

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 17, 2024

A Regular Meeting of the Board of Trustees of ROCKDALE I.S.D. will be held January 17, 2024, beginning at 5:00 PM in the Rockdale High School Library, 500 Childress, Rockdale, TX 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

A. School Board Recognition Month 2024

IV. SUPERINTENDENT REPORT

- A. Annual Discipline Report *
- B. Course Guide and Graduation Requirements *
- C. School Health Advisory Council (SHAC) *

V. CONSENT AGENDA

- A. Approval of minutes of the December 11, 2023 regular board meeting, December 18, 2023 special board meeting, and January 8, 2024 special board meeting
- B. Approval of application to TEA for 2024-2025 Staff Development Minutes Waiver
- C. Approval of the 2022-2023 Rockdale I.S.D. Texas Academic Performance Report (TAPR) and Annual Report *
- D. Approval of 2024 High School Graduate(s) *

VI. BUSINESS ITEMS

- A. Discussion and possible action on approval of School Trustee Election and Notice for May 4, 2024, election
- B. Discussion and possible action on approval of contract for Joint Election for the May 4, 2024, 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 4, 2024 Joint Election
- C. Discussion and possible action on approval of 2024-2025 Rockdale High School Academic Standards Guide (course offerings) *
- D. 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 122, affecting local policies (as listed) *

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY

DC(LOCAL): EMPLOYMENT PRACTICES

EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE

PROGRAMS

EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS -

ACCELERATED INSTRUCTION

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT

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FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
FL(LOCAL): STUDENT RECORDS

- E. Discussion and possible action on approval of the Resolution to employ or accept volunteers who are chaplains *
- F. Discussion and possible action on acceptance of financial reports for December 2023
- G. Discussion and possible action on approval of budget amendment(s)
- H. Discussion and possible action on approval of Quarterly Investment Report
- I. Discussion of upcoming board meeting schedule and dates

VII. CLOSED SESSION

- A. Discussion regarding personnel matters (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 January 12, 2024 at 5:30 p.m.