

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

DATE: DECEMBER 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: Stephanie Adams, President, Board of Trustees

3. RECOGNITION

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

- A. Recognize Students from Rockwall High School and Rockwall-Heath High School Classes of 2018 Who Earned the Prestigious International Baccalaureate Diploma

Presenter: Dr. Matthew Redman, Advanced Academics, International Baccalaureate, & Secondary Social Studies Coordinator

- B. Recognize Student Art Work for the District Holiday Greeting Card

Presenter: Chris Kosterman, Director of Fine Arts

- C. Recognize Rockwall Leadership Academy Class of 2018

Presenter: Renae Murphy, Chief Communications Officer

- D. Recognize Rockwall ISD Foundation 2018 Innovative Grant Recipients

Presenter: Ashlei Neill, Rockwall ISD 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 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)

5. PUBLIC COMMENT

Presenter: Stephanie Adams, President, Board of Trustees

6. PRESIDENT'S REPORT

Presenter: Stephanie Adams, President, Board of Trustees

- A. Information Board of Trustees Continuing Education Credit

Presenter: Stephanie Adams, President, Board of Trustees

7. SUPERINTENDENT'S REPORT

Presenter: Dr. JJ Villarreal, Superintendent of Schools

A. Information Superintendent Update

Presenter: Dr. JJ Villarreal, Superintendent of Schools

B. Information Draft Legislative Priorities for 86th Texas Legislative Session

Presenter: Dr. JJ Villarreal, Superintendent of Schools

8. CURRICULUM AND INSTRUCTION DEPARTMENT

Presenter: Dr. JJ Villarreal, Superintendent of Schools

A. Information Draft Academic Planning Guide and Substantial Changes for the 2019-2020 School Year

Presenter: Dr. Amy Ellis, Executive Director of K-12 Curriculum and Instruction

B. Information English Language Arts Instructional Materials Adoption Process Grade K-8

Presenter: Dr. Amy Anderson, Chief of Academics/Secondary

9. FINANCE, OPERATIONS & TECHNOLOGY DEPARTMENT

Presenter: David Carter, Senior Chief Financial Officer

A. Information 2015 Bond Projects Update

Presenter: David Carter, Senior Chief Financial Officer

B. Action Consider Approval of an Electric Easement Dedication to Oncor Electric Delivery Company LLC

Presenter: David Carter, Senior Chief Financial Officer

10. STUDENT SERVICES DEPARTMENT

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

A. Information Draft 2019-2020 Instructional School Calendar Options

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

B. Attendance Update

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

11. CONSIDER APPROVAL OF CONSENT AGENDA

Presenter: Dr. JJ Villarreal, Superintendent of Schools, David Carter, Senior Chief Financial Officer, Mark Speck, Executive Director of Human

A. Minutes of Regular Session held on November 12, 2018, Special Session held on December 3, 2018 and Team of Eight Training held on December 3, 2018

Presenter: Dr. JJ Villarreal, Superintendent of Schools

B. November 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

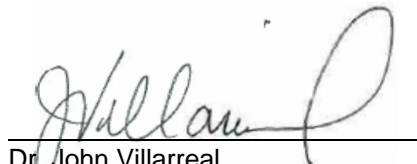
Presenter: Mark Speck, Executive Director of Human Resources

D. Acceptance of Donations

Presenter: Dr. JJ Villarreal, Superintendent of Schools

12. ADJOURNMENT

Presenter: Stephanie Adams, President, Board of Trustees


Dr. John Villarreal
Superintendent of Schools