

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

DATE: JULY 6, 2020
TIME: 12:00 PM
PLACE: VIDEOCONFERENCE

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 ON 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/87401505925> OR BY CALLING THE FOLLOWING TOLL-FREE NUMBER 888-788-0099. AN ELECTRONIC COPY OF THE AGENDA MAY BE VIEWED AT 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/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 July 6, 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 AND INSTRUCTION DEPARTMENT**
Presenter: Dr. Amy Ellis, Chief Curriculum and Instruction Officer
 - A. Action Consider Approval to Purchase MAP Growth and Readiness Assessment to Support At-Home and In-Person Learning
Presenter: Dr. Amy Ellis, Chief Curriculum and Instruction Officer
5. **FINANCE AND OPERATIONS DEPARTMENT**
Presenter: David Carter, Senior Chief Financial Officer
 - A. Action Discussion and Possible Action to Adopt a Board Resolution Regarding a One-time Retention Incentive Payment
Presenter: David Carter, Senior Chief Financial Officer
 - B. Action Consider Approval of Chromebooks and Internet Access for Students in Need
Presenter: David Carter, Senior Chief Financial Officer
 - C. Action Consider Approval of CSP 1920.05-002 - Purchase of Chrome Devices at Sherry and Paul Hamm Elementary School
Presenter: David Carter, Senior Chief Financial Officer
 - D. Action Consider Approval of CSP 1920.05-003 - Technology Hardware/Services - Sherry and Paul Hamm Elementary School
Presenter: David Carter, Senior Chief Financial Officer


6. HUMAN RESOURCES DEPARTMENT

Presenter: Mark Speck, Chief of Human Resources

- A. Action Consider Approval of Resignations of Personnel and Employment of Personnel
(Executive Session may be called under the authority of the Texas Government Code Section 551.074)
Presenter: Mark Speck, Chief Human Resources Officer

7. ADJOURNMENT

Presenter: Jon Bailey, President, Board of Trustees



Dr. John Villarreal
Superintendent of Schools