

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

**DATE:** MARCH 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. INVOCATION AND PLEDGE OF ALLEGIANCE**

Presenter: Linda Duran, Member, Board of Trustees

**3. RECOGNITION**

Presenter: Dr. John Villarreal, Superintendent of Schools

- A. Recognize Rockwall ISD Financial Department for the Award of Merit for Purchasing Operations from the Texas Association of School Business Officials (TASBO)

Presenter: David Carter, Senior Chief Financial Officer

- B. Recognize the Communication Department for Awards won at the Texas School Public Relations Association Conference

Presenter: Renae Murphy, Chief Communication Officer

**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)

- 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**

Presenter: Stephanie Adams, President, Board of Trustees

**6. PRESIDENT'S REPORT**

Presenter: Stephanie Adams, President, Board of Trustees

- A. Information TASA/TASB Legislative Conference Update

**7. SUPERINTENDENT'S REPORT**

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

A. Information Superintendent's Update

**8. CURRICULUM & INSTRUCTION DEPARTMENT**

Presenter: Dr. Mary Johnston, Chief Academics, Elementary & Dr. Amy Anderson, Chief Academics, Secondary

A. Action Consider Approval of Instructional Materials Adoption - English Language Arts/Spanish Language Arts 2019-2020 Materials Adoption

Presenter: Dr. Mary Johnston, Chief Academics, Elementary and Dr. Amy Anderson, Chief Academics, Secondary

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

Presenter: David Carter, Senior Chief Finance Officer

A. Action Consider Acceptance of Project Completion for Construction Project, Hartman Elementary School Storm Sewer Extension Project

Presenter: James Watson, Executive Director of Operations

B. Action Consider Acceptance of Project Completion for Construction Project, Rockwall High School Roof Replacement Project

Presenter: James Watson, Executive Director of Operations

C. Action Consider Acceptance of Project Completion for Construction Project, Tennis Court Facility and Resurfacing Project

Presenter: James Watson, Executive Director of Operations

D. Action Consider Acceptance of Project Completion for Bond Construction Project, Carpet Replacement, Phase 1 Project

Presenter: James Watson, Executive Director of Operations

E. Action Consider Approval of Proposals Received for the Multi-Campus Carpet Upgrade Project

Presenter: James Watson, Executive Director of Operations

F. Action Consider Approval of Proposals Received for the Facility Improvement Program, Playground Surfacing and Shade Structure Project

Presenter: James Watson, Executive Director of Operations

G. Action Consider Approval of Resolution to Participate in the Interlocal Capacity Award Cooperative Agreement with the Education Service Center, Region 20

Presenter: David Carter, Senior Chief Financial Officer

**10. STUDENT SERVICES DEPARTMENT**

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

A. Action Consider Approval of the Certification of Unopposed Candidates

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

B. Action Consider Approval of the Order of Cancellation for the My 4, 2019 Board of Trustees Election for Place 4 and Place 5

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

**11. 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 February 18, 2019

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

B. February Financial Highlights

Presenter: David Carter, Senior Chief Financial Officer

C. February Financials

Presenter: David Carter, Senior Chief Financial Officer

D. March Budget Amendments

Presenter: David Carter, Senior Chief Financial Officer

E. February Purchasing Cooperative Report

Presenter: David Carter, Senior Chief Financial Officer

F. Personnel

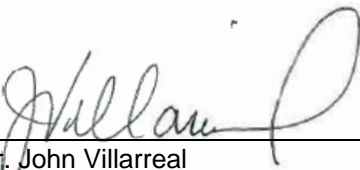
(Executive Session may be called under the authority of the Texas Government Code Section 551.074)

i. Resignations of Personnel

Presenter: Mark Speck, Executive Director of Human Resources

G. Acceptance of Donations to the District

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



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Dr. John Villarreal  
Superintendent of Schools