



# Rockwall

INDEPENDENT SCHOOL DISTRICT

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

**DATE: FEBRUARY 22, 2021**  
**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 Monday, February 22, 2021. Please include your name and address when submitting public comments. Public comments may be emailed to the following link: [publiccomment@rockwallisd.org](mailto: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 24 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. 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)
- 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)
- 4. **PUBLIC COMMENTS**
- 5. **SUPERINTENDENT'S REPORT**
  - A. Information Superintendent Update
- 6. **COMMUNICATION, PUBLIC RELATIONS AND MARKETING DEPARTMENT**
  - A. Action Consider Approval of a Resolution for the Name of Elementary School 16 located at 320 Williamsburg Parkway, Fate, Texas
- 7. **ACADEMICS DEPARTMENT**
  - A. Action Consider Approval of the Principal for Elementary 16
- 8. **FINANCE, OPERATIONS & TECHNOLOGY DEPARTMENT**
  - A. Action Consider Approval of a Resolution Nominating a Candidate to Serve on the Board of Directors for the Rockwall Central Appraisal District (RCAD)
  - B. Action Consider Approval of Project Completion for the Maurine Cain Middle School HVAC Replacement Project
  - C. Action Consider Approval of Project Completion for the Rockwall High School Retaining Wall Project
  - D. Action Consider Approval of Recommendation for Guaranteed Maximum Price (GMP) for the Multi-Campus Restroom Renovation Projects – Bid Package 1A
  - E. Action Consider Approval of Recommendation for Guaranteed Maximum Price (GMP) for the Multi-Campus Restroom Renovation Projects – Bid Package 1B
  - F. Action Consider Approval of Recommendation for Guaranteed Maximum Price (GMP) for the Multi-Campus Restroom Renovation Projects – Bid Package 1C
  - G. Action Consider Approval of Recommendation for Competitive Sealed Proposal (CSP) 2021.12-002 Contract Award for Audio Visual (AV) Equipment for the New Construction of Elementary No. 16
  - H. Action Consider Approval of Recommendation for Qualifications (RFQ) 2021.12.001 for Real Estate Consulting Services
  - I. Action Consider and Take Necessary Action to Adopt a Resolution Supporting Approval of a Bid for the Sale of a Struck-Off Property and Authorize the School Board President to Sign all of the Related Documentation for Suite No. 3-11-26 Under Texas Property Tax Code Section 34.05
- 9. **STUDENT SERVICES DEPARTMENT**
  - A. Action Consider Approval of Attendance Zone for Elementary 16
  - B. Action Consider Approval of Staff Development Minutes Waiver
  - C. Action Consider Approval of Texas Association of School Board Policy Update 116

**10. HUMAN RESOURCES DEPARTMENT**

A. Action Consider Approval of a Resolution for Emergency Closure

**11. CONSIDER APPROVAL OF CONSENT AGENDA**

A. Minutes of Regular Session held on January 19, 2021 and a Special Session held on February 1, 2021

B. Financial Information

- January 2021 Financial Highlights
- January 2021 Financial Report
- February 2021 Budget Amendments
- January 2021 Purchasing Cooperative Report
- Acceptance of District Donations
- Purchasing Cooperative Participation Report for the 2019-2020 Fiscal Year

C. Personnel


(Executive Session maybe called under the authority of the Texas Government Code Section 551.074)

i. Employment of Personnel

ii. Resignations of Personnel

D. Consider Approval of Additional Off Campus Physical Education Agencies for the Spring Semester of the 2020-2021 School Year

**12. ADJOURNMENT**

  
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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](http://www.rockwallisd.com)**



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

Notice is hereby given that on the 22<sup>nd</sup> day of February, 2021, 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 Boards 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 18<sup>th</sup> day of February, 2021, 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 5:00 p.m. on said date.

  
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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.