

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

DATE: FEBRUARY 17, 2020
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. Recognize Elementary SAGE Student Winners of the Stock Market Game

Presenter: Dr. Mary Johnston, Chief Academic Officer, Elementary

B. Recognize Rockwall-Heath High School Cheer Team for Winning the NCA High School National Championship for the Intermediate Large Game Performance Class

Presenter: Dr. Amy Anderson, Chief Academic Officer, Secondary

C. Stand Up for Texas Public Schools Award

Presenter: Renae Murphy, Chief Communication Officer

D. Rockwall Area Chamber of Commerce Large Partner of the Year Award

Presenter: Renae Murphy, Chief Communication Officer

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)

i. Superintendent's Evaluation and Contract

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 551.075)

5. PUBLIC COMMENTS

Presenter: Jon Bailey, President, Board of Trustees

6. PRESIDENT'S REPORT

Presenter: Jon Bailey, President, Board of Trustees

A. Action Consider Approval of Superintendent's Evaluation

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. COMMUNICATION, PUBLIC RELATIONS AND MARKETING DEPARTMENT

Presenter: Renae Murphy, Chief Communication Officer

A. Action Consider Approval of Facilities Bond Committee Membership

Presenter: Renae Murphy, Chief Communication Officer

9. ACADEMICS DEPARTMENT

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

10. FINANCE, OPERATIONS & TECHNOLOGY DEPARTMENT

Presenter: David Carter, Senior Chief Financial Officer

A. Action Consider Approval of Proposals Received for the Mechanical Upgrades at Cain Middle School and Pullen Elementary School

Presenter: David Carter, Senior Chief Financial Officer

B. Action Consider Approval of the Guaranteed Maximum Price (GMP) for the Amy Parks-Heath Elementary School PTO-funded Project

Presenter: David Carter, Senior Chief Financial Officer

C. Action Consider Approval of Proposals Received for the Rockwall High School Carpet Replacement Project

Presenter: David Carter, Senior Chief Financial Officer

D. Action Consider Approval of Proposals Received for the Multi-Campus Fencing Upgrade Projects

Presenter: David Carter, Senior Chief Financial Officer

E. Action Consider Acceptance of Project Completion for the Rockwall High School Parking Lot Project

Presenter: David Carter, Senior Chief Financial Officer

F. Action Consider Acceptance of Project Completion for the Multi-Campus Playground Surfacing and Shade Structure Project

Presenter: David Carter, Senior Chief Financial Officer

G. Action Consider Acceptance of Project Completion for the Multi-Campus Lighting and Generator Projects

Presenter: David Carter, Senior Chief Financial Officer

H. Action Consider Acceptance of Project Completion for the Multi-Campus Carpet Upgrades Project

Presenter: David Carter, Senior Chief Financial Officer

I. Action Consider Acceptance of Project Completion for the Multi-Campus Marquee Project

Presenter: David Carter, Senior Chief Financial Officer

J. Action Consider Approval of Recommendation for Additional Bond Scope Projects

Presenter: David Carter, Senior Chief Financial Officer

11. 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 January 21, 2020 and a Work Session held on February 3, 2020

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

B. Financial Information

- January 2020 Financial Highlights
- January 2020 Financial Reports
- February 2020 Budget Amendment
- January 2020 Purchasing Cooperative Activity
- Acceptance of District Donation

Presenter: David Carter, Senior Chief Financial Officer

C. Consider Approval of Purchasing Cooperative Participation Report for the 2018-2019 Fiscal Year

Presenter: David Carter, Senior Chief Financial Officer

- D. Consider Approval of Interlocal Agreement between Rockwall ISD and OMNIA Partners Purchasing Cooperative

Presenter: David Carter, Senior Chief Financial Officer

- E. Personnel

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

- i. Resignations of Personnel

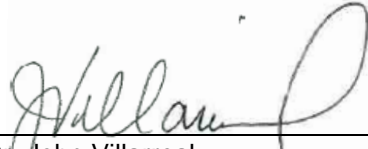
Presenter: Mark Speck, Chief Human Resources Officer

- F. Consider Approval of Prekindergarten Full-Day Waiver

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

12. **ADJOURNMENT**

Presenter: Jon Bailey, President, Board of Trustees



Dr. John Villarreal
Superintendent of Schools