

Dr. John Villarreal
Superintendent

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

DATE: NOVEMBER 18, 2019
TIME: 6:00 P.M.
PLACE: ROCKWALL ADMINISTRATION/EDUCATION CENTER, ROOM 600,
1050 WILLIAMS STREET, ROCKWALL, TEXAS

AGENDA

- 1. CALL TO ORDER AND ESTABLISH A QUORUM**
- 2. PLEDGES OF ALLEGIANCE AND INVOCATION**
- 3. RECOGNITION**
 - A. Recognize Rockwall High School Counseling Department Honored by Lone Star State School Counselor Association
- 4. EXECUTIVE SESSION**
 - 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 devices or a security audit
(Texas Government Code 551.076)
- 5. PUBLIC COMMENT**

6. SUPERINTENDENT'S REPORT

- A. Information Superintendent's Update

7. ACADEMICS, CURRICULUM & INSTRUCTION DEPARTMENT

- A. Action Consider Approval of Middle School Academic Enhancement Committee
B. Information Review 2020-2021 Academic Planning Guide Substantial Changes

8. FINANCE, OPERATIONS & TECHNOLOGY DEPARTMENT

- A. Action Consider Approval of Resolution Approving the 2019 Certified Tax Rolls as Certified by the Rockwall, Kaufman, and Collin Central Appraisal Districts
B. Discussion Public Hearing to Present and Discuss Rockwall Independent School District's 2018-2019 Financial Integrity Rating System of Texas (FIRST) Report
C. Action Consider Approval of a Resolution Casting District Votes for the Board of Directors of the Rockwall Central Appraisal District.
D. Action Consider Approval of the 2020 Bond Planning Committee
E. Information Schematic Design Presentation for the CTE Renovations Project by Perkins & Will, Inc.
F. Action Consider Approval of Recommendation for Additional Bond Scope Project
G. Action Consider Approval of Engineering Firm Services and Project Delivery Method for the Wilkerson-Sanders Memorial Stadium Project
H. Action Consider Acceptance of Project Completion for the Rockwall High School Baseball and Softball Practice Field Project
I. Action Consider Approval of a Recommendation for Construction Manager At-Risk for the Amy Parks-Heath Elementary School PTO- funded Project
J. Action Consider Approval of Proposals Received for the Football Practice Field Turf Replacement Projects at Rockwall High School and Rockwall-Heath High School
K. Action Consider Approval of Engineering Services and Project Delivery/Contract Award Method for the Rockwall High School Retaining Wall Project
L. Action Consider Approval of the Purchase of Equipment and Services for Middle School Classroom Presentation Equipment, CSP 1920.07-001

9. STUDENT SERVICES DEPARTMENT

- A. Information Student Attendance Update

10. CONSIDER APPROVAL OF CONSENT AGENDA

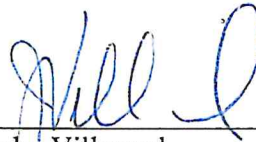
- A. Minutes of Groundbreaking Ceremony for Elementary #15 held on October 21, 2019, Regular Session held on October 21, 2019 and a Work Session/Team of Eight held on November 4, 2019
B. Financial Information
 - October 2019 Financial Highlights
 - October 2019 Financial Report
 - November 2019 Budget Amendments
 - October Purchasing Cooperative Report
 - Donations to the District

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

11. ADJOURNMENT



Dr. John Villarreal
Superintendent of School

Administration / Education Center

1050 Williams Street • Rockwall, Texas 75087 • 972-771-0605 • Fax 972-771-2637 • www.rockwallisd.com

NOTICE OF SCHOOL BOARD MEETING

ROCKWALL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 18th day of November, 2019, the Board of Trustees of the Rockwall Independent School District will hold a meeting at 6:00 p.m. o'clock in Room 600 of the Administration/Education Center located at 1050 Williams Street, Rockwall, Texas 75087. The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees or a consultation with the Board's attorney in person or by telephone should be held or is required in relation to any item included on this notice, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Board at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session or consult with the Board's attorney concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.087, inclusive, of the Open Meetings Act, including, but not limited to: Texas Government Code Section:

- 551.071 Private consultation with the Board's attorney when (1) the Board seeks the advice of its attorney about: (A) pending or contemplated litigation; (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
- 551.072 Deliberation regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- 551.073 Deliberation regarding negotiated contracts for prospective gifts or donations if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- 551.074 Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
- 551.076 Deliberation regarding the development, or specific occasions for implementation of security personnel or devices or a security audit.
- 551.082 Deliberation regarding the discipline of a public school child, or to hear a complaint or charge brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing.
- 551.0821 Deliberation regarding a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.
- 551.083 Deliberation regarding standards, guidelines, terms, or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee group in connection with a Consultation agreement authorized by Section 13.091 of the Texas Education Code.
- 551.084 Excluding witnesses from a hearing during the course of investigation and examination of another witness.
- 551.087 Deliberation regarding commercial or financial information received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the District and with which the Board is conducting economic development negotiations or to deliver the offer of a financial or other incentive to such a business prospect.

Texas Education Code Section:

39.030(a) Discussing assessment instruments or assessment instrument items.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session or consultation with the Board's attorney, then such final action, final decision or final vote shall be at either:

- (a) in the open meeting covered by this notice upon the reconvening of this public meeting, or
- (b) at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

On this the 14th day of November, 2019, this Notice was mailed to news media that had previously requested such Notice and in original copy was posted on the window of the Administration/Education Center located at 1050 Williams Street, Rockwall, Texas, at 5:00 p.m. on said date.



FOR THE BOARD OF TRUSTEES
Diana Chapman

*Audience participation is limited to the time allotted for Public Comment Session at regular business meetings of the Rockwall ISD Board Trustees for those who submit a public comment card indicating the topic upon which they wish to address according to stated procedures. No presentation shall exceed five minutes and participation is not permitted with regard to personnel matters. Delegations of more than five persons shall appoint one person to present their views before the Board. No action may be taken regarding the information received by the Board, unless requested by the presiding officer. This agenda (one or more pages) is part of a document attached and entitled NOTICE OF MEETING in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. The order in which posted agenda items are taken may be changed by a two-thirds vote of the Board members present.

The Rockwall ISD Administration Building, Board Room at 1050 Williams Street, Rockwall, Texas is wheelchair accessible. A curb slope entry is available at the front entrance. Board members welcome communication from citizens and are available to speak to school and community groups by contacting Diana Chapman at 972-771-0605.