

☒ Attachments

April 15, 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 Spring 2024 Elementary/District UIL Academic Competition Winners		
Attachments: (1)		
	Synopsis Recognition Elementary District UIL Spring 2024	4/9/2024 at 8:56 PM
3.B. Recognition of UIL State Wrestling Champion		
Attachments: (1)		
	Synopsis 2023-24 Wrestling State Champion	4/9/2024 at 8:59 PM
3.C. Recognition of Law Competition Team		
Attachments: (1)		
	Synopsis Law Competition Team	4/9/2024 at 9:05 PM
3.D. Recognition of Culinary ProStart Team		
Attachments: (1)		
	Synopsis Recognition of Culinary ProStart Team	4/9/2024 at 9:09 PM
4. PUBLIC COMMENTS-Individuals who wish to participate in public comment must sign up between 5:30 p.m. - 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 (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'S REPORT**

6.A. Information Continuing Education Update

Attachments: (1)



[Synopsis Continuing Education](#)

4/9/2024 at 8:38 PM

7. **SUPERINTENDENT REPORT**

7.A. Information Superintendent's Update

Attachments: (1)



[Superintendent Update April 2024](#)

4/9/2024 at 8:33 PM

7.B. Action Consider Approval of the 2024-2025 Calendar Dates for Board of Trustees Regular Meetings and Special/Work Sessions

Attachments: (2)



[Synopsis 2024-2025 Board Meeting Dates](#)

4/9/2024 at 8:36 PM



[2024-2025 Board Meeting Dates](#)

4/9/2024 at 8:37 PM

8. **FINANCE, OPERATIONS & TECHNOLOGY DEPARTMENT**

8.A. Action Consider Approval of Executive Director of Finance

8.B. Information 2024 Facilities Bond Committee Update

Attachments: (2)



[Synopsis 2024 Facilities Bond Committee Update](#)

4/10/2024 at 5:44 AM



[4 - SYNOPSIS 2024-2025 BUDGET UPDATE 4-15-2024](#)

4/11/2024 at 11:55 AM

8.C. Information Winter Projects Update

Attachments: (1)



[2 - SYNOPSIS WINTER PROJECTS UPDATE](#)

4/9/2024 at 9:20 PM

8.D. Information Electricity Contract Renewal Update

Attachments: (1)



[3 - SYNOPSIS UPDATE CONTRACT RENEWAL](#)

4/10/2024 at 4:29 AM

8.E. Information 2024-2025 Budget Update

Attachments: (1)



[4 - SYNOPSIS 2024-2025 BUDGET UPDATE](#)

4/10/2024 at 4:42 AM

8.F. Action Consider Approval of Recommendation to Adopt Compensation Plan for the 2024-2025 Fiscal Year

Attachments: (1)



[5 - SYNOPSIS COMP PLAN FOR 2024-2025](#)

4/10/2024 at 4:50 AM

8.G. Action Consider Approval of Project Completion for Rockwall High School and Rockwall-Heath High School Performing Arts Centers Lighting & Sound Renovation Project

Attachments: (1)



[6 - SYNOPSIS PROJECT COMPLETION - PAC AV LIGHTING](#)

4/10/2024 at 4:59 AM

8.H. Action Consider Approval of Project Completion for GBCCA Culinary Arts Renovation

Attachments: (1)



[7 - SYNOPSIS PROJECT COMPLETION - GBCCA CULINARY ARTS](#)

4/10/2024 at 5:04 AM

8.I. Action Consider Approval of Consultant Design Services and Project Delivery Method for District Construction Project - New Elementary School Prototype

Attachments: (1)



[8 - SYNOPSIS CONSULTANT DESIGN SERVICES AND DELIVERY METHOD](#)

4/10/2024 at 5:10 AM

8.J. Action Consider Approval of Auditor to Perform an Efficiency Audit in Accordance with Texas Education Code, Section 11.184

Attachments: (1)



[9 - SYNOPSIS EFFICIENCY AUDIT](#)

4/12/2024 at 9:07 AM

8.K. Action Consider Approval of Competitive Sealed Proposal (CSP) Contract Award for Serving Line Replacement Project at Hartman and Springer Elementary Schools

Attachments: (1)



[10 - SYNOPSIS CSP SERVING LINE REPLACEMENTS](#)

4/10/2024 at 5:21 AM

8.L. Action Consider Approval of Competitive Sealed Proposal (CSP) Contract Award for Replacement of Double Stack Ovens at Hartman, Jones, and Pullen Elementary Schools

Attachments: (1)



[11 - SYNOPSIS CSP](#)

4/10/2024 at 5:28 AM

8.M. Action Consider Approval of the Necessary Authorized Replacements of Check Signers/Access Regarding the Rockwall Independent School District's Financial Accounts

Attachments: (1)



[12 - SYNOPSIS Financial Accounts](#)

4/10/2024 at 5:34 AM

9. HUMAN RESOURCES DEPARTMENT

9.A. Action Consider Approval of Chief Human Resources Officer

9.B. Action Consider Approval of Renewal of Employment Contracts for Non-Chapter 21 Personnel

Attachments: (3)



[SYNOPSIS Non-Chapter 21](#)

4/9/2024 at 8:01 PM



[2024-2025 Non Chapter 21](#)

4/9/2024 at 7:30 PM



[2024-2025 Recommendation Lists N-21](#)

4/9/2024 at 7:59 PM

9.C. Action Consider Approval of Renewal and Extension of Employment Contracts under Chapter 21 of the Texas Education Code for Administrators, Teachers, Counselors, Library Media Specialists, and Nurses

Attachments: (2)

 SYNOPSIS Chapter 21	4/9/2024 at 9:13 PM
 2024-2025 Chapter 21	4/9/2024 at 9:14 PM

10. **CONSIDER APPROVAL OF CONSENT AGENDA**

10.A. Financial Information

- March 2024 Financial Highlights
- March 2024 Financial Report
- April 2024 Budget Amendments
- March 2024 Purchasing Cooperative Report
- Donations

Attachments: (6)

 Financial Highlights March	4/9/2024 at 8:41 PM
 Financials March	4/9/2024 at 8:43 PM
 April 2024 Amendments General Fund	4/9/2024 at 8:46 PM
 April 2024 Amendments Memo	4/9/2024 at 9:11 PM
 March 2024 Purchasing Cooperative Report	4/9/2024 at 8:48 PM
 Request to Accept Donations April 2024	4/9/2024 at 8:50 PM

10.B. Personnel

(An Executive Session may be called under the authority of Texas Government Code Section 551.074)

- i. Resignations of Personnel
- ii. Employment of Personnel

Attachments: (2)

 Resignations and Retirements of Professionals 4-15-2024	4/9/2024 at 8:16 PM
 Recommended Professional Personnel 4-15-2024	4/9/2024 at 8:16 PM

11. **ADJOURNMENT**

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