

Dr. John Villarreal
Superintendent

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

DATE: NOVEMBER 17, 2020
TIME: 6:00 P.M.
**PLACE: ROCKWALL ADMINISTRATION/EDUCATION CENTER, ROOM 600,
1050 WILLIAMS STREET, ROCKWALL, TEXAS**

PLEASE 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.

Due to health concerns related to COVID-19, online public comments may be submitted via email. Online public comments must be submitted by 5:30 p.m. on Tuesday, November 17, 2020. Please include your name and address when submitting public 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. However, public comments submitted in writing will not be read aloud at the meeting. Individuals who wish to participate in public comment in person must sign up at the location noted above between 5:30 p.m.-6:00 p.m. before the Board meeting.

Please note that due to social distancing practices, seating at the Board meeting will be limited. Specifically, 24 individuals will be able to sit in the Board room and 32 individuals will be able to sit in the overflow room with a live stream of the meeting. The District will not be able to accommodate more than this number. However, a recording of the meeting will be made available on the District's website.

AGENDA

- 1. CALL TO ORDER AND ESTABLISH A QUORUM**
- 2. PLEDGES OF ALLEGIANCE AND INVOCATION**
- 3. STUDENT SERVICES DEPARTMENT**
 - A. Action Consider Approval of the Canvassed and Certified Results of Board of Trustees Election Held on November 3, 2020

4. PRESIDENT'S REPORT

- A. Action Administer Oath of Office to Newly Elected Board Members – Amy Hilton, Place 6 and Stephanie Adams, Place 7
- B. Action Consider Approval of Trustee Officers

5. EXECUTIVE SESSION

- 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, including Board members, or to hear a complaint or charge against an officer or employee
(Texas Government Code 551.074)
- C. 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
(Texas Government Code 551.071)
 - i. Consultation with attorney pursuant to section 551.071 and section 551.129 of the Texas Government Code (Attorney Consultation) regarding pending litigation against the District, Civil Action No. 3:20-cv-00507-C, pending in the United States District Court for the Northern District of Texas
- D. Security Devices or Security Audits
To deliberate the development, or specific occasions for implementation of security personnel devices or a security audit
(Texas Government Code 551.076)

6. PUBLIC COMMENT

7. SUPERINTENDENT'S REPORT

- A. Information Superintendent's Update

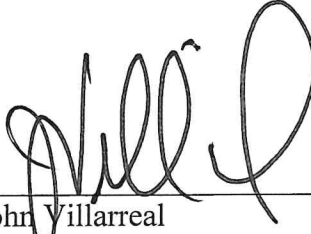
8. ACADEMICS, CURRICULUM & INSTRUCTION DEPARTMENT

- A. Information Spring 2021 Instructional Planning Survey for Campus Staff
- B. Information 2021 Spring Instructional Planning
- C. Information Review 2021-2022 Academic Planning Guide Substantial Changes

9. FINANCE, OPERATIONS & TECHNOLOGY DEPARTMENT

- A. Information Update on the Facilities Bond Committee Process and Timeline
- B. Information Update Regarding the Purchase of Network Equipment and Services for Main Distribution Frame (MDF) at Multiple Campuses
- C. Action Consider Approval of Resolution Approving the 2020 Certified Tax Rolls as Certified by Rockwall, Kaufman, and Collin Central Appraisal Districts
- D. Action Consider Approval to Adopt a Board Resolution and Approve Budget Amendment Regarding One-time Retention Incentive Payment
- E. Action Consider Approval of Project Completion for the Dorothy Smith Pullen Elementary School HVAC Replacement Project
- F. Action Consider Approval of Project Completion for the Sherry and Paul Hamm Elementary School Construction Project
- G. Action Consider Approval of Project Completion for the Amy Parks-Heath Elementary School Outdoor Learning Center Construction Project

- H. Action Consider Approval of Project Completion for the Multi-Campus Playground Resurfacing Projects – Phase 2
- I. Action Consider Approval of Project Completion for the Multi-Campus Renovation Projects – Facility Improvement Program (FIP)
- J. Action Consider Approval of Project Completion for the Multi-Campus Fencing Upgrades Project
- K. Action Consider Approval of Project Completion for the Rockwall High School Flooring Replacement Project
- 10. STUDENT SERVICES DEPARTMENT**
- A. Information Rockwall ISD Elementary #16 Zoning, Facility Naming and Naming of Principal Timelines
- B. Information Draft 2021-2022 School Calendar
- 11. CONSIDER APPROVAL OF CONSENT AGENDA**
- A. Minutes of Regular Session held on October 19, 2020
- B. Financial Information
- October 2020 Financial Highlights
 - October 2020 Financial Report
 - Quarterly Investment Report for Quarter Ended September 30, 2020
 - November 2020 Budget Amendments
 - October Purchasing Cooperative Report
- 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
- D. Consider Approval of Refunding Surplus Project Funds Related to Amy Parks-Heath Elementary School Outdoor Learning Center to the Amy Parks-Heath Elementary PTO per the Express Donation Conditions
- E. Consider Approval of an Interlocal Cooperation Agreement for Lease of Space with Rockwall County
- 12. ADJOURNMENT**



Dr. John Villarreal
Superintendent of School

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 17th day of November, 2020, the Board of Trustees of the Rockwall Independent School District will hold a meeting at 6:00 p.m. o'clock in Room 600 of the Administration/Education Center located at 1050 Williams Street, Rockwall, Texas or via videoconference. 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 12th day of November, 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 6:00 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.