

☒ Attachments

# January 17, 2023 at 6:00 PM - Regular Meeting

## Agenda

### 1. CALL TO ORDER AND ESTABLISH A QUORUM

### 2. PLEDGES OF ALLEGIANCE AND INVOCATION

### 3. PUBLIC COMMENTS

### 4. RECOGNITION

4.A. Recognition of Elementary SAGE Student Winners of the Stock Market Game

**Attachments:** (1)



[Board Synopsis- SAGE stock Market Game winners 2023](#)

1/12/2023 at 11:11 AM

4.B. Recognition of Texas Music Educators Association All-State Musicians from Rockwall High School and Rockwall - Heath High School

**Attachments:** (1)



[All-State Board Recognition \(1\).](#)

1/12/2023 at 11:14 AM

4.C. Recognition of Board of Trustees for School Board Appreciation Month

**Attachments:** (1)



[Board Recognition Month 2023](#)

1/12/2023 at 11:09 AM

### 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 regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

(Texas Government Code 551.074)

i. Superintendent's Evaluation

5.C. Consultation with Attorney

Private consultation with the Board's attorney in person or by phone, about (1) pending or contemplated litigation; (2) a settlement offer; or (3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 including matters related to the status of matters subject to the pending investigation at Rockwall-Heath High School

(Texas Government Code 551.071)

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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 551.075)

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6. **PRESIDENT'S REPORT**

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

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7. **ACADEMICS DEPARTMENT**

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7.A. Action    Consider Approval of Principal for Maurine Cain Middle School

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8. **HUMAN RESOURCES DEPARTMENT**

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8.A. Action    Consider Approval of the Recommendation of the Superintendent to Send Notice of Proposed Termination and Suspension without Pay Pending Discharge to Ms. Jamie Wiser, A Probationary Contract Teacher for Good Cause, as Determined by the Board, Pursuant to Section 21.104 of the Texas Education Code and Board Policies DFAA(Legal) and DFAA(Local)

**Attachments:** (1)



[January 17, 2023 - BOARD AGENDA SYNOPSIS - Termination](#)

1/12/2023 at 11:31 AM

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9. **FINANCE, OPERATIONS & TECHNOLOGY DEPARTMENT**

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9.A. Action    Consider Approval of Recommendation for Project Completion Aquatics Source Capture System Project

**Attachments:** (1)



[A - BOARD SYNOPSIS TO CONSIDER PROJECT COMPLETION - Aquatics Center Source Capture System](#)

1/12/2023 at 2:13 PM

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9.B. Action    Consider Approval of Recommendation for Project Completion of Performing Arts Center Stage Curtain

**Attachments:** (1)



[B - BOARD SYNOPSIS TO CONSIDER PROJECT COMPLETION - PAC Stage Curtain Replacement](#)

1/12/2023 at 2:15 PM

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9.C. Action    Consider Approval of Consultant Design Services and Project Delivery Method of the Rockwall High School Shower Wall Repair Project

**Attachments:** (1)



[C - BOARD SYNOPSIS TO CONSIDER APPROVAL OF CONSULTANT & DELIVERY METHOD - RHS Shower Wall Project](#)

1/12/2023 at 2:18 PM

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9.D. Action    Consider Approval of Consultant Design Services and Project Delivery Method of the Herman E. Utley Middle School Reconstruction Project

**Attachments:** (1)



[D - BOARD SYNOPSIS TO CONSIDER APPROVAL OF CONSULTANT & DELIVERY METHOD - Utley Reconstruction Project](#)

1/12/2023 at 2:21 PM

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9.E. Action    Consider Approval of Consultant Design Services and Project Delivery Method of the Rockwall High School Multi-Purpose Building Waterproofing Project

**Attachments:** (1)



[E - BOARD SYNOPSIS TO CONSIDER APPROVAL OF CONSULTANT & DELIVERY METHOD - RHS Multi-Purpose Bldg Waterproofing](#)

1/12/2023 at 2:23 PM



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9.F. Action Consider Approval of Action to Adopt a Board Resolution Regarding the COVID-19 Local Leave Benefit Extending Through June 30, 2023

**Attachments:** (2)

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 <a href="#">F - January 11, 2023 - Board Agenda Resolution Synopsis</a>	1/12/2023 at 2:53 PM
 <a href="#">RISD Resolution - 5 Day - (1.17.23).</a>	1/12/2023 at 2:55 PM

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## 10. STUDENT SERVICES DEPARTMENT

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10.A. Action Consider Approval of the Order of Election for the May 6, 2023 Rockwall ISD General Election to Elect Trustees in Place 6 and Place 7

**Attachments:** (2)

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 <a href="#">Order of Election-BOARD AGENDA SYNOPSIS</a>	1/12/2023 at 3:01 PM
 <a href="#">Order of Election-May 2023</a>	1/12/2023 at 3:02 PM

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10.B. Action Consider Approval of the 2023-2024 School Calendar

**Attachments:** (2)

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 <a href="#">23-24 Calendar -BOARD AGENDA SYNOPSIS</a>	1/12/2023 at 3:09 PM
 <a href="#">District Calendar 2023-2024 FINAL 1.9.23</a>	1/12/2023 at 3:11 PM

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## 11. CONSIDER APPROVAL OF CONSENT AGENDA

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11.A. Minutes of Regular Session held on December 12, 2022

**Attachments:** (1)

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 <a href="#">December 12, 2022 Minutes</a>	1/12/2023 at 5:36 PM
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11.B. Financial Information

- December 2022 Financial Highlights
- December 2022 Financial Report
- January 2023 Budget Amendments - General Fund Budget Report
- Quarterly Investment Report
- December 2022 Purchasing Cooperative Report

**Attachments:** (6)

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 <a href="#">Financial Highlights DEC</a>	1/12/2023 at 3:18 PM
 <a href="#">December Financials -</a>	1/12/2023 at 3:18 PM
 <a href="#">1.17-2023 Amendments Memo</a>	1/12/2023 at 3:18 PM
 <a href="#">1.17-2023 Amendments</a>	1/12/2023 at 3:18 PM
 <a href="#">Quarter Investment Report 12.31.22</a>	1/12/2023 at 3:19 PM
 <a href="#">Purchasing Cooperative Report December 2022</a>	1/12/2023 at 3:20 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)

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 <a href="#">January 17, 2023 Resignations and Retirement Professional Personnel</a>	1/12/2023 at 3:22 PM
 <a href="#">January 17, 2023 Recommended Professional Personnel</a>	1/12/2023 at 3:22 PM

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11.D. Consideration and Possible Action to Approve Adams, Lunch & Loftin, P.C., to the Identified List of Attorneys to Serve as the District's Legal Counsel and Representative in Matters Requiring Legal Services Pursuant to Board Policies BDD(Legal) and BDD(Local)

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**12. ADJOURNMENT**

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