



Rockwall

INDEPENDENT SCHOOL DISTRICT


NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES ROCKWALL INDEPENDENT SCHOOL DISTRICT

DATE: AUGUST 21, 2023
TIME: 6:00 P.M.
PLACE: ROCKWALL ADMINISTRATION/EDUCATION CENTER, ROOM 600,
1050 WILLIAMS STREET, ROCKWALL, TEXAS

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**
 - A. Recognition of Extended School Year (ESY) Mentor Program
 - B. Recognition of International Fashion Design Students
 - C. Recognition of District Fine Art State Award
 - D. Recognition of UIL Solo and Ensemble State Medalists
 - E. Recognition of National School Communication Award
5. **EXECUTIVE SESSION**
 - 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)
 - 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)
 - 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)
 - 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. **PRESIDENT'S REPORT**
 - A. Action Consider Approval of the Board of Trustees Operating Procedures
7. **SUPERINTENDENT'S REPORT**
 - A. Information Superintendent's Update

8. **COMMUNICATION DEPARTMENT**
A. Action Designation of Non-Business Days for Purposes of the Texas Public Information Act
9. **FINANCE, OPERATIONS & TECHNOLOGY DEPARTMENT**
A. Action Consider Approval of Recommendation for Final Guaranteed Maximum Price (GMP) for the New Middle School #4 Construction Project
B. Action Consider Approval of Recommendation for Change Order to Competitive Sealed Proposal (CSP) Contract Award for the Rockwall-Heath High School Multi-Purpose Practice Field Construction Project
C. Action Consider Approval of Recommendation for Change Order to Guaranteed Maximum Price (GMP) Related to Rockwall High School Ninth Grade Campus Construction Project
D. Action Consider Approval of Board Resolution Setting the 2023 Tax Rate for the 2023-2024 School Fiscal Year
E. Action Consider Approval of the District's Wealth Equalization Plan for the 2023-2024 School Year in Accordance with Chapters 48 and 49 of the Texas Education Code
F. Action Consider Approval of the Board of Trustees Delegating Contractual Authority to Obligate the School District Under Texas Education Code (TEC) 11.511(c)(4) to the Superintendent to Purchase Attendance Credits To Net Against Chapter 48 Funding
10. **STUDENT SERVICES DEPARTMENT**
A. Action Consider Approval of Updates to Policy CKE(Local) and Delete Policy CKEC(Local)
11. **CONSIDER APPROVAL OF CONSENT AGENDA**
A. Minutes of Regular Session Held on July 10, 2023 and Special Session held on August 7, 2023
B. Financial Information
 - July 2023 Financial Highlights
 - July 2023 Financial Report
 - Annual Investment Report Year Ended June 30, 2023
 - August 2023 Budget Amendments (General Fund)
 - July 2023 Purchasing Cooperative Report
 - Acceptance of District Donations
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
D. Consider Approval of Texas Teacher Evaluation and Support System (T-TESS) Qualified Appraiser List
E. Consider Approval of the Legal Services Agreements
12. **ADJOURNMENT**



Dr. John Villarreal
Superintendent of School

Administration / Education Center

NOTICE OF SCHOOL BOARD MEETING

ROCKWALL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Monday, August 21, 2023, the Board of Trustees of the Rockwall Independent School District will hold a meeting at 6:00 PM in Room 600, 1050 Williams Street, Rockwall, TX 75087. The subjects to be discussed are listed on the agenda that is attached to and made a part of this notice.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees or a consultation with the Board's attorney in person or by telephone should be held or is required in relation to any item included on this notice, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Board at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session or consult with the Boards attorney concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.087, inclusive, of the Open Meetings Act, including, but not limited to:

Texas Government Code Section:

551.071	Private consultation with the Board's attorney when (1) the Board seeks the advice of its attorney about: (A) pending or contemplated litigation; (B) a settlement offer; or (2) 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 this chapter.
551.072	Deliberation regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
551.073	Deliberation regarding negotiated contracts for prospective gifts or donations if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
551.074	Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
551.082	Deliberation regarding the discipline of a public school child, or to hear a complaint or charge brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing.
551.0821	Deliberation regarding a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.
551.083	Deliberation regarding standards, guidelines, terms, or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee group in connection with a Consultation agreement authorized by Section 13.091 of the Texas Education Code.
551.084	Excluding witnesses from a hearing during the course of investigation and examination of another witness.
551.087	Deliberation regarding commercial or financial information received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the District and with which the Board is conducting economic development negotiations or to deliver the offer of a financial or other incentive to such a business prospect.

Texas Education Code Section:

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| 39.030(a) | Discussing assessment instruments or assessment instrument items.
Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session or consultation with the Board's attorney, then such final action, final decision or final vote shall be at either: |
| | (a) in the open meeting covered by this notice upon the reconvening of this public meeting,
or |
| | (b) at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine. |

This Notice was mailed to news media that had previously requested such Notice and in original copy was posted on the window of the Administration/Education Center located at 1050 Williams Street, Rockwall, Texas.



FOR THE BOARD OF TRUSTEES
Diana Chapman

The Rockwall ISD Administration Building, Board Room at 1050 Williams Street, Rockwall, Texas is wheelchair accessible. A curb slope entry is available at the front entrance. Board members welcome communication from citizens and are available to speak to school and community groups by contacting Diana Chapman at 972-771-0605.