

**NOTICE OF SPECIAL SESSION
BOARD OF TRUSTEES OF ROCKWALL INDEPENDENT SCHOOL DISTRICT**

DATE: AUGUST 5, 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. STUDENT SERVICES DEPARTMENT

Presenter: Dr. Tom Maglisceau, Chief of Student Services

A. Action Consider Approval of 2019-2020 Rockwall ISD Student Code of Conduct
Presenter: Dr. Tom Maglisceau, Chief of Student Services

B. Information School Based Telehealth
Presenter: Dr. Tom Maglisceaus, Chief of Student Services

3. FINANCE, OPERATIONS & TECHNOLOGY DEPARTMENT

Presenter: David Carter, Senior Chief Financial Officer

A. Information Update on Facility Improvements
Presenter: David Carter, Senior Chief Financial Officer

B. Action Consider Approval of 2019-2020 Stipends
Presenter: David Carter, Senior Chief Financial Officer

C. Action Consider Approval of Budget Amendments
Presenter: David Carter, Senior Chief Financial Officer

4. HUMAN RESOURCES DEPARTMENT

Presenter: Mark Speck, Chief Human Resources Officer

A. Action Personnel

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

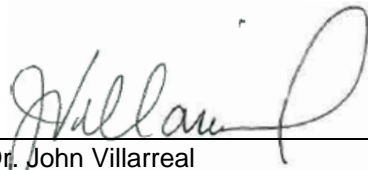
i. Resignations of Personnel

ii. Employment of Personnel

Presenter: Mark Speck, Chief Human Resources Officer

5. ADJOURNMENT

Presenter: Jon Bailey, President, Board of Trustees



Dr. John Villarreal
Superintendent of Schools