



Rockwall

INDEPENDENT SCHOOL DISTRICT

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

DATE: APRIL 20, 2020
TIME: 6:00 P.M.
PLACE: VIDEOCONFERENCE

PURSUANT TO GOVERNOR ABBOTT'S TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS ISSUED ON MARCH 16, 2020, THIS MEETING MAY BE CONDUCTED VIA VIDEOCONFERENCE OR TELEPHONE CONFERENCE. THE BOARD PRESIDENT, PRESIDING OFFICER OR TRUSTEES WILL NOT BE PHYSICALLY PRESENT AT ONE LOCATION BUT A QUORUM WILL BE REQUIRED FOR THE MEETING ON THE VIDEOCONFERENCE OR TELEPHONE CONFERENCE. THE PUBLIC MAY ACCESS THIS MEETING BY CLICKING ON THE FOLLOWING LINK <https://zoom.us/j/98436880666> OR CALLING THE FOLLOWING TOLL-FREE NUMBER 888-788-0099. AN ELECTRONIC COPY OF THE AGENDA MAY BE VIEWED AT THE FOLLOWING LINK: <https://www.rockwallisd.com/domain/47>. A RECORDING OF THE MEETING WILL BE AVAILABLE FOR VIEWING ON THE DISTRICT'S WEBSITE.

Public comments must be submitted by 5:30 p.m. on April 20, 2020. Please include your name and address when submitting comments. Public comments may be emailed to the following link. publiccomment@rockwallisd.org Timely submitted public comments in advance of this meeting will be provided to the Board. The names of the individuals and the subject matter of their comments will be noted in the meeting minutes consistent with the Board's practice.

AGENDA

- 1. CALL TO ORDER AND ESTABLISH A QUORUM**
- 2. PUBLIC COMMENTS**
- 3. SUPERINTENDENT'S REPORT**
 - A. Information Superintendent's Update
 - B. Action Consider Approval of the 2020-2021 Calendar Dates for Board of Trustees Regular Meetings and Work Session
- 4. FINANCE, OPERATIONS & TECHNOLOGY DEPARTMENT**
 - A. Action Consider Approval of Proposals Received for the Multi-Campus Playground Resurfacing Project – Phase 2
 - B. Action Consider Approval of Guaranteed Maximum Price (GMP) for Elementary No. 16 Project
 - C. Action Consider Approval of Change Order No. 2 for Sherry and Paul Hamm Elementary School Project

5. HUMAN RESOURCES DEPARTMENT

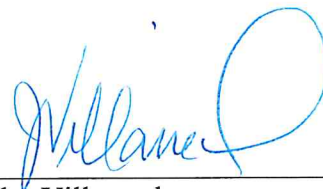
- A. Action Consider Approval of Renewal and Extension of Employment Contracts under Chapter 21 of the Texas Education Code for Administrators, Teachers, Counselors, Library Media Specialists, and Nurses
- B. Action Consider Approval of Renewal of Employment Contracts for Non-Chapter 21 Personnel

6. CONSIDER APPROVAL OF CONSENT AGENDA

- A. Minutes of Regular Session held on March 23, 2020 and a Special Session held on April 14, 2020
- B. Financial Information
- March 2020 Financial Highlights
 - March 2020 Financial Report
 - Quarterly Financial Reports
 - April 2020 Budget Amendments
 - March 2020 Purchasing Cooperative Report
 - Instruction Materials Allotment and TEKS Certification 2020-2021

 - Acceptance of District Donations
 - ✓ Celia Hays Elementary School
 - ✓ Linda Lyon Elementary School
 - ✓ Dallas Medical City Children's Hospital
- 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

7. ADJOURNMENT



Dr. John Villarreal
Superintendent of Schools

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 20th day of April, 2020, the Board of Trustees of the Rockwall Independent School District will hold a meeting at 6:00 p.m. via Videoconference or telephone conference. 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 16th day of April, 2020, 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.