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☒ Attachments

May 16, 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)

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 Jon Bailey, President, Board of Trustees for Years of Service to Rockwall ISD

Attachments: (1)


 [SYNOPSIS Item 5](#)

5/13/2022 at 11:22 AM

6. FINANCE, OPERATIONS & TECHNOLOGY DEPARTMENT

6.A. Action Consider Approval of Recommendation to Set Date, Time and Location for the Public Hearing to Discuss the District's Annual Budget and Proposed Tax Rate for the 2022-2023 Fiscal Year

Attachments: (2)

 [A - BOARD SYNOPSIS TO CONSIDER APPROVAL OF DATE TIME LOCATION BUDGET TAX PUBLIC HEARING](#)

5/12/2022 at 8:02 PM

 [05.16.22 - Budget Workshop #2](#)

5/12/2022 at 8:09 PM

6.B. Action Consider Approval of Recommendation for Project Completion for the Rockwall High School Retaining Wall Project

Attachments: (2)



[B - BOARD SYNOPSIS TO CONSIDER PROJECT COMPLETION -
RHS Retaining Wall](#)

5/12/2022 at 8:13 PM



[1 - Items B-O - Board Meeting - May 2022](#)

5/12/2022 at 8:14 PM

6.C. Action Consider Approval of Recommendation for Linda Lyon Elementary School Classroom Addition Project as Additional Bond Scope Project

Attachments: (1)



[C - BOARD SYNOPSIS TO CONSIDER APPROVAL OF ADD'TL
BOND PROJECTS - Linda Lyon Classroom Addition](#)

5/12/2022 at 8:17 PM

6.D. Action Consider Approval of Recommendation for Site Selection for District Construction Project - Rockwall ISD Middle School #4

Attachments: (1)



[D - BOARD SYNOPSIS TO CONSIDER APPROVAL OF SITE
SELECTION - Middle School](#)

5/12/2022 at 8:24 PM

6.E. Action Consider Approval of Recommendation for Consultant Design Services and Project Delivery Method for District Construction Project - Rockwall-Heath High School Multi-Purpose Tennis Facility

Attachments: (1)



[E - BOARD SYNOPSIS TO CONSIDER APPROVAL OF
CONSULTANT & DELIVERY METHOD - RHHS Multi-Purpose Tennis
Facility](#)

5/12/2022 at 8:26 PM

6.F. Action Consider Approval of Recommendation for Consultant Design Services and Project Delivery Method for District Construction Project - Rockwall-Heath High School Multi-Purpose Practice Field Project

Attachments: (1)



[F - BOARD SYNOPSIS TO CONSIDER APPROVAL OF
CONSULTANT & DELIVERY METHOD - RHHS Multi-Purpose Field](#)

5/12/2022 at 8:29 PM

6.G. Action Consider Approval of Recommendation for Consultant Design Services and Project Delivery Method for District Construction Project - Linda Lyon Elementary School Classroom Addition Project

Attachments: (1)



[G - BOARD SYNOPSIS TO CONSIDER APPROVAL OF
CONSULTANT & DELIVERY METHOD - Linda Lyon Classroom
Addition](#)

5/12/2022 at 8:33 PM

6.H. Action Consider Approval of Recommendation for Consultant Design Services and Project Delivery Method for District Construction Project - Rockwall ISD Middle School #4

Attachments: (1)



[H - BOARD SYNOPSIS TO CONSIDER APPROVAL OF
CONSULTANT & DELIVERY METHOD - Middle School](#)

5/12/2022 at 8:36 PM

6.I. Action Consider Approval of Recommendation for Construction Design Services and Project Delivery Method for District Construction Project - New Amanda Rochell Elementary School

Attachments: (1)



[I - BOARD SYNOPSIS TO CONSIDER APPROVAL OF
CONSULTANT & DELIVERY METHOD - New Rochell ES](#)

5/12/2022 at 8:38 PM

6.J. Action Consider Approval of Recommendation for Construction Design Services and Project Delivery Method for District Construction Project - Maurine Cain Middle School and J.W. Williams Middle School Additions Projects

Attachments: (1)



