

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

DATE: MAY 20, 2019
TIME: 5:15 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 PLEDGES OF ALLEGIANCE

Presenter: Chris Cuny, Member, Board of Trustees

3. PRESIDENT'S REPORT

Presenter: Stephanie Adams, President, Board of Trustees

A. Action Administer Oath of Office to Newly Elected Board Members

Presenter: Stephanie Adams, President, Board of Trustees

B. Action Election of Board of Trustees Officers

Presenter: Stephanie Adams, President, Board of Trustees

4. RECOGNITION

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

A. Recognize All State Student Athletes in Wrestling, Gymnastics, and Track & Field

Presenter: Russ Reeves, Athletic Director

B. Recognize Students in the Rockwall ISD SAGE Stock Market Game

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

C. Recognize Rockwall ISD Culinary Arts - ProStart Program

Presenter: Dr. Amy Anderson, Chief Academic Officer, Secondary

D. Recognize Doris Cullins-Lake Pointe Elementary Student for Excellence

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

5. EXECUTIVE SESSION

Presenter: President, Board of Trustees

A. Real Property

To deliberate the purchase, exchange, lease, or 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)

6. PUBLIC COMMENT

Presenter: President, Board of Trustees

7. PRESIDENT'S REPORT

Presenter: President, Board of Trustees

- A. Action Consider Approval of Superintendent of Schools Contract

Presenter: President, Board of Trustees

8. SUPERINTENDENT'S REPORT

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

- A. Information Superintendent's Update

9. CURRICULUM & INSTRUCTION DEPARTMENT

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

- A. Action Consider Approval of Employment for Principal of Nebbie Williams Elementary School

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

10. FINANCE, OPERATIONS & TECHNOLOGY DEPARTMENT

Presenter: David Carter, Senior Chief Financial Officer

- A. Action Consider Setting Date, Time and Location for Public Hearing on the Budget and Proposed Tax Rate for the 2019-2020 Fiscal Year

Presenter: David Carter, Senior Chief Financial Officer

- B. Action Consider Approval of Proposals Received for the Rockwall High School Parking Lot Project

Presenter: David Carter, Senior Chief Financial Officer

- C. Action Consider Approval of Proposals Received for the Facility Improvement Program (FIP) Multi-Campus Fencing Project

Presenter: David Carter, Senior Chief Financial Officer

- D. Action Consider Approval of Proposals Received for the Multi-Campus Lighting Upgrade and Generator Projects

Presenter: David Carter, Senior Chief Financial Officer

- E. Action Consider Approval of Proposals Received for the Facility Improvement Program (FIP) Multi-Campus Marquee Project

Presenter: David Carter, Senior Chief Financial Officer

- F. Action Consider Approval of the Purchase of Technology Classroom Devices

Presenter: David Carter, Senior Chief Financial Officer, Luann Hughes, Senior Executive Director of Technology

- G. Action Consider Approval of the Purchase of Technology Equipment and Services for Virginia Reinhardt Elementary

Presenter: David Carter, Senior Chief Financial Officer and Luann Hughes, Executive Director of Technology

- H. Action Consider Approval of the Purchase of Equipment and Services for a Network Upgrade of the Administration Building and Quest Academy

Presenter: David Carter, Senior Chief Financial Officer, and Luann Hughes, Executive Director of Technology

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. April Financial Highlights

Presenter: David Carter, Senior, Chief Financial Officer

- B. April Financial Reports

Presenter: David Carter, Senior, Chief Financial Officer

- C. May Budget Amendments

Presenter: David Carter, Senior, Chief Financial Officer

- D. April Purchasing Cooperative Report

Presenter: David Carter, Senior, Chief Financial Officer

- E. 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

F. Consider Approval of Allotment and TEKS Certification 2019-2020

Presenter: Dr. Amy Ellis, Executive Director of Curriculum & Instruction

G. Consider Approval of Depository Extension

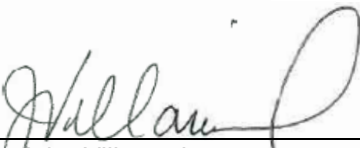
Presenter: David Carter, Senior, Chief Financial Officer

H. Acceptance of Donations to the District

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

12. **ADJOURNMENT**

Presenter: President, Board of Trustees



Dr. John Villarreal
Superintendent of Schools