

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

**DATE:** AUGUST 19, 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. PLEDGES OF ALLEGIANCE AND INVOCATION**

Presenter: Jon Bailey, President, Board of Trustees

**3. RECOGNITION**

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

A. Ouida Springer Elementary School Honor Roll Recognition

Presenter: Dr. Mary Johnston, Chief Academics Officer Elementary

B. ESY (Extended School Year) 2019 Mentor Recognition

Presenter: Dr. Mary Johnston, Chief Academics Officer Elementary

C. Recognition of Lone Star FFA Winners

Presenter: Dr. Amy Anderson, Chief Academics Officer Secondary & Alison Belliveau, Executive Director, Career and Technical Education

D. Recognize Rodney Webb as President of Texas High School Coaches Association

Presenter: Russ Reeves, Athletic Director

**4. EXECUTIVE SESSION**

Presenter: Jon Bailey, 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)

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)

D. Security Devices or Security Audits

To deliberate the development, or specific occasions for implementation, of security personnel or devices or a security audit.  
(Texas Government Code 551.076)

**5. PUBLIC COMMENT**

Presenter: Jon Bailey, President, Board of Trustees

**6. SUPERINTENDENT'S REPORT**

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

**7. ACADEMICS, CURRICULUM & INSTRUCTION DEPARTMENT**

Presenter: Dr. Mary Johnston, Chief Academic Officer Elementary, Dr. Amy Anderson, Chief Academic Officer Secondary, Dr. Amy Ellis, Chief Curriculum & Instruction Officer

A. Information Accountability 2019

Presenter: Dr. Amy Ellis, Chief Curriculum & Instruction Officer

B. Information First Day of School at Virginia Reinhardt Elementary

Presenter: Dr. Mary Johnston, Chief Academic Officer Elementary

**8. FINANCE, OPERATIONS & TECHNOLOGY DEPARTMENT**

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

A. Action Consider Approval of a Resolution Setting the 2019 Tax Rate

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 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 the Purchase for the District Datacenter Network Upgrade, RFP 1819.06-001

Presenter: Luann Hughes, Senior Executive Director of Technology

E. Action Consider Approval of Engineering Services for the Football Practice Turf Replacement Projects at Rockwall High School and Rockwall-Heath High School

Presenter: James Watson, Executive Director of Operations

F. Action Consider Approval of Test and Balance Services (HVAC) for the Elementary School No. 15 Project

Presenter: David Carter, Senior Chief Financial Officer

G. Action Consider Approval of Architectural Services and Project Delivery/Contract Award Method for Bond and Facility Improvement Program (FIP) Construction Projects

Presenter: David Carter, Senior Chief Financial Officer

**9. CONSIDER APPROVAL OF CONSENT AGENDA**

Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools, David Carter, Senior Chief Financial Officer, Mark Speck, Chief Human Resources Officer, Dr. Amy Ellis, Chief Curriculum & Instruction Officer, Dr. Tom Maglisceau, Chief Student Services Officer

A. Minutes of Regular Session held on July 15, 2019 and a Special Session held on August 4, 2019

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

B. Financial Information

- July 2019 Financial Highlights
- July 2019 Financial Reports
- August Budget Amendments
- Quarterly Investment Report
- Purchasing Cooperatives

Presenter: David Carter, Senior Chief Financial Officer

C. 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, Chief Human Resources Officer

D. Consider Approval of the Texas Teacher Evaluation and Support (T-TESS) Qualified Appraisers

Presenter: Mark Speck, Chief Human Resources Officer

E. Consider Approval of Off-Campus Physical Education Providers for the 2019-2020 School Year

Presenter: Dr. Amy Ellis, Chief Curriculum & Instruction Officer

F. Consider Approval of Collin College Dual Credit Partnership Agreement for the 2019-2020 School Year

Presenter: Dr. Amy Ellis, Chief Curriculum & Instruction Officer

G. Consider Approval of Inter-local Agreements with the City of Fate, City of Heath, City of Rockwall and City of Rowlett for the School Resource Officers (SRO's) for the 2019-2020 School Year

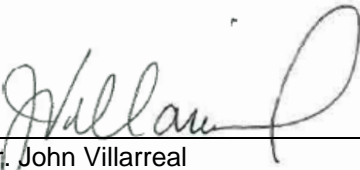
Presenter: Dr. Tom Malgiscerau, Chief Student Services Officer

H. Consider Approval of School Based Health Telemedicine Services Agreement

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

10. **ADJOURNMENT**

Presenter: Jon Bailey, President, Board of Trustees

  
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Dr. John Villarreal  
Superintendent of Schools