

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

**DATE:** MARCH 23, 2020  
**TIME:** 6:00 PM  
**PLACE:** 1050 WILLIAMS STREET, ROOM 600, ROCKWALL, TEXAS 75087

**AGENDA**

1. **CALL TO ORDER AND ESTABLISH A QUORUM - PLEASE BE ADVISED THAT ONE OR MORE MEMBERS OF THE BOARD OF TRUSTEES MAY PARTICIPATE IN THIS MEETING BY VIDEO CONFERENCE. IT IS THE INTENT OF THE DISTRICT TO HAVE A PRESIDING OFFICER, OR A QUORUM OF THE BOARD AND PRESIDING OFFICER, PHYSICALLY PRESENT AT THIS LOCATION FOR THIS MEETING. THIS LOCATION WILL BE EQUIPPED WITH VIDEO CONFERENCE EQUIPMENT BY WHICH A MEMBER OF THE PUBLIC CAN PROVIDE TESTIMONY OR OTHERWISE ACTIVELY PARTICIPATE IN THE MEETING WHEN PUBLIC INPUT IS PERMITTED.**

Presenter: Jon Bailey, President, Board of Trustees

2. **PLEDGES OF ALLEGIANCE AND INVOCATION**

Presenter: Stephanie Adams, Member, Board of Trustees

3. **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)

Presenter: Jon Bailey, President, Board of Trustees

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 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 for security personnel devices or a security audit  
(Texas Government Code 551.076)

4. **PUBLIC COMMENTS**

Presenter: Jon Bailey, President, Board of Trustees

5. **PRESIDENT'S REPORT**

Presenter: Jon Bailey, President, Board of Trustees

A. **Action Consider Approval of Superintendent of Schools Contract**

Presenter: Jon Bailey, President, Board of Trustees

6. **STUDENT SERVICES DEPARTMENT**

Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

- A. Action Consideration and Possible Action Regarding Postponing the May 2, 2020 General Election to November 3, 2020, Including Adoption of an Order under the Authority of the Texas Governor's Proclamation  
Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

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

Presenter: David Carter, Senior Chief Financial Officer & James Watson, Executive Director of Operations

- A. Action Consider Approval of Change Order No. 1 for the Sherry and Paul Hamm Elementary School Project  
Presenter: James Watson, Executive Director of Operations
- B. Action Consider Acceptance of Project Completion for the Multi-Campus Lighting and Generator Projects  
Presenter: James Watson, Executive Director of Operations
- C. Action Consider Approval of the Guaranteed Maximum Price (GMP) for the Career and Technology Education (CTE) Renovations Project  
Presenter: James Watson, Executive Director of Operations
- D. Action Consider Approval of Proposals Received for the Track Resurfacing Project at Wilkerson-Sanders Memorial Stadium  
Presenter: James Watson, Executive Director of Operations
- E. Action Consider Approval of the Guaranteed Maximum Price (GMP) for the Facility Improvement Projects (FIP)  
Presenter: James Watson, Executive Director of Operations
- F. Action Consider Approval of a Resolution Nominating a Candidate to Serve on the Board of Directors of the Rockwall County Appraisal District  
Presenter: David Carter, Senior Chief Financial Officer
- G. Action Consider Approval of the Purchase of Network Equipment and Services for Main Distribution Frame (MDF) at 16 Schools  
Presenter: Luann Hughes, Executive Director of Technology
- H. Action Consider Approval of the Purchase of Network Equipment and Services for Sherry and Paul Hamm Elementary School  
Presenter: Luann Hughes, Executive Director of Technology
- I. Action Consider Approval of the Board Resolution for Emergency Closures and Response to the COVID-19 Pandemic per Board Policy DEA(LOCAL)  
Presenter: David Carter, Senior Chief Financial Officer

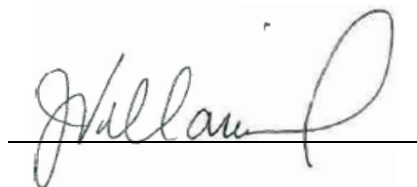
**8. CONSIDER APPROVAL OF CONSENT AGENDA**

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 February 17, 2020  
Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools
- B. Financial Highlights
- February 2020 Financial Highlights
  - February 2020 Financial Report
  - March 2020 Budget Amendments
  - February 2020 Purchasing Cooperative Report
  - Acceptance of Donations to the District
- 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
- Presenter: Mark Speck, Chief Human Resources Officer

**9. ADJOURNMENT**

Presenter: Jon Bailey, President, Board of Trustees



Dr. John Villarreal  
Superintendent of Schools