

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

**DATE:** JUNE 17, 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, President, Board of Trustees

**2. BUDGET & PROPOSED TAX RATE PUBLIC HEARING**

Presenter: David Carter, Senior, Chief Financial Officer

**3. PLEDGES OF ALLEGIANCE AND INVOCATION**

Presenter: Leigh Plagens, Member, Board of Trustees

**4. RECOGNITION**

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

A. Recognize Stephanie Adams Past President of the Board of Trustees

Presenter: Jon Bailey, President, Board of Trustees & Dr. John (JJ) Villarreal, Superintendent of Schools

B. Recognize Rockwall ISD Mentors

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

C. Recognize the Rockwall ISD Finance Department for Receiving the Government Finance Officer Association (GFOA) Award

Presenter: David Carter, Senior, Chief Financial Officer

D. Recognize the Rockwall ISD Finance Department for Receiving the Association of School Business Officials (ASBO) International Certificate of Excellence in Financial Reporting for the Fiscal Year Ending 2018

Presenter: David Carter, Senior, Chief Financial Officer

**5. EXECUTIVE SESSION**

Presenter: Jon Bailey, President, Board of Trustees

A. Real Property

To deliberate the purchase, exchange, lease, of real property if deliberation in and 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 551.074)

**6. PUBLIC COMMENT**

Presenter: Jon Bailey, President, Board of Trustees

**7. PRESIDENT'S REPORT**

Presenter: Jon Bailey, President, Board of Trustees

- A. Action Consider Approval of Delegate and Alternate for Texas Association of School Administrators/Texas Association of School Board's Conference in Dallas, Texas  
Presenter: Jon Bailey, President, Board of Trustees

- B. Information Texas Association of School Board's Summer Leadership Institute Update  
Presenter: Jon Bailey, President, Board of Trustees

**8. SUPERINTENDENT'S REPORT**

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

- A. Information Superintendent's Update  
Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools

**9. COMMUNICATIONS DEPARTMENT**

Presenter: Renae Murphy, Chief Communication Officer

- A. Information K-12 Insight District Climate Survey Results  
Presenter: Renae Murphy, Chief Communication Officer

**10. CURRICULUM AND INSTRUCTION DEPARTMENT**

Presenter: Dr. Amy Anderson, Chief Academic Officer, Elementary, Dr. Mary Johnston, Chief Academic Officer, Elementary, Dr. Amy Ellis, Executive Director of Curriculum K-12

- A. Information STAAR and End of Course (EOC) Update  
Presenter: Dr. Amy Ellis, Executive Director of Curriculum & Instruction K-12
- B. Action Consider Approval of Grading Guidelines 2019-2020  
Presenter: Dr. Amy Anderson, Chief Academic Officer, Secondary
- C. Action Consider Approval of Updates to Texas Association of School Board Policies for EIC(Local) and EIE(Local), and EIA(Local)  
Presenter: Dr. Amy Anderson, Chief Academic Officer, Secondary

**11. STUDENT SERVICES DEPARTMENT**

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

- A. Information School Health Advisory Council (SHAC) Annual Update  
Presenter: Dr. Tom Maglisceau, Chief Student Services Officer
- B. Action Consider Approval of Amendment to Texas Association of School Board's Policy DNA(Local) Performance Appraisal, Evaluation of Teachers  
Presenter: Dr. Tom Maglisceau, Chief Student Services Officer
- C. Action Consider Approval of Amendment to Texas Association of School Board's Policy FDA(Local) Admissions, Interdistrict Transfer  
Presenter: Dr. Tom Maglisceau, Chief Student Services Officer
- D. Action Consider Approval of Amendment to Texas Association of School Board's Policy FFAC(Local) (Wellness & Health Services-Medical Treatment)  
Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

**12. FINANCE, OPERATIONS AND TECHNOLOGY DEPARTMENT**

Presenter: David Carter, Senior Chief Financial Officer

- A. Action Consider Approval of Adopting the 2019-2020 Fiscal Year Annual Budget for the General Fund, Child Nutrition Fund and the Debt Service Fund  
Presenter: David Carter, Senior Chief Financial Officer
- B. Action Consider Approval of the Board of Trustees Delegating Contractual Authority to Obligate the School District Under Texas Education Code(TEC)11.511(c)(4) to the Superintendent  
Presenter: David Carter, Senior Chief Financial Officer
- C. Action Consider Approval of the District's Wealth Equalization Plan for the 2019-2020 School Year in Accordance with Chapter 41 of the Texas Education Code  
Presenter: David Carter, Senior Chief Financial Officer
- D. Action Consider Approval of Construction Materials Testing for the Elementary School No. 15 Project  
Presenter: David Carter, Senior Chief Financial Officer
- E. Action Consider Acceptance of Project Completion for Bond Construction Project, Dobbs Elementary School Replacement Project  
Presenter: David Carter, Senior, Chief Financial Officer

- F. Action Consider Approval of Proposals Received for Proposal No. 1819.05-001 Fresh Pizza Delivery  
Presenter: David Carter, Senior Chief Financial Officer

13. **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 Sessions held on April 15, 2019 and May 20, 2019, Special Session/Work Session May 6, 2019, May 20, 2019 Photo Shoot, and Work Session/Special Session on May 28, 2019  
Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools

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

- C. May Financial Report  
Presenter: David Carter, Senior, Chief Financial Officer

- D. June Budget Amendments  
Presenter: David Carter, Senior Chief Financial Officer

- E. May Purchasing Co-op Report  
Presenter: David Carter, Senior, Chief Financial Officer

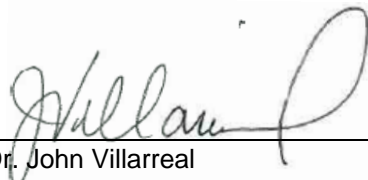
- F. Personnel  
(Executive Session may be called under the authority of the Texas Government Code Section 551.074)  
i. Resignations of Personnel  
ii. Employment of Personnel  
Presenter: Mark Speck, Executive Director of Human Resources

- G. Consider Approval of UT OnRamps Dual Credit Cooperative Agreements  
Presenter: Dr. Amy Anderson, Chief Academic Officer, Secondary

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

14. **ADJOURNMENT**

Presenter: Jon Bailey, President, Board of Trustees

  
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Dr. John Villarreal  
Superintendent of Schools