

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

DATE: FEBRUARY 18, 2019
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. RECOGNITION

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

- A. Recognize the Rockwall-Heath High School Counselors for Winning the CREST Award for Counseling Excellence for the 2018-2019 School Year

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

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 551.072)

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)

4. PRESIDENT'S REPORT

Presenter: Stephanie Adams, President, Board of Trustees

A. Action Consider Approval of the Superintendent's Evaluation

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 of Academics/Secondary

A. Information Advanced Academics Update for 2019-2020 School Year

7. FINANCE, OPERATIONS & TECHNOLOGY DEPARTMENT

Presenter: David Carter, Senior Chief Financial Officer

A. Action Consider Approval of the Proposal to Provide the District with Fiber Internet Service

Presenter: David Carter, Senior, Chief Financial Officer

B. Action Consider Approval of the Purchase of Equipment and Services for Network Infrastructure at

Virginia Reinhardt Elementary School
Presenter: David Carter, Senior, Chief Financial Officer

C. Action Consider Approval of Test and Balance Services (HVAC) for the Amy Parks-Heath Elementary School Renovation Project
Presenter: David Carter, Senior Chief Financial Officer

D. Action Consider Acceptance of Project Completion for Bond Construction Project, Dr. Gene Burton College and Career Academy
Presenter: David Carter, Senior, Chief Financial Officer

E. Action Consider Acceptance of Project Completion for Construction Project, J.W. Williams Middle School Minor Renovations
Presenter: David Carter, Senior, Chief Financial Officer

F. Action Consider Approval of Sanitary Sewer and Water Line Easement to the City of Rockwall, Texas

8. STUDENT SERVICES DEPARTMENT

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

A. Action Consider Approval of the Texas Association of School Board Policy Manual - Update 112
Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

B. Information Student Transfer Update, Transfer Application Timeline and Campus Enrollment Update
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 and Mark Speck, Executive Director of Human Resources

A. Minutes of Regular Session held on January 22, 2019 and a Work Session held on February 4, 2019
Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools

B. January Financial Highlights
Presenter: David Carter, Senior, Chief Financial Officer

C. January Financial Reports
Presenter: David Carter, Senior, Chief Financial Officer

D. February 2019 Amendments
Presenter: David Carter, Senior, Chief Financial Officer

E. January 2019 Purchasing Co-op Activity
Presenter: David Carter, Senior, Chief Financial Officer

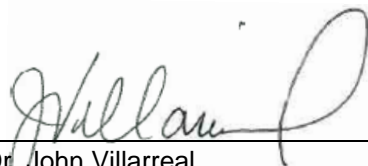
F. Consider Approval of Purchasing Cooperative Participation Report for the 2017-2018 Fiscal Year
Presenter: David Carter, Senior, Chief Financial Officer

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
Presenter: Mark Speck, Executive Director of Human Resources

H. Acceptance of Donations to the District
Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools

10. ADJOURNMENT

Presenter: Stephanie Adams, President, Board of Trustees



Dr. John Villarreal
Superintendent of Schools