

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
November 15, 2021

A Regular Meeting of the Board of Trustees of ROCKDALE I.S.D. will be held November 15, 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

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. State of the District *

V. CONSENT AGENDA

A. Approval of minutes for October 18, 2021 Regular Meeting and November 10, 2021 Board Training

VI. BUSINESS ITEMS

A. 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 118, affecting local policies (as listed) *

CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION

DP(LOCAL): PERSONNEL POSITIONS

EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED
INSTRUCTION (ALL LEVELS)

EHBC(LOCAL): SPECIAL PROGRAMS -

COMPENSATORY/ACCELERATED SERVICES

EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND
PROMOTION

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FL(LOCAL): STUDENT RECORDS

B. Discussion and possible action on Election of Milam Appraisal District Board of Directors for 2022-2023 term

C. Discussion and possible action on acceptance of financial reports for October 2021

D. Discussion and possible action on approval of Financial Integrity Rating System of Texas (FIRST) Report

E. Discussion of Rockdale Independent School District U/L Tax Refunding Bonds, Series 2021

F. Consider and possible action on offer of right of first refusal for purchase of property described as Lot 1, Rockdale Senior Care Addition, in the Sterling Robinson Survey, A-52, and the Samuel P. Carson Survey, A-119, City of Rockdale, Milam County, Texas (according to plat thereof recorded in Cabinet A, Slide 156D, Plat Records of

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Milam County, Texas), including possible delegation of authority to Superintendent and/or designee to negotiate and execute a purchase agreement for the property

VII. CLOSED SESSION

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

B. Pursuant to Texas Government Code sections 551.072, 551.071, and 551.129, deliberate the purchase, exchange, lease, or value of real property, and possibly seek legal advice from counsel regarding same

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 November 11, 2021 at 5:45 p.m.