

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

**DATE:**                **SEPTEMBER 16, 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: Jim White, Secretary, Board of Trustees

**3. RECOGNITION**

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

A. Recognition of FCCLA National Award Winner

Presenter: Dr. Amy Anderson, Chief Academic Officer Secondary

**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 551.071)

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 COMMENTS**

Presenter: Jon Bailey, President, Board of Trustees

**6. SUPERINTENDENT'S REPORT**

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

A. Information    Superintendent's Update

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

Presenter: Dr. Amy Anderson, Dr. Amy Ellis, Dr. Mary Johnston

A. Information    2019 Summer School Report

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

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

Presenter: David Carter, Senior Chief Financial Officer

A. Action    Consider Approval of Architectural Services and Project Delivery/Contract Award Method for the Amy Parks - Heath Elementary School PTO-Funded Project

Presenter: James Watson, Executive Director of Operations

**9. STUDENT SERVICES DEPARTMENT**

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

- A. Action Consider Approval of Texas Education Agency Waivers
- Class Size Waiver
  - Modified Schedule State Assessment Testing Days Waiver
  - Timeline for Accelerated Instruction Waiver
  - Teacher Data Portal Waiver

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

- B. Information Rockwall ISD Elementary #15 Zoning, Facility Naming and Naming of Principal Timelines

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

**10. 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 and Dr. Tom Maglisceau, Chief Student Services Officer

- A. Minutes of Regular Session held on August 19, 2019 and Work Session held on September 3, 2019

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

- B. Finance Reports

- August Financial Highlights
- August Financial Reports
- September Budget Amendment
- August Purchasing Cooperative Report

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 a Resolution Recognizing the Rockwall County 4-H Organization for Extracurricular Status under Title 19, Texas Administrative Code, Chapter 76.1

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

- E. Consider Approval of the Legal Services Retainer Agreement with Walsh, Gallegos, Trevino, Russo & Kyle, P.C.

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

- F. Consider Approval of the School Health Advisory Council (SHAC) Membership for the 2019-2020 School Year

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

- G. Consider Approval of the Members of the District Educational Improvement Committee (DEIC) for the 2019-2020 School Year

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

- H. Consider Approval of Resolution Approving Investment Policy, Investment Strategies, and Investment Training Providers

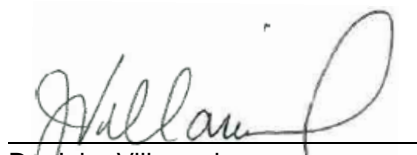
Presenter: David Carter, Senior Chief Financial Officer

- I. Acceptance of Donations

Presenter: Dr. John Villarreal, Superintendent of Schools

**11. ADJOURNMENT**

Presenter: Jon Bailey, President, Board of Trustees



Dr. John Villarreal  
Superintendent of Schools