



Rockwall

INDEPENDENT SCHOOL DISTRICT

NOTICE OF SPECIAL SESSION OF THE BOARD OF TRUSTEES ROCKWALL INDEPENDENT SCHOOL DISTRICT

DATE: May 15, 2024
TIME: 6:00 P.M.
PLACE: ROCKWALL ADMINISTRATION/EDUCATION CENTER,
ROOM 600, 1050 WILLIAMS STREET, ROCKWALL, TEXAS

AGENDA

1. **CALL TO ORDER AND ESTABLISH A QUORUM**
2. **PUBLIC COMMENTS** - *Per Board Policy BED (LOCAL), public comments for special meetings shall be limited to items on the agenda. Individuals who wish to participate in public comment must sign up between 5:30 p.m. and 6:00 p.m.*
3. **EXECUTIVE SESSION**
 - 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)
 - 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)
4. **STUDENT SERVICES DEPARTMENT**
 - A. Action Consider Matters Related to Canvassing the May 4, 2024, Board of Trustee General Election Including the Adoption of Order Declaring Results of Same
5. **PRESIDENT REPORT**
 - A. Administer Oath of Office to Newly Elected Board Members Dr. Sherry Packer Place 1 Trustee, Frank Conselman Place 2 Trustee, and Grant DuBois Place 3 Trustee
 - B. Action Consider Approval of Board of Trustees Officers
6. **ADJOURNMENT**

Dr. John Villarreal
Superintendent of School

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

Notice is hereby given that on Wednesday, May 15, 2024, the Board of Trustees of the Rockwall Independent School District www.rockwallisd.com will hold a meeting at 6:00 p.m. in Room 600, 1050 Williams Street, Rockwall, TX 75087. The subjects to be discussed are listed on the agenda that 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 or a consultation with the Board's attorney in person or by telephone should be held or is required in relation to any item included on this notice, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the 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 Board may conveniently meet in such closed or executive meeting or session or consult with the Boards attorney concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.087, inclusive, of the Open Meetings Act, including, but not limited to:

<u>Texas Government Code Section:</u>	
551.071	Private consultation with the Board's attorney when (1) the Board seeks the advice of its attorney about: (A) pending or contemplated litigation; (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
551.072	Deliberation regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
551.073	Deliberation regarding negotiated contracts for prospective gifts or donations if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
551.074	Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
551.076	Deliberation regarding security devices or security audits. This chapter does not require a governmental body to conduct an open meeting to deliberate: (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit.
551.082	Deliberation regarding the discipline of a public school child, or to hear a complaint or charge brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing.
551.0821	Deliberation regarding a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

551.083	Deliberation regarding standards, guidelines, terms, or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee group in connection with a Consultation agreement authorized by Section 13.091 of the Texas Education Code.
551.084	Excluding witnesses from a hearing during the course of investigation and examination of another witness.
551.087	Deliberation regarding commercial or financial information received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the District and with which the Board is conducting economic development negotiations or to deliver the offer of a financial or other incentive to such a business prospect.

Texas Education Code Section:

39.030(a)	Discussing assessment instruments or assessment instrument items. Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session or consultation with the Board's attorney, then such final action, final decision or final vote shall be at either:
(a)	in the open meeting covered by this notice upon the reconvening of this public meeting, or
(b)	at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

Rockwall ISD Communications

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.

The Rockwall ISD Administration Building, Board Room at 1050 Williams Street, Rockwall, Texas is wheelchair accessible. A curb slope entry is available at the front entrance. For more information, please contact Rockwall ISD Communications at 972-771-0605.