

☒ Attachments

January 22, 2024 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 Texas Music Educators Association All-State Musicians from Rockwall High School and Rockwall-Heath High School

Attachments: (1)

 [TMEA All-State Board Recognition](#)

1/11/2024 at 9:46 AM

4.B. Recognition of Rockwall High School Cheerleading for UIL State Competition Achievement

Attachments: (1)

 [State UIL Cheerleading Recognition](#)

1/11/2024 at 9:49 AM

4.C. Recognition of Coats for Kids Program and Appreciation of Supporting Organizations

Attachments: (1)

 [Coats for Kids Program and Appreciation of Supporting Organizations](#)

1/11/2024 at 10:19 AM

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

Attachments: (1)

 [Board Recognition Month 2024](#)

1/11/2024 at 10:36 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 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)

i. Superintendent Evaluation

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)

i. Consultation with District legal counsel regarding pending litigation in TEA Docket No. 357-SE-0823 and Possible Settlement of Same

6. ACTION

6.A. Action Consider and take possible action on TEA Docket No. 357-SE-0823

7. PRESIDENT'S REPORT

7.A. Action Consider for Approval Superintendent Evaluation

8. SUPERINTENDENT'S REPORT

8.A. Information Superintendent's Update

Attachments: (1)

 [Superintendent Update January 2024](#)

1/11/2024 at 10:38 AM

9. FINANCE, OPERATIONS & TECHNOLOGY DEPARTMENT

9.A. Action Consider Approval of 2024 Facilities Bond Committee Membership

Attachments: (1)

 [2024 Facilities Bond Committee](#)

1/11/2024 at 2:10 PM

10. STUDENT SERVICES DEPARTMENT

10.A. Action Consider Approval of 2024-2025 Calendar

Attachments: (2)

 [Synopsis 2024-2025 District Calendar](#)

1/11/2024 at 2:27 PM

 [Consideration of District Calendar 2024-2025](#)

1/11/2024 at 2:27 PM

10.B. Action Consider Approval of Policy Update 122

Attachments: (2)

 [Synopsis Policy Update 122](#)

1/11/2024 at 2:37 PM

 [Update 122 Local Policy Comparison](#)

1/11/2024 at 2:37 PM

10.C. Action Consider Approval of the Order of Election for the May 4, 2024 Rockwall ISD General Election to Elect Trustees in Place 1, Place 2, and Place 3

Attachments: (2)

 [Synopsis Order of Election](#)

1/11/2024 at 2:45 PM

 [Order of Election-May 2024](#)

1/11/2024 at 2:54 PM

11. CONSIDER APPROVAL OF CONSENT AGENDA

11.A. Minutes of Regular Session held on December 11, 2023

Attachments: (1)







 [Minutes 12-11-2023](#)

1/11/2024 at 2:54 PM

11.B. Financial Information

- December 2023 Financial Highlights
- December 2023 Financial Report
- January 2024 Budget Amendments
- Quarterly Investment Report
- December 2023 Purchasing Cooperative Report

Attachments: (6)

 Financial Highlights December	1/11/2024 at 3:42 PM
 Financial Report December	1/11/2024 at 3:42 PM
 Amendments Memo 1	1/11/2024 at 3:43 PM
 Amendments 2	1/11/2024 at 3:43 PM
 Investment Report Quarter Ended 12-31-2023	1/11/2024 at 3:43 PM
 Purchasing Report December 2023	1/11/2024 at 3:43 PM

11.C. Action Consider Approval of Designation of Non-Business Days for Purposes of the Texas Public Information Act

Attachments: (1)

 Synopsis for Non Business Dates 2024	1/11/2024 at 3:57 PM
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11.D. Action Consider Approval of Off-Campus Physical Activity (OCPA) Agencies for Spring 2024

Attachments: (2)

 Synopsis OCPA Spring 2024	1/11/2024 at 4:08 PM
 Spring 2024 OCPA Provider List	1/11/2024 at 4:08 PM

11.E. Action Consider Approval of Adjunct Faculty Agreement and Resolution for the 2023-2024 School Year

Attachments: (1)

 Rockwall County Adjunct Faculty Agreement and Resolution	1/4/2024 at 3:31 PM
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12. ADJOURNMENT

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