

November 14, 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. RECOGNITION

4.A. Recognition of Rockwall Breakfast Rotary and Chick-fil-A for Supporting Students through the Coats for Kids Program

Attachments: (1)

 [Board Agenda Item - Breakfast Rotary and Chick fil-a Recognition - Nov - 2022](#)

11/10/2022 at 4:46 PM

5. EXECUTIVE SESSION

5.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)

5.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)

5.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)

5.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)

6. SUPERINTENDENT'S REPORT

6.A. Information Superintendent's Update

Attachments: (1)

 [Synopsis for Supt's Report 11-14-2022](#)

11/10/2022 at 4:52 PM

6.B. Information 88th Legislative Session and Legislative Priorities

Attachments: (2)

 [Synopsis 88th Legislature](#) 11/10/2022 at 4:56 PM


 [FINAL DRAFT 88th Texas Legislature Regular Session Timelines](#) 11/10/2022 at 4:56 PM

7. ACADEMICS DEPARTMENT

7.A. Information 2023-24 Academic Planning Guide Substantial Changes Update

Attachments: (2)

 [Board Synopsis APG Substantial Changes 2022-23](#) 11/10/2022 at 5:02 PM

 [High School 2023-24 APG Substantial Changes Final](#) 11/10/2022 at 5:02 PM

7.B. Action Consider Approval for District of Innovation Renewal Plan

Attachments: (2)

 [Board Synopsis DOI Renewal](#) 11/10/2022 at 5:05 PM

 [DOI 2022 Renewal](#) 11/10/2022 at 5:06 PM

8. STUDENT SERVICES DEPARTMENT

8.A. Action Consider Approval of District of Innovation Renewal Policy Revisions DBA(Local), DK(Local), and EB(Local)


Attachments: (2)

 [Board Synopsis DOI Renewal Policy Revisions 11.14.22](#) 11/10/2022 at 5:23 PM

 [Rockwall ISD; DOI drafts 10-10-22](#) 11/10/2022 at 5:26 PM

8.B. Information 2023-2024 Draft Calendar Update

Attachments: (2)

 [2023-2024 Draft Calendar- BOARD AGENDA SYNOPSIS-11-14-22](#) 11/10/2022 at 5:38 PM

 [DRAFT District Calendar 2023-2024-edited 11-10](#) 11/10/2022 at 5:38 PM

9. PUBLIC HEARING

9.A. Public Hearing to Present and Discuss Rockwall Independent School District's 2021-2022 Financial Integrity Rating System of Texas (FIRST) Report

Attachments: (1)


 [A - BOARD SYNOPSIS PRESENTATION OF FIRST REPORT](#) 11/10/2022 at 5:45 PM

10. FINANCE, OPERATIONS & TECHNOLOGY DEPARTMENT

10.A. Action Consider Approval of Recommendation for Competitive Sealed Proposal (CSP) Contract Award for the Rockwall High School Fire Alarm Replacement Project

Attachments: (2)

 [1 - Board Presentation - November 2022](#) 11/10/2022 at 5:50 PM

 [B - BOARD SYNOPSIS TO CONSIDER APPROVAL OF CSP - RHS Fire Alarm Replacement](#) 11/10/2022 at 5:51 PM

10.B. Action Consider Approval of Recommendation for Competitive Sealed Proposal (CSP) Contract Award for the Rockwall High School Intercom/Public Address System Replacement Project

Attachments: (1)



[C - BOARD SYNOPSIS TO CONSIDER APPROVAL OF CSP - RHS Intercom-PA Replacement](#)

11/10/2022 at 6:14 PM

10.C. Action Consider Approval of Recommendation for Change Order to Competitive Sealed Proposal (CSP) Contract Award for the Rockwall ISD Aquatics Renovations Project

Attachments: (1)



[E - BOARD SYNOPSIS TO CONSIDER APPROVAL OF CHANGE ORDER - Aquatics Center Renovations](#)

11/10/2022 at 6:22 PM

10.D. Action Consider Approval of Action to Adopt a Board Resolution Regarding a One-time Retention Incentive Payment

Attachments: (2)



[D - BOARD SYNOPSIS TO APPROVE ONE-TIME INCENTIVE PAYMENT](#)

11/10/2022 at 6:24 PM



[D - Resolution - One-Time retention pay revised](#)

11/10/2022 at 6:24 PM

11. CONSIDER APPROVAL OF CONSENT AGENDA

11.A. Minutes of Regular Session held on September 19, 2022 and October 18, 2022 and a Special Session held on October 10, 2022

Attachments: (3)



[September 19 2022 Minutes](#)

11/10/2022 at 6:32 PM



[October 18, 2022 Minutes](#)

11/10/2022 at 6:33 PM



[October 10, 2022 Special Session Minutes](#)

11/10/2022 at 6:33 PM

11.B. Financial Information

- October 2022 Financial Highlights
- October 2022 Financial Report
- November 2022 Budget Amendments
- October 2022 Purchasing Cooperative Report
- Acceptance of District Donations

Attachments: (6)



[Financial Highlights OCT](#)

11/10/2022 at 6:37 PM



[October Financials -](#)

11/10/2022 at 6:38 PM



[11.14-2022 Amendments Memo](#)

11/10/2022 at 6:39 PM



[11.14-2022 Amendments](#)

11/10/2022 at 6:39 PM



[Purchasing Cooperative Report October 2022](#)

11/10/2022 at 6:40 PM





[BOT - Request to Accept Donations](#)

11/10/2022 at 6:40 PM

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- 11.C. 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)

 November 14, 2022 Resignations and Retirement Professional Personnel	11/10/2022 at 6:42 PM
 November 14, 2022 Recommended Professional Personnel	11/10/2022 at 6:42 PM

12. ADJOURNMENT

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