

Rockwall



Gene Burton, Ed.D.
Superintendent

Common Purpose ■ 1854 ■ Unified Effort

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

DATE: NOVEMBER 16, 2009
TIME: 6:30 P.M.
PLACE: ROCKWALL ADMINISTRATION/EDUCATION CENTER, ROOM 600,
1050 WILLIAMS STREET, ROCKWALL, TEXAS.

AGENDA

1. Call to Order by Mr. Craig Zurek.
2. Executive Session as authorized under Government Code of Texas, including but not limited to Sections 551.071, 551.072 and 551.074.
 - 551.071 Private consultation with the Board's attorney regarding pending or contemplated litigation; a settlement offer; and regarding matters subject to the attorney-client privilege.
 - 551.072 Discussing purchase, exchange, lease, or value of real property.
 - 551.074 Discussing personnel or to hear complaints against personnel.
3. Reconvene Public Session (7:30 p.m.).
4. Invocation and Pledges of Allegiance to the United States and Texas Flag by Mr. Zurek.
5. Recognition of Guests.
6. Action and Discussion Items.
 - 6.1 Discussion Superintendent's Report.
 - a. Introduction of RISD Foundation Fall 2009 Innovative Grant Recipients by Mrs. Lorie Grinnan.
 - b. No Child Left Behind Annual Report on Highly Qualified Teachers by Ms. Marsha Mason.
 - c. Gold Performance Acknowledgement Report by Dr. Debra Koehn.
 - d. Construction Report by Mr. Greg Carver.
 - e. Information Related to Donations Made to the Rockwall Independent School District, Amanda Rochell Elementary School, Nebbie Williams Elementary School, Virginia Reinhardt Elementary School and Maurine Cain Middle School by Dr. Gene Burton.

Administration / Education Center

1050 Williams Street • Rockwall, Texas 75087 • 972-771-0605 • Fax 972-771-2637 • www.rockwallisd.com

- 6.2 Action Consider Approval of Consent Agenda.
- a. Minutes of Regular Session held on October 19, 2009.
 - b. Financial Report.
 - 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.
 - iii. Consider Resolution Ratifying or Authorizing the Signature of the Superintendent on the Agreement and Release with Former Substitute Teacher.
 - d. Budget Amendment.
 - e. Texas Association of School Board Policy Manual Update 86 on the Second and Final Reading.
- 6.3 Discussion/Action Consider Items Removed From Consent Agenda.
- 6.4 Discussion Discuss the 2010-2011 School Calendar.
- 6.5 Action/Discussion Consider Approval of the Strategic Thinking/Planning Five-Year Process.
- 6.6 Discussion/Action Consider Approval of Fiscal Year End.
- 6.7 Action Consider Approval of Date for the Regular December, 2009 Board Meeting.



Gene Burton
Superintendent of Schools

NOTICE OF SCHOOL BOARD MEETING

ROCKWALL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 16th day of November, 2009, the Board of the Rockwall Independent School District will hold a meeting at 6:30 o'clock, p.m. in Room 600 of the Administration/Education Center, located at 1050 Williams Street, Rockwall, Texas 75087. The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the Board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.0745 To confer with employees of the School District to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof: as the School Board shall determine.

On this 12th day of November, 2009, this Notice was mailed to news media that had previously requested such Notice and in original copy was posted on the window of the Administration/Education Center located at 1050 Williams Street, Rockwall, Texas at 9:30 a.m. on said date.



FOR THE BOARD OF TRUSTEES
Gene Burton, Superintendent