

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

DATE: OCTOBER 21, 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: Chris Cuny, Member, Board of Trustees

3. RECOGNITION

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

A. Recognize 5th Grade Constitution Poster Contest Winners

Presenter: Mary Johnston, Chief Academic Officer Elementary

B. Recognize Rockwall High School Student, Trya Winters

Presenter: Dr. Amy Anderson, Chief Academic Officer Secondary

C. Recognize Rockwall-Heath High School Teacher Brandon Vestal for Receiving the 2019 Humanities Texas Outstanding Teaching Award

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, or 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 devices or a security audit
Texas Government Code 551.076)

5. PUBLIC COMMENT

Presenter: Jon Bailey, President, Board of Trustees

6. PRESIDENT'S REPORT

Presenter: Jon Bailey, President, Board of Trustees

A. Action Consider Approval of Board of Trustees Representation for the District Facilities Naming

Committee for Elementary #15

Presenter: Jon Bailey, President, Board of Trustees

7. SUPERINTENDENT'S REPORT

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

A. Information Superintendent's Update

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

8. ACADEMICS, CURRICULUM & INSTRUCTION DEPARTMENT

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

A. Action Consider Approval of the District and Campus Improvement Plans

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

B. Information Bilingual / ESL Annual Program Evaluation Report

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

C. Action Consider Approval of English Language Arts Instructional Materials Adoption Grades 9 - 12

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

9. FINANCE, OPERATIONS & TECHNOLOGY DEPARTMENT

Presenter: David Carter, Senior Chief Financial Officer

A. Action Consider Approval of the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2019

Presenter: David Carter, Senior Chief Financial Officer

B. Action Consider All Matters Incident and Related to the Issuance and Sale of Rockwall Independent School District Unlimited Tax Refunding Bonds, Series 2019, Including the Adoption of an Order Authorizing the Issuance of Such Bonds, Establishing Parameters for the Sale and Issuance of Such Bonds, and Delegating Certain Matters to Authorized Officials of the District

Presenter: David Carter, Senior Chief Financial Officer

C. Action Consider Approval of a Right-of-Way Dedication Request from the Texas Department of Transportation (TxDOT)

Presenter: David Carter, Senior Chief Financial Officer

D. Action Consider Approval of a Recommendation for Construction Manager At-Risk for the Rockwall ISD CTE Renovations Project

Presenter: David Carter, Senior Chief Financial 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

A. Minutes of Regular Session held on September 16, 2019 and a Special Session held on October 7, 2019

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

B. Financial Information

- September 2019 Financial Highlights
- September 2019 Financial Report
- Quarterly Investment Report
- Quarterly Investment Report (Executed)
- October 2019 Budget Amendments
- 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. Acceptance of Donations

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



Dr. John Villarreal
Superintendent of Schools