[J - BOARD SYNOPSIS TO CONSIDER APPROVAL OF CONSULTANT & DELIVERY METHOD - Cain & JW Renovations](#)

5/12/2022 at 8:41 PM

6.K. Action Consider Approval Recommendation for Construction Manager At-Risk (CMAR) for District Construction Project - Linda Lyon Elementary School

Attachments: (1)



[K - BOARD SYNOPSIS TO CONSIDER APPROVAL OF CMAR - Linda Lyon Classroom Addition](#)

5/12/2022 at 8:44 PM

6.L. Action Consider Approval of Recommendation for Construction Manager At-Risk (CMAR) for District Construction Project - Rockwall ISD Middle School #4

Attachments: (1)



[L - BOARD SYNOPSIS TO CONSIDER APPROVAL OF CMAR - Middle School](#)

5/12/2022 at 8:47 PM

6.M. Action Consider Approval of Recommendation for Construction Manager At-Risk (CMAR) for District Construction Project - New Amanda Rochell Elementary School

Attachments: (1)



[M - BOARD SYNOPSIS TO CONSIDER APPROVAL OF CMAR - New Rochell ES](#)

5/12/2022 at 8:49 PM

6.N. Action Consider Approval of Recommendation for Construction Manager At-Risk (CMAR) for District Construction Project - Maurine Cain Middle School and J.W. Williams School Additions Projects

Attachments: (1)



[N - BOARD SYNOPSIS TO CONSIDER APPROVAL OF CMAR - Cain & JW Renovations](#)

5/12/2022 at 8:51 PM

6.O. Action Consider Approval of Recommendation for Competitive Sealed Proposal (CSP) 2122/04-001 for the Rockwall ISD Document Management Solution

Attachments: (1)



[O - BOARD SYNOPSIS TO APPROVE CSP - Document Managemet](#)

5/12/2022 at 8:54 PM

7. STUDENT SERVICES DEPARTMENT

7.A. Action Consider Approval of a Texas Education Agency (TEA) Low Attendance Day Waiver

Attachments: (2)



[Low Attendance Waiver Board Synopsis](#)

5/12/2022 at 9:00 PM



[Low Attendance Days Waiver](#)

5/12/2022 at 9:01 PM

8. CONSIDER APPROVAL OF CONSENT AGENDA

8.A. Minutes of Regular Session held on April 19, 2022 and a Special Session held on May 9, 2022

Attachments: (2)



[April 19, 2022 Minutes](#)

5/12/2022 at 9:04 PM





[May 9, 2022 Special Session Minutes](#)

5/12/2022 at 9:05 PM

8.B. Financial Information

- April 2022 Financial Highlights
- April 2022 Financial Report
- May 2022 Budget Amendments
- April 2022 Purchasing Cooperative Report
- Acceptance of District Donations

Attachments: (6)



 Financial Highlights APRIL	5/12/2022 at 9:09 PM
 April 2022 Financials	5/12/2022 at 9:09 PM
 5.16-2022 Amendments Memo	5/12/2022 at 9:10 PM
 5.16-2022 Amendments General Fund Report	5/12/2022 at 9:10 PM
 April 2022 Purchasing Coop.	5/12/2022 at 9:11 PM
 BOT - Request to Accept Donations MAY	5/12/2022 at 9:12 PM

8.C. Personnel

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

- Resignations of Personnel
- Employment of Personnel

Attachments: (2)

 2022 Resignations and Retirement Professional Personnel - May 16, 2022	5/12/2022 at 9:13 PM
 2022 Recommended Professional Personnel - May 16, 2022	5/12/2022 at 9:13 PM

8.D. Instructional Materials Allotment and TEKS Certification 2022-2023**Attachments: (2)**

 Board Synopsis TEKS certification 22-23 (003).	5/12/2022 at 9:17 PM
 2022-2023 TEKS Certification Statement	5/12/2022 at 9:17 PM

8.E. Rockwall ISD Athletic Apparel Request for Proposal (RFP 2122.02-012)**Attachments: (1)**

 UPDATED BOARD AGENDA SYNOPSIS-Athletics Apparel RFP	5/12/2022 at 9:20 PM
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9. ADJOURNMENT

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