

**NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES OF ROCKWALL INDEPENDENT SCHOOL DISTRICT**

DATE: **JANUARY 22, 2019**
TIME: **6:00 PM**
PLACE: **1050 WILLIAMS STREET, ROOM 600, ROCKWALL, TEXAS 75087**

AGENDA

1. CALL TO ORDER AND ESTABLISH A QUORUM

Presenter: Stephanie Adams, President, Board of Trustees

2. PLEDGES OF ALLEGIANCE AND INVOCATION

Presenter: Russ Childers, Secretary, Board of Trustees

3. RECOGNITION

Presenter: Stephanie Adams, President, Board of Trustees

A. Recognize Board of Trustees for School Board Appreciation Month

Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools

4. EXECUTIVE SESSION

Presenter: Stephanie Adams, President, Board of Trustees

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)

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's Evaluation

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)

Presenter: Stephanie Adams, President, Board of Trustees

5. PUBLIC COMMENT

Presenter: Stephanie Adams, President, Board of Trustees

6. SUPERINTENDENT'S REPORT

Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools

A. Information Superintendent's Update

Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools

B. Action Consider Approval of the Rockwall ISD Legislative Priorities for the 86th Texas Legislative Session

Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools

7. CURRICULUM AND INSTRUCTION DEPARTMENT

Presenter: Dr. Amy Anderson, Chief of Academics/Secondary and Dr. Amy Ellis, Executive Director of Curriculum & Instruction

A. Action Consider Approval for Employment of Athletic Coordinator/Head Football Coach of Rockwall-

Heath High School
Presenter: Russ Reeves, Athletic Director

- B. Information Public Hearing for Texas Accountability Performance Report
Presenter: Dr. Amy Ellis, Executive Director of Curriculum & Instruction
- C. Action Consider Approval of Substantial Changes to the 2019-2020 Academic Planning Guide
Presenter: Dr. Amy Ellis, Executive Director of Curriculum & Instruction

8. FINANCE, OPERATIONS AND TECHNOLOGY DEPARTMENT

Presenter: David Carter, Senior Chief Financial Officer

- A. Consider Approval of Proposals Received for the Rockwall High School Baseball and Softball Practice Field
Presenter: David Carter, Senior Chief Financial Officer

9. STUDENT SERVICES DEPARTMENT

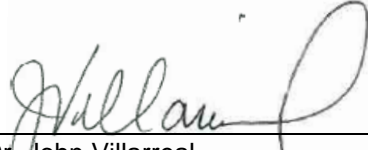
Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

- A. Action Consider Approval of the 2019-2020 School Calendar
Presenter: Dr. Tom Maglisceau, Chief Student Services Officer
- B. Action Consider Approval of Staff Development Minutes Waiver
Presenter: Dr. Tom Maglisceau, Chief Student Services Officer
- C. Action Consider Approval of the Order of Election and the Notice of Election for the May 4, 2019 Rockwall ISD Board of Trustees Election for Place 4 and Place 5
Presenter: Dr. Tom Maglisceau, Chief Student Services Officer

10. CONSIDER APPROVAL OF CONSENT AGENDA

Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools, David Carter, Senior Chief Financial Officer, Dr. Amy Ellis, Executive Director of Curriculum & Instruction, Mark Speck, Executive Director of Human Resources

- A. Minutes of Regular Session held on December 17, 2018
Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools
- B. December Financial Report
Presenter: David Carter, Senior Chief Financial Officer
- C. January Budget Amendments
Presenter: David Carter, Senior Chief Financial Officer
- D. Personnel
(Executive Session may be called under the authority of the Texas Government Code Section 551.074)
 - i. Resignations of Personnel
 - ii. Employment of PersonnelPresenter: Mark Speck, Executive Director of Human Resources
- E. Consider Approval of Additional Office Campus Physical Education Agencies for the Spring Semester of the 2018-2019 School Year
Presenter: Dr. Amy Ellis, Executive Director Curriculum & Instruction
- F. Consider Approval of Resolution to Designate Backup Submitters for Processing TEASE/TEAL Requests
Presenter: David Carter, Senior Chief Financial Officer



Dr. John Villarreal
Superintendent of Schools