

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
February 20, 2023

A Regular Meeting of the Board of Trustees of ROCKDALE I.S.D. will be held February 20, 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

The Regular Meeting will begin immediately
following the Public Hearing

I. CALL TO ORDER AND ESTABLISH QUORUM

II. 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.

III. RECOGNITION:

IV. SUPERINTENDENT REPORT

- A. Maintenance Report - Ice Storm Update
- B. Athletics Update *
- C. Data Screener Report *
- D. Campus Updates - Data Report *
- E. Update on Temple College Partnership *
- F. High School Incident Debrief

V. CONSENT AGENDA

- A. Approval of minutes for Regular Board Meeting on January 18, 2023
- B. Approval of the 2021-2022 Rockdale I.S.D. Texas Academic Performance Report (TAPR) and Annual Report *

VI. BUSINESS ITEMS

- A. Discussion and possible action for approval of TEA waiver for AP certification for 2022-2023 and 2023-2024 school years
- B. Discussion and possible action on approval to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 120, affecting local policies (as listed) *
 - CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES
 - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 - FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - FO(LOCAL): STUDENT DISCIPLINE
- C. Discussion and possible action on bid for maintenance parts and supplies
- D. Discussion and possible action on bid for International bus parts and supplies
- E. Discussion and possible action for approval to amend the current Architectural Services Agreement with Corgan Associates, Inc. to include the existing Old Hospital Building/New Career Academy for design services
- F. Discussion and possible action on approval of the 2023-2024 District Vision, Mission, and Goals *
- G. Discussion and possible action on approval of wage payments during Emergency School Closings for the 2022-2023 school year
- H. Discussion and possible action on acceptance of financial reports for January 2023

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- 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 the 2023-2024 Academic Calendar *
- L. Discussion and schedule Board Committee meeting dates

VII. CLOSED SESSION

- A. Discussion regarding personnel matters (Texas Government Code, Section §551.074)
- B. Discussion and possible action on Contracts - Principals and Assistant Principals (Texas Government Code, Section §551.074)
- C. Discussion and possible action on Superintendent's evaluation instrument for 2023-2024 (Texas Government Code, Section §551.074)

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

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

IX. 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 February 16, 2023 at 5:00 p.m.