

ROCKDALE INDEPENDENT SCHOOL DISTRICT

P. O. Box 632, 520 W. Davilla
Rockdale, TX 76567



Agenda of Regular Meeting
Board of Trustees
Rockdale Independent School District
September 20, 2021

A Regular Meeting of the Board of Trustees of ROCKDALE I.S.D. will be held September 20, 2021, beginning at 5:30 PM in the Rockdale ISD Conference Center, 1205 Murray Avenue, Rockdale, Texas 76567.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

AGENDA

I. CALL TO ORDER AND ESTABLISH QUORUM

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. PUBLIC FORUM: All persons who wish to speak or address the Board at this time may do so by completing a registration form before the meeting begins.

V. RECOGNITION

A. Stand Up For Texas Public Schools Recognition Program - Milam County Health Department

B. Best of the Bunch Award - Texas Department of Agriculture Farm Fresh Challenge

VI. BUSINESS ITEMS

A. Consider and approve order authorizing the issuance of Rockdale Independent School District Unlimited Tax Refunding Bonds, Series 2021; setting certain parameters for the bonds; authorizing the pricing officer to approve the amount, the interest rate, and price, including the terms thereof; authorizing the redemption prior to maturity of certain outstanding bonds; and certain other procedures and provisions related thereto

B. Acknowledgement of conflict of interest policy BBFA (LEGAL) and (LOCAL) in connection with the Application for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes.

C. Discussion and possible action to accept an Application for Value Limitation Agreement pursuant to Chapter 313 of the Texas Property Tax Code; authorize the Superintendent of Schools to review the application for completeness and submit the Application to the Comptroller of Public Accounts; and authorize the Superintendent of Schools to approve any request for extension of the deadline for action by the board of trustees beyond the 150-day review period, as may be required

D. Discussion and possible action to retain the law firm of Sara Leon & Associates, PLLC and financial consultant, Jigsaw School Finance Solutions, LLC to assist the district in the review and processing of the Application for Value Limitation Agreement pursuant to Chapter 313 of the Texas Property Tax Code

VII. SUPERINTENDENT REPORT

A. Review of District and Campus Plan Performance Objectives 2021-2022 *

B. Back to School Update and Report *

C. TELPAS Scores Report *

D. Report on Early Childhood and CCMR goals *

VIII. CONSENT AGENDA

A. Approval of Minutes for August 16, 2021 Regular Board Meeting

B. Appointment of members to the School Health Advisory Committee (SHAC) *

C. Approval of Hill Country Community Action Association, Inc. Memorandum of Understanding for Head Start and RISD Pre-Kindergarten Collaboration for 2021-2022 school year *

D. Approval of District and Campus Plan Performance Objectives *

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E. Approval of the 2021 - 2022 Milam County Extension Service Adjunct Faculty Agreement for August 18, 2021 through May 26, 2022 and Resolution on Extra-Curricular Status of 4-H Organization in accordance with the provisions of Title 19 Texas Administrative Code §129.21 (k)(1) and §76.1, respectively *

F. Approval of updates to the District's Threat Assessment and Safe and Supportive School Team membership *

IX. BUSINESS ITEMS

A. Discussion and possible action on nomination of Rockdale ISD Board Members to the School Health Advisory Council (SHAC), District Education Council (DEC), Threat Assessment Team, District Calendar Committee, and Portrait of a Graduate Design Team *

B. Discussion and possible action on acceptance of financial reports for August 2021

C. Discussion and possible action on approval of budget amendment(s)

D. Discussion and possible action on approval of Custodial Supplies and Equipment contract for 2021-2022

E. Discussion and possible action on approval of maintenance bid for purchase of new vehicle

F. Discussion and possible action on approval of Ordinance establishing the tax rate per \$100.00 of valuation for the 2021 tax roll at \$0.9603 for Maintenance and Operation and \$0.3619 for Debt Service for a total tax rate of \$1.3222

G. Discussion of Region VI Education Service Center Staffing Audit

H. Discussion and possible action on approval of COVID Leave Days

X. CLOSED SESSION

A. Discussion regarding personnel matters (Texas Government Code Section §551.074)

B. Consultation with legal counsel regarding an Application for Value Limitation Agreement pursuant to Chapter 313 of the Texas Property Tax Code (Texas Government Code Section §551.071)

XI. RECONVENE TO OPEN SESSION FOR ACTION ON CLOSED SESSION MATTERS

A. Action, if any, regarding closed session matters listed above

XII. ADJOURN

* Academic Focus

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]

§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.

§551.076 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.

§551.0821 To deliberate a matter regarding a public school student if personally identifiable information will be revealed.

§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 witness 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.

This notice was posted in compliance with the Texas Open Meetings Act on September 16, 2021 at 4:45 p.m.