



[Home](#)

☒ Attachments

May 17, 2023 at 6:00 PM - Special Session

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. STUDENT SERVICES DEPARTMENT

4.A. Action Consider Matters Related to Canvassing the May 6, 2023, Board of Trustees General Election Including the Adoption of Order Declaring Results of Same

Attachments: (1)

 [Canvass May 6 2023 Board of Trustee Election Synopsis 5.17.23](#) 5/11/2023 at 2:13 PM

5. PRESIDENT'S REPORT

5.A. Administer Oath of Office to Newly Elected Board Members Amy Hilton, Place 6 and Bart Miller, Place 7

Attachments: (1)

 [BOARD AGENDA SYNOPSIS - Oath of Office - 5-17-23](#) 5/11/2023 at 2:58 PM

5.B. Action Consider Approval of Board of Trustees Officers

Attachments: (1)

 [BOARD AGENDA SYNOPSIS - Election of Officers - 5-17-23](#) 5/11/2023 at 3:03 PM

6. ADJOURNMENT

[<< Back to the Public Page for Rockwall ISD](#)

Terms and Conditions of Use

Privacy Policy



support@boardbook.org
888.587.2665