

January 18, 2022 at 6:00 PM - Regular Meeting

Agenda

1. CALL TO ORDER AND ESTABLISH A QUORUM

2. PLEDGES OF ALLEGIANCE AND INVOCATION

3. PUBLIC COMMENTS - *Individuals who wish to participate in public comment must sign up at the location noted above between 5:30 p.m. - 6:00 p.m. before the Board meeting.*

4. EXECUTIVE SESSION

4.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)

4.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)
i. Superintendent's Evaluation

4.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)

4.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 551.075)

5. RECOGNITION

5.A. Recognize Board of Trustees for School Board Appreciation Month

Attachments: (1)



Synopsis Board Recognition Month 2022

1/12/2022 at 10:01 AM

5.B. Recognition of Rockwall Breakfast Rotary Club and Chick-Fil-A Support of Coats for Kids Program

Attachments: (1)



Synopsis Recognition Coats for Kids

1/14/2022 at 10:03 AM

5.C. Recognition of Texas Music Educators Association All-State Musicians

Attachments: (1)



Synopsis TMEA All-State

1/12/2022 at 4:11 PM

6. PRESIDENT'S REPORT

6.A. Action Consider Approval of the Superintendent's Evaluation

7. SUPERINTENDENT'S REPORT

7.A. Information Superintendent's Update

Attachments: (1)



Synopsis Update

1/12/2022 at 10:03 AM

8. ACADEMICS DEPARTMENT

8.A. Information Public Hearing for the 2020-2021 Texas Accountability Performance Report**Attachments: (2)**



Synopsis Performance Reporting

1/12/2022 at 1:34 PM



January 2022 TAPR

1/12/2022 at 4:06 PM

9. FINANCE, OPERATIONS & TECHNOLOGY DEPARTMENT

9.A. Information Schematic Design Review and Presentation for the Rockwall-Heath High School Multi-Purpose Tennis Facility Project**Attachments: (1)**



Synopsis Schematic Design RHHS Multi Purpose Tennis Facility

1/12/2022 at 1:44 PM

9.B. Action Consider Approval of Recommendation for Project Completion for the Rockwall ISD Bid Package 1-B Multi-Campus Restroom and Building Renovations**Attachments: (1)**



Synopsis BP 1B Completion

1/12/2022 at 1:48 PM

9.C. Action Consider Approval of Recommendation for Project Completion for the Rockwall ISD Bid Package 1-C Multi-Campus Restroom and Building Renovations**Attachments: (1)**



Synopsis BP 1C Completion

1/12/2022 at 1:53 PM

9.D. Action Consider Approval of Recommendation for Competitive Sealed Proposal (CSP) Contract Award for the Rockwall ISD Aquatics Center Infrastructure Renovations Project

Attachments: (1)



Synopsis Aquatics

1/12/2022 at 1:56 PM

9.E. Action Consider Approval of Action to Adopt a Board Resolution Regarding the COVID-19 Local Leave Benefit

Attachments: (2)



Synopsis 5 Days

1/12/2022 at 4:22 PM



Synopsis Resolution 5 Days

1/12/2022 at 4:22 PM

10. STUDENT SERVICES DEPARTMENT

10.A. Action Consider Approval of Athletic Coordinator and Head Football Coach Rockwall-Heath High School

10.B. Action Consider Approval of the Order of Election for the May 7, 2022 General Election to Elect Trustees in Places 4 and 5

Attachments: (2)



Synopsis Order of Election Jan 2022

1/13/2022 at 3:21 PM



Order of Election May 2022

1/13/2022 at 4:08 PM

10.C. Action Consider Approval of the 2022-2023 School Calendar**Attachments: (2)**



Synopsis School Calendar 2022-2023

1/12/2022 at 2:56 PM



DRAFT District Calendar 2022-2023

1/12/2022 at 4:27 PM

10.D. Action Consider Approval of Texas Association of School Board Policy Update 118**Attachments: (2)**



Synopsis Policy Update 118

1/12/2022 at 3:05 PM



Rockwall ISD UPDATE 118

1/12/2022 at 3:09 PM

11. CONSIDER APPROVAL OF CONSENT AGENDA

11.A. Financial Information

- December 2021 Financial Highlights
- December 2021 Financial Report
- January 2022 Budget Amendments
- December 2021 Purchasing Cooperative Report
- Quarterly Investment Report - Quarter Ended December 31, 2021
- Acceptance of District Donations

Attachments: (6)



Financial Highlights December 2021

1/13/2022 at 9:48 AM



Dec 2021 Financial Report

1/13/2022 at 9:49 AM



Amendments Jan 2022

1/13/2022 at 9:50 AM



Purchasing Coop Report for December 2021

1/13/2022 at 9:51 AM



Investment Report Quarterly Dec 2021

1/13/2022 at 9:53 AM



Rockwall ISD Donation Jan

1/13/2022 at 9:59 AM

11.B. 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

Attachments: (1)



Resignations and Retirement January

1/13/2022 at 9:43 AM

11.C. Consider Approval of Amendment and Renewal of the Interlocal Cooperation Agreement with Texas Tech University

Attachments: (1)



Second Amendment and First Renewal Interlocal Agreement Texas Tech

1/13/2022 at 10:27 AM

12. ADJOURNMENT