

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

DATE: MAY 29, 2020
TIME: 12:00 PM
PLACE: VIA VIDEOCONFERENCE OR TELEPHONE CONFERENCE

AGENDA

1. **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://us02web.zoom.us/j/84983376676> OR BY CALLING THE FOLLOWING TOLL-FREE NUMBER 888-788-0009. AN ELECTRONIC COPY OF THE AGENDA MAY BE VIEWED AT THE FOLLOWING LINK <https://www.rockwallisd.com/Page/2286> . A RECORDING OF THE MEETING WILL BE AVAILABLE FOR VIEWING ON THE DISTRICT'S WEBSITE.

Public comments must be submitted by 11:30 a.m. on May 29, 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.

2. **CALL TO ORDER AND ESTABLISH A QUORUM**
Presenter: Jon Bailey, President, Board of Trustees
3. **PUBLIC COMMENTS**
Presenter: Jon Bailey, President, Board of Trustees
4. **CURRICULUM & INSTRUCTION DEPARTMENT**
Presenter: Dr. Amy Ellis, Chief Curriculum & Instruction Officer
 - A. Information Summer School, Summer Professional Learning for Staff, and New Teacher Orientation Update
Presenter: Dr. Amy Ellis, Chief Curriculum & Instruction Officer
5. **COMMUNICATIONS DEPARTMENT**
Presenter: Renae Murphy, Chief Communications Officer
 - A. Information Graduation Ceremony for Quest Academy Update
Presenter: Renae Murphy, Chief Communication Officer
 - B. Information Graduation Ceremonies for Rockwall High School and Rockwall-Heath High School Update
Presenter: Renae Murphy, Chief Communications Officer
6. **FINANCE AND OPERATIONS DEPARTMENT**
Presenter: David Carter, Senior Chief Financial Officer
 - A. Action Consider Approval of Compensation Plan for 2020-2021 Fiscal Year
Presenter: David Carter, Senior Chief Financial Officer
 - B. Action Consider Setting Date, Time and Location for Public Hearing on the Budget and Proposed Tax Rate for the 2020-2021 Fiscal Year
Presenter: David Carter, Senior Chief Financial Officer

- C. Information Facilities Bond Committee Update
Presenter: David Carter, Senior Chief Financial Officer

7. HUMAN RESOURCES DEPARTMENT

Presenter: Mark Speck, Chief Human Resources Officer

- A. Information Return to Work Phase-In Update
Presenter: Mark Speck, Chief Human Resources Officer

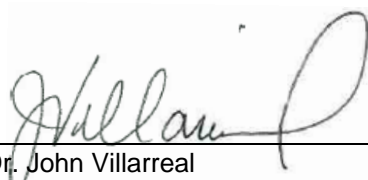
8. STUDENT SERVICES DEPARTMENT

Presenter: Patrick Just, Executive Director Student Services

- A. Action Consider for Approval of Amendment to Board Policy FFAA(LOCAL) for the 2020-2021 School Year Only
Presenter: Russ Reeves, Athletic Director
- B. Action Consider Approval of Waiver for Missed Instructional Days Related to COVID-19
Presenter: Patrick Just, Executive Director of Student Services Department
- C. Action Consider Approval of Armed Services Vocational Aptitude Battery (ASVAB) Requirement Waiver
Presenter: Patrick Just, Executive Officer Student Services Department

9. ADJOURNMENT

Presenter: Jon Bailey, President, Board of Trustees



Dr. John Villarreal
Superintendent of Schools