

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

DATE: JUNE 15, 2020
TIME: 6:00 PM
PLACE: 1050 WILLIAMS STREET, ROOM 600, ROCKWALL, TEXAS 75087

AGENDA

1. **PLEASED 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. A RECORDING OF THE MEETING WILL BE MADE AVAILABLE FOR VIEWING ON THE DISTRICT'S WEBSITE.**
2. **CALL TO ORDER AND ESTABLISH A QUORUM**
Presenter: Jon Bailey, President, Board of Trustees
3. **PLEDGES OF ALLEGIANCE AND INVOCATION**
Presenter: Chris Cuny, Member, Board of Trustees
4. **BUDGET & PROPOSED TAX RATE PUBLIC HEARING**
Presenter: David Carter, Senior Chief Financial Officer
5. **SUPERINTENDENT'S REPORT**
Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools
6. **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 (Texas Government Code 551:074)
 - C. Student Information
To deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberations unless an open meeting about the matter is requested in writing by the student's parents, including deliberations regarding possible resolution of pending student matters in TEA Docket Nos. 235-SE-0320 and 254-SE-0420 (Texas Government Code 551.0821)
 - D. 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, including consultation regarding possible resolution of pending student matters in TEA Docket Nos. 235-SE-0320 and 254-SE-0420 (Texas Government Code 551.071)
7. **PUBLIC COMMENT**
Presenter: Jon Bailey, President, Board of Trustees
8. **PRESIDENT'S REPORT**
Presenter: Jon Bailey, President, Board of Trustees
 - A. Action Consider Appointment of a Rockwall ISD Board Member to the Rockwall County Juvenile

Board

Presenter: Jon Bailey, President, Board of Trustees

- B. Action Consider Approval of Delegate and Alternate for Texas Association of School Administrators/Texas Association of School Board's Conference in Dallas, Texas
Presenter: Jon Bailey, President, Board of Trustees

9. STUDENT SERVICES DEPARTMENT

Presenter: Patrick Just, Executive Director of Student Services

- A. Information School Health Advisory Council (SHAC) Annual Update
Presenter: Patrick Just, Executive Director of Student Services
- B. Information Health & Safety Update
Presenter: Patrick Just, Executive Director of Student Services

10. CURRICULUM, INSTRUCTION AND ACADEMIC DEPARTMENT

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

- A. Action Consider Approval for the Director of Fine Arts
Presenter: Dr. Amy Anderson, Chief Academic Officer, Secondary
- B. Information Curriculum, Instruction and Survey Update
Presenter: Dr. Amy Ellis, Chief Curriculum & Instruction Officer

11. FINANCE, OPERATIONS AND TECHNOLOGY DEPARTMENT

Presenter: David Carter, Senior Chief Financial Officer

- A. Action Consider Approval of Adopting the 2020-2021 Fiscal Year Annual Budget for the General Fund, Child Nutrition Fund and the Debt Service Fund
Presenter: David Carter, Senior Chief Financial Officer
- B. Action Consider Action on the Resolution Adopted by the Board of Trustees on March 23, 2020, Including Action on Provisions Related to Pay
Presenter: David Carter, Senior Chief Financial Officer
- C. Action Consider Approval of Project Completion for the Multi-Campus Secondary Lighting Project
Presenter: James Watson, Executive Directors of Operations
- D. Action Consider Approval of Project Completion for the Rockwall High School Kitchen Equipment Upgrade Project
Presenter: James Watson, Executive Director of Operations
- E. Action Consider Approval of Proposals Received for the Rockwall High School Civil (Retaining Wall) Project
Presenter: James Watson, Executive Director of Operations
- F. Action Consider Approval of Proposals Received for the Multi-Campus Security Camera Upgrade Project
Presenter: James Watson, Executive Director of Operations
- G. Action Consider Approval of an Electric Easement Dedication to Oncor Electric Delivery Company LLC
Presenter: James Watson, Executive Director of Operations
- H. Action Consider and Take Possible Action Regarding Possible Resolution of Pending Student Matters in TEA Docket Nos. 235-SE-0320 and 254-SE-0420
Presenter: David Carter, Senior Chief Financial Officer

12. 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, Dr. Amy Ellis, Chief Curriculum & Instruction Officer

- A. Minutes of Regular Session held May 18, 2020, Special Session/Work Session May 29, 2020
Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools
- B. Financial Information
- May Financial Highlights
 - May Financial Report
 - June Budget Amendments
 - May Purchasing Co-op Report
- 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

ii. Employment of Personnel

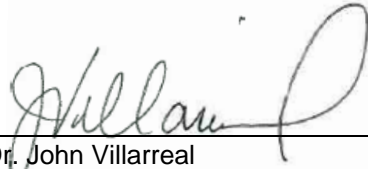
Presenter: Mark Speck, Chief Human Resources Officer

D. Consider Approval of UT OnRamps Dual Credit Cooperative Agreements

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

13. **ADJOURNMENT**

Presenter: Jon Bailey, President, Board of Trustees



Dr. John Villarreal
Superintendent of Schools