# 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)

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)

The 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

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

# Attachments: (1)

The Synopsis BP 1B Completion

1/12/2022 at 1:48 PM

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

## Attachments: (1)



Synopsis BP 1C Completion

1/12/2022 at 1:53 PM

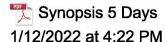
9.D. Action Consider Approval of Recommendation for Competitive Sealed Proposal (CSP) Contract Award for the Rockwall ISD Aquatics Center Infrastructure Renovations Project

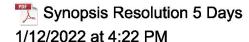
# Attachments: (1)

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)



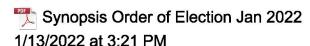


## 10. STUDENT SERVICES DEPARTMENT

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)



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

The DRAFT District Calendar 2022-2023

1/12/2022 at 4:27 PM

Consider Approval of Texas Association of School Board Policy Update 118 10.D. Action

Attachments: (2)

The 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



the Dec 2021 Financial Report

1/13/2022 at 9:49 AM



🃆 Amendments Jan 2022

1/13/2022 at 9:50 AM



The 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



\pmb 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
- **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