

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

DATE: APRIL 15, 2019
TIME: 6:00 PM
PLACE: 1050 WILLIAMS STREET, ROOM 600, ROCKWALL, TEXAS 75087

AGENDA

1. CALL TO ORDER AND ESTABLISH A QUORUM

Presenter: Jon Bailey, Vice President, Board of Trustees

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Presenter: Jim White, Member, Board of Trustees

3. RECOGNITION

Presenter: Dr. John Villarreal, Superintendent of Schools

A. Recognize Culinary Arts Students for Winning State

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

B. Recognize Virginia Reinhardt Elementary School for their Outstanding Participation in Kids Teaching Kids, 21 Day Challenge

Presenter: Dr. Mary Johnston, Chief Academic Officer, Elementary

C. Recognize Rockwall-Heath High School Black Hawks Robotics for their Texas UIL Robotics State Championship

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

4. EXECUTIVE SESSION

Presenter: Jon Bailey, Vice 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)

i. Superintendent's Contract

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: Jon Bailey, Vice President, Board of Trustees

6. SUPERINTENDENT'S REPORT

Presenter: Dr. John Villarreal, Superintendent of Schools

A. Information Superintendent's Update

Presenter: Dr. John Villarreal, Superintendent of Schools

B. Action Consider Approval of the 2019-2020 Calendar Dates for Board of Trustees Regular Meetings and Work Sessions

Presenter: Dr. John Villarreal, Superintendent of Schools

7. CURRICULUM & INSTRUCTION DEPARTMENT

Presenter: Dr. Mary Johnston, Chief Academic Officer, Elementary

- A. Action Consider Approval of K-2 Standard Based Report Card

Presenter: Dr. Mary Johnston, Chief Academic Officer, Elementary

8. FINANCE, OPERATIONS & TECHNOLOGY DEPARTMENT

Presenter: David Carter, Senior Chief Financial Officer

- A. Action Consider Approval of the Guaranteed Maximum Price (GMP) for the Elementary School No. 15 Project

Presenter: James Watson, Executive Director of Operations

- B. Action Consider Approval of Proposals Received for Kitchen Equipment Upgrades at Rockwall High School

Presenter: James Watson, Executive Director of Operations

- C. Action Consider Acceptance of Project Completion for Child Nutrition Project, Food Service Equipment at Cain Middle School and J.W. Williams Middle School

Presenter: James Watson, Executive Director of Operations

- D. Information Discuss Proposals Received for the Facility Improvement Program Multi-Campus Projects

Presenter: James Watson, Executive Director of Operations

- E. Information Discuss Proposal Received for the Parent Center Fire Alarm Replacement Project

Presenter: James Watson, Executive Director of Operations

9. HUMAN RESOURCES DEPARTMENT

Presenter: Mark Speck, Executive Director of Human Resources

- A. Action Consider and Take Possible Action on Renewal and Extension of Employment Contracts Under Chapter 21 of the Texas Education Code for Administrators, Teachers, Counselors, Library Media Specialists and Nurses

Presenter: Mark Speck, Executive Director of Human Resources

- B. Action Consider and Take Possible Action on Renewal of Employment Contract for Non-Chapter 21 Personnel

Presenter: Mark Speck, Executive Director of Human Resources

10. CONSENT AGENDA

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

- A. Minutes of Reinhardt Elementary School Tour held on March 18, 2019, Regular Session held on March 18, 2019 and a Work Session held on April 1, 2019

Presenter: Dr. John Villarreal, Superintendent of Schools

- B. March Financial Highlights

Presenter: David Carter, Senior Chief Financial Officer

- C. March Financial Reports

Presenter: David Carter, Senior Chief Financial Officer

- D. Quarterly Investment Report

Presenter: David Carter, Senior Chief Financial Officer

- E. Investment Report for Quarter Ended March 31, 2019

Presenter: David Carter, Senior Chief Financial Officer

- F. April Budget Amendments

Presenter: David Carter, Senior Chief Financial Officer

- G. March Purchasing Cooperative Report

Presenter: David Carter, Senior Chief Financial Officer

- H. 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

- I. Acceptance of Donations to the District

Presenter: Dr. John Villarreal, Superintendent of Schools

11. **ADJOURNMENT**

Presenter: Jon Bailey, Vice President, Board of Trustees



Dr. John Villarreal
Superintendent of Schools