

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
January 18, 2023

A Regular Meeting of the Board of Trustees of ROCKDALE I.S.D. will be held January 18, 2023, beginning at 6:00 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. Junior High eSports UIL contest - First Place in State *
- B. Texas High School Coaches Association Academic All-State Awards - Athletic Trainers and Football *
- C. School Board Recognition Month 2023

VI. SUPERINTENDENT REPORT

- A. Annual Discipline Report *
- B. Course Guide and Graduation Requirements *
- C. Campus Updates *
- D. Athletics Update *
- E. 2023-2024 Academic Calendar *

VII. CONSENT AGENDA

- A. Approval of minutes of the December 12, 2022 regular board meeting and January 9, 2023 special board meeting
- B. Approval of application to TEA for 2023-2024 Staff Development Minutes Waiver
- C. Approval of student(s) for graduation from Rockdale High School *

VIII. BUSINESS ITEMS

- A. Consider approval of the Citizen's Long Range Planning Committee recommendation for a District Long Range Facilities Master Plan in accordance with TEA and Texas Education Code
- B. Consider approval of the Citizen's Long Range Planning Committee recommendation to call for a May 6, 2023 Bond Election as a first step in the Long Range Facilities Master Plan
- C. If Board of Trustees call for a May 6, 2023 Bond Election, Ethics Training will be provided to be compliant with the Texas Ethics Commission
- D. Discussion and possible action on approval of School Trustee Election and Notice for May 6, 2023, election
- E. Discussion and possible action on approval of contract for Joint Election with Milam County for the May 6, 2023, election and resolution authorizing the Superintendent to enter into all Joint Election agreements and contracts, to amend all election orders and notices and take any other steps necessary to put changes into effect for the May 6, 2023 Joint Election
- F. Discussion and possible action on approval of 2023-2024 Rockdale High School Academic Standards Guide (course offerings) *
- G. Discussion and possible action on the approval of a Sexual Health Program as recommended by the School Health Advisory Committee *

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H. Discussion and possible action on acceptance of financial reports for November 2022 and December 2022

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

J. Discussion and possible action on approval of purchase in excess of \$50,000.00

K. Discussion of upcoming board meeting schedule and dates

IX. CLOSED SESSION

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

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

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

XI. 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 January 13, 2023 at 5:05 p.m.