

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

**DATE:** JULY 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: Russ Childers, Vice President, Board of Trustees

**2. PLEDGES OF ALLEGIANCE AND INVOCATION**

Presenter: Russ Childers, Vice President, Board of Trustees

**3. OPTIONAL FLEXIBLE SCHOOL DAY PROGRAM (OFSDP) - PUBLIC HEARING**

Presenter: Dr. Tom Maglisceau, Chief of Student Services

**4. EXECUTIVE SESSION**

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

**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)

**5. PUBLIC COMMENT**

Presenter: Russ Childers, Vice President, Board of Trustees

**6. SUPERINTENDENT'S REPORT**

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

**7. STUDENT SERVICES DEPARTMENT**

Presenter: Dr. Tom Maglisceau, Chief of Student Services

**A. Action Consider Approval of Waiver for Optional Flexible School Day Program (OFSDP) Application - Alternative Education Program**

Presenter: Dr. Tom Maglisceau, Chief of Student Services

**B. Action Consider Approval of Texas Association of School Board's Policy Update 113**

Presenter: Dr. Tom Maglisceau, Chief of Student Services

**8. CONSIDER APPROVAL OF CONSENT AGENDA**

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

**A. Minutes of Regular Session held on June 17, 2019 and a Special Session held on June 24, 2019**

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

**B. 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

C. Consider Approval of Eastfield Community College Cooperative Agreements

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

D. Consider Approval of the Rockwall ISD Concussion Oversight Team for the 2019-2020 School Year

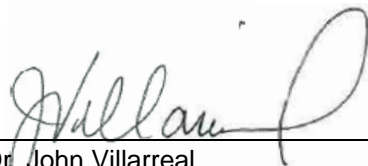
Presenter: Russ Reeves, Athletic Director

E. Consider and Take Necessary Action to Adopt a Resolution Supporting Approval of a Bid for the Sale of a Struck-off Property and Authorize the School Board President to Sign all of the Related Documentation for Suite No. 3-15-29 under Texas Property Tax Code Section 34.05

Presenter: David Carter, Senior Chief Financial Officer

9. **ADJOURNMENT**

Presenter: Russ Childers, Vice President, Board of Trustees

  
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Dr. John Villarreal  
Superintendent of Schools