

☒ Attachments

March 18, 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 Communications Department for Receiving Texas School Public Relations Association Awards	
Attachments: (1)	
 TSPRA Recognition 2024	3/7/2024 at 3:26 PM
4. PUBLIC COMMENTS-Individuals who wish to participate in public comment must sign up between 5:30-6:00 p.m. before the Board meeting.	
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 a. Superintendent Contract (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. PRESIDENT REPORT	
6.A. Action	Consider Approval of Superintendent Contract
7. SUPERINTENDENT REPORT	
7.A. Information Superintendent's Update	
Attachments: (1)	
 Superintendent Update March 2024	2/29/2024 at 5:47 AM
8. FINANCE, OPERATIONS & TECHNOLOGY DEPARTMENT	

8.A. Information 2024 Facilities Bond Committee Update

Attachments: (1)



[Synopsis 2024 Facilities Bond Committee Update](#)

3/5/2024 at 1:17 PM

8.B. Action Consider Approval of Recommendation of Establishing Parameters Relating to Contracting for Electric Services from the District's Energy Provider and Delegating Certain Matters to Authorized Officials of the District

Attachments: (1)



[1 - SYNOPSIS Energy Contract](#)

3/5/2024 at 1:00 PM

9. **CONSIDER APPROVAL OF CONSENT AGENDA**

9.A. Minutes of Special Session held on February 19, 2024 and Regular Session held on February 19, 2024

Attachments: (2)



[Special Session Minutes 2-19-2024](#)

3/8/2024 at 4:52 AM



[Regular Session Minutes 2-19-2024](#)

3/8/2024 at 5:10 AM

9.B. Financial Information

February 2024 Financial Highlights

February 2024 Financial Report

March 2024 Budget Amendments

February 2024 Purchasing Cooperative Report

Donations

Attachments: (6)



[Financial Highlights February 2024](#)

3/6/2024 at 3:25 PM



[February Financials 2024](#)

3/6/2024 at 3:27 PM



[1 - March 2024 Amendments](#)

3/6/2024 at 3:30 PM



[2 - March 2024 Amendments](#)

3/6/2024 at 3:34 PM



[February 2024 Purchasing Cooperative Report](#)

3/6/2024 at 3:41 PM



[Donations](#)

3/6/2024 at 3:48 PM

9.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)



[HR 1 of 2](#)

3/5/2024 at 12:44 PM



[HR 2 of 2](#)

3/5/2024 at 12:44 PM

10. **ADJOURNMENT**

[<< Back to the Public Page for Rockwall Independent School District](#)

 BoardBook® Premier

support@boardbook.org 888.587.2665

[Privacy Policy.](#)

[Terms and Conditions of Use](#)