

☒ Attachments

February 19, 2024 at 6:00 PM - Regular Meeting

Agenda

1. CALL TO ORDER AND ESTABLISH A QUORUM

2. PLEDGES OF ALLEGIANCE AND INVOCATION

3. RECOGNITION

3.A. Recognition of Rockwall High School Art Student

Attachments: (1)



[TAEA Bullock Recognition](#)

2/11/2024 at 7:27 PM

3.B. Recognition of Rockwall-Heath High School Cheerleaders National Championship

Attachments: (1)



[RHHS Cheer National Champions](#)

2/11/2024 at 7:36 PM

3.C. Recognition of Dr. Gene Burton College & Career Academy Drone Team

Attachments: (1)



[Drone Team Recognition](#)

2/11/2024 at 7:40 PM

4. PUBLIC COMMENTS

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)

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 551.076)

6. SUPERINTENDENT'S REPORT

6.A. Information Superintendent's Update

Attachments: (1)

 [Superintendent Update February 2024](#)

2/3/2024 at 7:36 PM

6.B. Action Consider Approval of Superintendent to Provide Instructional Services to Baylor University Summer 2024

Attachments: (1)

 [Synopsis Instructional Services](#)

2/13/2024 at 6:33 PM


7. PUBLIC HEARING

7.A. Information Public Hearing for the Texas Academic Performance Report

Attachments: (2)

 [Synopsis - TAPR Public Hearing](#)

2/13/2024 at 1:19 PM

 [DRAFT 2023 Annual Report Feb 2024](#)

2/16/2024 at 6:59 AM

8. FINANCE, OPERATIONS & TECHNOLOGY DEPARTMENT

8.A. Information 2024 Facilities Bond Committee Update

Attachments: (1)

 [Synopsis 2024 Facilities Bond Committee Update](#)

2/15/2024 at 11:15 AM

8.B. Information 2024-2025 District Budget Update

Attachments: (1)

 [Synopsis Budget Update](#)

2/16/2024 at 7:09 AM

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

Attachments: (1)

 [SYNOPSIS Cain JW Williams Final GMP](#)

2/12/2024 at 12:29 PM

8.D. Action Consider Approval of Recommendation for Competitive Sealed Proposal (CSP) Contract Award for Walk-in Cooler/Freezer Replacements at Pullen ES, Springer ES, Jones ES, and Hartman ES

Attachments: (1)

 [SYNOPSIS CSP Jones Pullen Springer Hartman](#)

2/12/2024 at 12:36 PM

8.E. Action Consider Approval of Recommendation to Contract with Vendor to Provide Repairs to Rockwall High School Cooling Towers in Accordance with Board Policy CH Local for a Purchase in Excess of \$100,000

Attachments: (1)

 [SYNOPSIS RHS Cooling Towers](#)

2/12/2024 at 12:44 PM

8.F. Action Consider Approval of Recommendation for Competitive Sealed Proposal (CSP) Contract Award for Audio Visual Hardware and Services for the Ninth Grade Centers, Rockwall High School, Rockwall-Heath High School, and Rochell Elementary Replacement Projects


Attachments: (1)

 [SYNOPSIS AV Hardware](#)

2/12/2024 at 12:55 PM

8.G. Action Consider Approval of Recommendation for Employee Pay During Emergency Closure in Accordance with Rockwall ISD Board Policy DEA (Local)

Attachments: (2)

 SYNOPSIS EMERGENCY CLOSURE Employee	2/12/2024 at 1:00 PM
 Resolution 2-19-2024	2/16/2024 at 8:01 AM

9. STUDENT SERVICES DEPARTMENT


9.A. Action Consider Approval of Texas Education Agency Low Attendance Waiver

Attachments: (1)

 Synopsis Low Attendance Waiver Pullen ES	2/11/2024 at 7:14 PM
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9.B. Action Consider Approval of Texas Education Agency Staff Development Minutes Waiver

Attachments: (1)

 Synopsis Staff Dev Minutes Waiver	2/11/2024 at 7:19 PM
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9.C. Information Notice of Election for the May 4, 2024 General Election for the Board of Trustees in Places 1, 2, and 3

Attachments: (4)

 Synopsis Notice of Election	2/13/2024 at 1:26 PM
 Notice of Election May 2024	2/16/2024 at 10:24 AM
 Rockwall Voting 2024	2/16/2024 at 10:21 AM
 Kaufman Voting 2024	2/16/2024 at 10:21 AM

9.D. Action Consider Approval of Contracts for Election Services with Rockwall County and Kaufman County

Attachments: (3)

 Synopsis Election Contracts 2-19-24	2/15/2024 at 10:05 AM
 Rockwall County Election Agreement Contract 2-19-2024	2/13/2024 at 1:42 PM
 Kaufman County Election Agreement Contract 2-19-2024	2/13/2024 at 1:43 PM

10. CONSIDER APPROVAL OF CONSENT AGENDA

10.A. Minutes of Regular Session held on January 22, 2024






Attachments: (1)

 January 22 2024 Regular Meeting Minutes	2/3/2024 at 7:40 PM
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10.B. Financial Information

- January 2024 Financial Highlights
- January 2024 Financial Report
- February 2024 Budget Amendments
- January 2024 Purchasing Cooperative Report

Attachments: (5)



 Financial Highlights January.	2/15/2024 at 9:26 AM
 January Financials Report	2/15/2024 at 9:27 AM
 Amendments Memo	2/15/2024 at 9:27 AM
 Amendments - 1	2/15/2024 at 9:27 AM
 January Purchasing Cooperative Report	2/15/2024 at 9:29 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)

 February 19 Resignations and Retirements of Professionals	2/15/2024 at 12:07 PM
 February 19 Recommended Professional Personnel	2/15/2024 at 12:09 PM

11. **ADJOURNMENT**

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