a meeting at 6:00 o'clock p.m., in Room 600 of the Administration/Education Center located at 1050 Williams Street, Rockwall, Texas 75087. The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees or a consultation with the Board's attorney in person or by telephone should be held or is required in relation to any item included on this notice, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Board at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session or consult with the Board's attorney concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.087, inclusive, of the Open Meetings Act, including, but not limited to: Texas Government Code Section:

- 551.071 Private consultation with the Board's attorney when (1) the Board seeks the advice of its attorney about: (A) pending or contemplated litigation; (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
- 551.072 Deliberation regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- 551.073 Deliberation regarding negotiated contracts for prospective gifts or donations if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- 551.074 Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
- 551.082 Deliberation regarding the discipline of a public school child, or to hear a complaint or charge brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing.
- 551.0821 Deliberation regarding a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.
- 551.083 Deliberation regarding standards, guidelines, terms, or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee group in connection with a Consultation agreement authorized by Section 13.091 of the Texas Education Code.
- 551.084 Excluding witnesses from a hearing during the course of investigation and examination of another witness.
- 551.087 Deliberation regarding commercial or financial information received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the District and with which the Board is conducting economic development negotiations or to deliver the offer of a financial or other incentive to such a business prospect.

Texas Education Code Section:

39.030(a) Discussing assessment instruments or assessment instrument items.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session or consultation with the Board's attorney, then such final action, final decision or final vote shall be at either:

- (a) in the open meeting covered by this notice upon the reconvening of this public meeting, or
- (b) at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

On this the 11th day of October, 2018, this Notice was mailed to news media that had previously requested such Notice and in original copy was posted on the window of the Administration/Education Center located at 1050 Williams Street, Rockwall, Texas, at 5:00 p.m. on said date.



FOR THE BOARD OF TRUSTEES
Diana Chapman

*Audience participation is limited to the time allotted for Public Comment Session at regular business meetings of the Rockwall ISD Board Trustees for those who submit a public comment card indicating the topic upon which they wish to address according to stated procedures. No presentation shall exceed five minutes and participation is not permitted with regard to personnel matters. Delegations of more than five persons shall appoint one person to present their views before the Board. No action may be taken regarding the information received by the Board, unless requested by the presiding officer. This agenda (one or more pages) is part of a document attached and entitled NOTICE OF MEETING in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. The order in which posted agenda items are taken may be changed by a two-thirds vote of the Board members present.

The Rockwall ISD Administration Building, Board Room at 1050 Williams Street, Rockwall, Texas is wheelchair accessible. A curb slope entry is available at the front entrance. Board members welcome communication from citizens and are available to speak to school and community groups by contacting Diana Chapman at 972-771-0605.