

☒ Attachments

December 11, 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 Rockwall Leadership Academy Class of 2023

Attachments: (1)

 [Synopsis Recognition of Rockwall ISD Leadership Academy Class of 2023](#) 12/6/2023 at 5:02 AM

4.B. Recognition of Student Art Work for the District Holiday Greeting Card

Attachments: (1)

 [Synopsis District Winner](#) 11/30/2023 at 2:38 PM

4.C. Recognition for Recipients of Rockwall Education Foundation 2023 Innovative Teaching Grants

Attachments: (2)

 [Recognition for Recipients of Rockwall Education Foundation 2023 Innovative](#) 12/6/2023 at 12:08 PM

 [REF 2023 Innovative Teaching Grant Summaries](#) 12/6/2023 at 12:14 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)

6. SUPERINTENDENT'S REPORT

6.A. Information Superintendent's Update

Attachments: (1)

 [Synopsis Superintendent Update 12-11-2023](#) 11/21/2023 at 7:53 AM

7. ACADEMICS DEPARTMENT

7.A. Action Consider Approval of 2024-25 Academic Planning Guide

Attachments: (2)



[Synopsis APG Updates 2024-25](#)

12/6/2023 at 5:14 AM



[HS 2024-25 APG Update 12-11-2023](#)

12/6/2023 at 5:14 AM

8. FINANCE, OPERATIONS & TECHNOLOGY DEPARTMENT

8.A. Action Consider Approval of Recommendation for Intermediate Guaranteed Maximum Price (IGMP) for the Cain & JW Williams Middle School Construction Project

Attachments: (1)



[1 SYNOPSIS APPROVAL OF IGMP CMS WMS](#)

12/6/2023 at 5:26 AM

8.B. Action Consider Approval of Recommendation for Guaranteed Maximum Price (GMP) for Utley Middle School - Phase 1 Construction Project

Attachments: (1)



[2 SYNOPSIS GMP Utley MS Phase 1](#)

12/6/2023 at 5:28 AM

8.C. Action Consider Approval of Recommendation for Project Completion for the Rockwall-Heath High School Multi-Purpose Field Project

Attachments: (1)



[3 SYNOPSIS COMPLETION RHHS Multi-Purpose Field](#)

12/6/2023 at 5:32 AM

8.D. Action Consider Approval of Recommendation for Competitive Sealed Proposal (CSP) Contract Award for the 9th Grade Campuses Network Infrastructure

Attachments: (1)



[4 SYNOPSIS Ninth Grade Network Infrastructure](#)

12/8/2023 at 7:01 AM

8.E. Action Consider Approval of Recommendation for Competitive Sealed Proposal (CSP) Contract Award for Computer Hardware and Installation for Ninth Grade Campuses, Rockwall High School, Rockwall-Heath High School, and Rochell Elementary School

Attachments: (1)



[5 SYNOPSIS CSP Computer Hardware](#)

12/6/2023 at 5:41 AM

8.F. Action Consider Approval of Recommendation to Contract with Civil Engineer Firm to Perform Flood Study and Downstream Assessment Services for Potential Future School Site in Accordance with Board Policy CH Local for a Purchase in Excess of \$100,000.00

Attachments: (1)



[6 SYNOPSIS Flood Study](#)

12/7/2023 at 2:29 PM

8.G. Action Consider Approval of Recommendation for Competitive Sealed Proposal (CSP) Contract Award for the Rochell Elementary Network Infrastructure

Attachments: (1)



[7 SYNOPSIS CSP Rochell Network Infrastructure](#)

12/7/2023 at 4:30 PM

8.H. Action Consider Approval of a Resolution Casting District Votes for the Board of Directors of the Rockwall Central Appraisal District

Attachments: (2)



[8 SYNOPSIS RCAD](#)

12/7/2023 at 4:34 PM



[8 RCAD Resolution 12-11-2023](#)

12/7/2023 at 4:58 PM

8.I. Action Consider for Approval Nomination of Board of Trustee to Serve as a Board Representative for the Rockwall Economic Development Corporation (REDC)

Attachments: (1)



[9 SYNOPSIS Representative REDC](#)

12/7/2023 at 5:00 PM

9. STUDENT SERVICES DEPARTMENT

9.A. Information Draft Calendar 2024-2025 Update

Attachments: (2)



[Synopsis DRAFT Calendar 2024-2025 Update 12-11-2023](#)

11/22/2023 at 3:04 PM



[DRAFT District Calendar 2024-2025](#)

12/6/2023 at 3:28 PM

9.B. Action Consider Approval of Resolution Related to SB 763

Attachments: (2)



[Synopsis SB 763](#)

12/1/2023 at 2:49 PM



[SB 763 Resolution 12-11-2023](#)

12/1/2023 at 2:51 PM

10. CONSIDER APPROVAL OF CONSENT AGENDA

10.A. Minutes of Regular Session held on November 13, 2023

Attachments: (1)



[Minutes November 13 2023](#)

11/22/2023 at 2:35 PM

10.B. Financial Information

- November 2023 Financial Highlights
- November 2023 Financial Report
- December 2023 Budget Amendments
- November 2023 Purchasing Cooperative Report

Attachments: (5)



[November 2023 Financial Highlights](#)

12/6/2023 at 6:09 AM



[November 2023 Financial Report](#)

12/6/2023 at 6:11 AM



[December 2023 Budget Amendments 1 of 2](#)

12/6/2023 at 6:13 AM



[December 2023 Budget Amendments 2 of 2](#)

12/6/2023 at 6:14 AM



[November 2023 Purchasing Cooperative Report](#)

12/6/2023 at 6:16 AM

10.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)



[December 2023 Resignations and Retirement Professional Personnel](#)

12/6/2023 at 6:20 AM



[December 2023 Recommended Professional Personnel](#)

12/6/2023 at 6:23 AM

11. ADJOURNMENT

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