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

DATE: JULY 27, 2020

TIME: 4:00 PM

PLACE: 1050 WILLIAMS STREET, ROOM 600, ROCKWALL, TEXAS 75087

#### **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 MEETINGT BY CLICKING ON THE FOLLOWING LINK <a href="https://www.rockwalij876446851015">https://www.rockwalij876446851015</a> OR CALLING THE FOLLOWING TOLL-FREE NUMBER 888-788-0099. AN ELECTRONIC COPY OF THE AGENDA MAY BE VIEWED AT THE FOLLOWING LINK <a href="https://www.rockwallisd.com/Page/2286">https://www.rockwallisd.com/Page/2286</a>. A RECORDING OF THE MEETING WILL BE AVAILABLE FOR VIEWING ON THE DISTRICT'S WEBSITE.

Public comments must be submitted by 3:30 p.m. on July 27, 2020. Please include your name and address when submitting comments. Public comments may be emailed to the following link. <a href="mailto:publiccomment@rockwallisd.org">publiccomment@rockwallisd.org</a> 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. HUMAN RESOURCES DEPARTMENT

Presenter: Mark Speck, Chief Human Resources

A. Action Consider Approval of Employment and Acceptance of Resignations Presenter: Mark Speck, Chief Human Resources Officer

## 5. STUDENT SERVICES DEPARTMENT

Presenter: Patrick Just, Executive Director of Student Services

A. Action Consider Approval of Amendments to the 2020-2021 School Calendar Presenter: Patrick Just, Executive Director of Student Services

# 6. FINANCE, OPERATIONS AND TECHNOLOGY DEPARTMENT

Presenter: David Carter, Senior Chief Financial Officer

A. Information Campus Capacity Report Related to COVID-19 Guidelines Presenter: David Carter, Senior Chief Financial Officer

B. Information Rockwall ISD Operational Safety Purchases Update in Preparation for the 2020-2021 School Year

Presenter: David Carter, Senior Chief Financial Officer

## 7. ADJOURNMENT

Presenter: Jon Bailey, President, Board of Trustees

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Dr. John Villarreal Superintendent of Schools