

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

**DATE:**                **NOVEMBER 12, 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: Stephanie Adams, President, Board of Trustees

**3. RECOGNITION**

Presenter: Stephanie Adams, President, Board of Trustees

A. Recognize Rockwall High School Band for State Level Competition

Presenter: Chris Kosterman, Director of Fine Arts

B. Recognize Rockwall ISD Education Foundation - Elementary Robotics Competition

Presenter: Ashlei Neill, Foundation Director

**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 of 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)

**5. PUBLIC COMMENT**

Presenter: Stephanie Adams, President, Board of Trustees

**6. PRESIDENT'S REPORT**

Presenter: Stephanie Adams, President, Board of Trustees

**7. SUPERINTENDENT'S REPORT**

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

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

Presenter: David Carter, Senior Chief Financial Officer

A. Action Consider Approval of Employment of the Senior Executive Director of Technology

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

B. Action Consider Approval of the Comprehensive Financial Report for the Fiscal Year Ended June 30, 2018

Presenter: David Carter, Senior Chief Financial Officer

- C. Action Consider Approval of Resolution Approving the 2018 Certified Tax Rolls as Certified by the Rockwall, Kaufman and Collin Central Appraisal Districts

Presenter: David Carter, Senior Chief Financial Officer

- D. Action Consider Approval of Resolution Regarding Investment Policies, Strategies Review, Investment Training Providers, and Qualified Brokers

Presenter: David Carter, Senior Chief Financial Officer

- E. Discussion Public Hearing to Present and Discuss Rockwall Independent School District's 2017-2018 Financial Integrity Rating System of Texas (FIRST) Report

Presenter: David Carter, Senior Chief Financial Officer

**9. STUDENT SERVICES DEPARTMENT**

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

- A. Action Consider Adoption of Resolution to Consider Alternative Graduation Requirements

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

- B. Action Consider Approval of Amendment to Texas Association of School Board's Policies:

AF(LOCAL) (INNOVATION DISTRICTS)

DBA(LOCAL) (EMPLOYMENT REQUIREMENT AND RESTRICTIONS)

DK(LOCAL) (ASSIGNMENT AND SCHEDULES)

EB(LOCAL) (SCHOOL YEAR)

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

**10. 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

- A. Minutes of Regular Session held on October 15, 2018

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

- B. October 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)

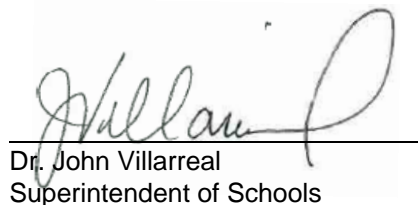
i. Resignation of Personnel

ii. Employment of Personnel

Presenter: Mark Speck, Executive Director of Human Resources

**11. ADJOURNMENT**

Presenter: Stephanie Adams, President, Board of Trustees



Dr. John Villarreal  
Superintendent of Schools