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☒ Attachments

August 1, 2022 at 6:00 PM - Special Meeting

Agenda

1. CALL TO ORDER AND ESTABLISH A QUORUM

2. **PUBLIC COMMENTS** - *Per Board Policy BED(LOCAL), public comments for special meetings shall be limited to items on the agenda. 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.*

3. EXECUTIVE SESSION

- 3.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)
- 3.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)
- 3.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)
- 3.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)


4. FINANCE, OPERATIONS & TECHNOLOGY DEPARTMENT

- 4.A. Information Discussion of Final Phases of Howard Dobbs Elementary School & Long-Term Capital Improvement Plan

Attachments: (2)


 [1 - BOARD SYNOPSIS TO HEAR CONSTRUCTION OPTIONS - RISD Outdoor Learning Center](#)

7/28/2022 at 11:38 AM


 [1 - DRAFT Outdoor Learning Center Conceptual Design Presentation](#)

7/28/2022 at 11:38 AM
- 4.B. Information Discussion of 2022-2023 Budget and Tax Rate Update

Attachments: (2)

 [2 - BOARD SYNOPSIS FY 2023 BUDGET UPDATE](#)

7/28/2022 at 12:02 PM




 [2 - DRAFT 08.01.22 - Property Value & Tax Rate Update](#)

7/28/2022 at 12:02 PM

5. STUDENT SERVICES DEPARTMENT

5.A. Action Consider Approval of Texas Association of School Board Policy Update 119 and Policies EF(LOCAL), EFA(LOCAL) and EFB(LOCAL)

Attachments: (3)

 Policy Update 119 Synopsis	7/28/2022 at 3:01 PM
 Update 119 Local Policy Comparison Packet 2022	7/28/2022 at 3:03 PM
 Rockwall ISD; EF(L), EFA(L), EFB(L) 7-28-22	7/28/2022 at 3:04 PM

5.B. Action Consider Approval of Texas Education Agency (TEA) Approved Health Instructional Resource Recommended by the District's School Health Advisory Council (SHAC)



Attachments: (1)

 SHAC Synopsis 8.1.22	7/28/2022 at 4:17 PM
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6. CONSIDER APPROVAL OF CONSENT AGENDA

- 6.A. 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: (2)

 2022 Resignations and Retirement Professional Personnel - August 1, 2022	7/28/2022 at 12:13 PM
 2022 Recommended Professional Personnel - August 1, 2022	7/28/2022 at 12:13 PM

7. ADJOURNMENT

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