

# 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  
April 18, 2022

A Regular Meeting of the Board of Trustees of ROCKDALE I.S.D. will be held April 18, 2022, 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. Student Recognition - RJH Track 1st Place Finishers \*
- B. Student Recognition - Powerlifting Recognition \*
- C. Student Recognition - RHS VASE Art Students \*
- D. Board of Trustee Recognition \*

### VI. SUPERINTENDENT REPORT

- A. Pre - K \*

### VII. CONSENT AGENDA

- A. Approval of minutes from March 21, 2022 Public Hearing, March 21, 2022 Regular Meeting, and April 4, 2022 Special Meeting.
- B. Approval of the Instructional Materials Allotment and TEKS Certification for 2022-2023 \*

### VIII. BUSINESS ITEMS

- A. Discussion and possible action on school based health care clinics on Rockdale ISD campuses.
- B. Consider and possible action to approve the proposed Resolution of the Board to Accept the Donation of Real Estate of the following real property:

- Parcel 1: Approximately 10.854 acres being Lot 4A which includes lot numbers 1 & 4-25, Block number 3, and Lot numbers 1-22 inclusive, Block Number 2, Meadowbrook Subdivision, City of Rockdale, Milam County, Texas as shown on plat of said subdivision of record in Cabinet A, Slide 35-A, Plate Records of Milam County, Texas (also known as "Rockdale Hospital" at 1700 Brazos Avenue, Rockdale, TX 76567)
- Parcel 2: Lots 2 and 3, Block 3, Meadowbrook Addition to the City of Rockdale, also known as 1904 Brazos Avenue, Milam County, Texas 76567 and being recorded at Volume 1067, Page 483 of the Deed Records of Milam County, Texas

- C. Consider and possible action to approve the proposed Real Estate Donation Agreement between the Rockdale Hospital District and Rockdale ISD for donation to the District of the following real property:

- Parcel 1: Approximately 10.854 acres being Lot 4A which includes lot numbers 1 & 4-25, Block number 3, and Lot numbers 1-22 inclusive, Block Number 2, Meadowbrook Subdivision, City of Rockdale, Milam County, Texas as shown on plat of said subdivision of record in Cabinet A, Slide 35-A, Plate Records of Milam County, Texas (also known as "Rockdale Hospital" at 1700 Brazos Avenue, Rockdale, TX 76567)

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- Parcel 2: Lots 2 and 3, Block 3, Meadowbrook Addition to the City of Rockdale, also known as 1904 Brazos Avenue, Milam County, Texas 76567 and being recorded at Volume 1067, Page 483 of the Deed Records of Milam County, Texas

D. Consider and possible action to approve surveying services, inspections services (including but not limited to property inspection services, asbestos services, soil/foundation inspection services, environmental testing services), geotechnical engineering services, and/or real estate appraisal services including possible delegation of authority to the Superintendent and/or her designee to select, negotiate, and execute agreement(s) with professionals for such services

E. Approval of Singleton, Clark, & Company to conduct the annual financial audit for fiscal year 2021-2022

F. Discussion and possible action on acceptance of financial reports for March 2022

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

H. 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 from Sandow Lakes Ranch Solar II, LLC.

I. Discussion and possible action to accept an Application for Value Limitation Agreement from Sandow Lakes Ranch Solar II, LLC 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.

J. Discussion and possible action to retain the law firm of Leon & Alcala Attorneys At Law and Jigsaw School Finance Solutions, LLC to assist the district in the review and processing of the Application for Value Limitation Agreement from Sandow Lakes Ranch Solar II, LLC pursuant to Chapter 313 of the Texas Property Code.

K. Discussion and announcement of board training hours as of April 18, 2022

L. Discussion and possible action on Accumulation of and Payment of Accumulated Leave upon Retirement

M. Discussion and possible action on TASB's Stipend Systems Review for 2022-2023 (Texas Government Code, Section §551.074) \*

**IX. CLOSED SESSION**

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

B. Discussion and possible action on BMSS Certified Personnel Hires (Texas Government Code, Section §551.074) \*

C. Deliberation and consider of Counselor Contracts (Texas Government Code, Section §551.074) \*

D. Discussion and possible action on personnel contracts: Instructional Staff (Texas Government Code, Section §551.074) \*

E. Discussion and possible approval of continued at-will employment for teachers working under District Permit (Texas Government Code, Section §551.074) \*

F. Discussion and possible approval of continued employment for teachers working under District of Innovation classroom placement - outside of certified field (Texas Government Code, Section §551.074) \*

G. Discussion and possible action on personnel contract for: Literacy and Mentoring Coordinator (Texas Government Code, Section §551.074) \*

H. Discussion and possible action on a registered nurse contract (Texas Government Code, Section §551.074) \*

I. Employment of Non-Certified Human Resource Specialist (Texas Government Code, Section §551.074) \* Notification only

J. Consultation with legal counsel regarding options related to pursuit of agreement concerning school based health care clinics, pursuant to Texas Government Code sections 551.071 and 551.129.

K. Pursuant to Texas Government code sections 551.072, 551.129, and 551.071, consult with legal counsel and deliberate regarding possible real estate donation and proposed terms of agreement related to same

L. Pursuant to Texas Government Code sections 551.129 and 551.071, consult with legal counsel regarding possible agreement(s) for professional and other services related to real property donation, including but not limited to

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surveying services, inspection services (including but not limited to property inspection services, asbestos services, soil/foundation inspection services, environmental testing services), geotechnical engineering services, and/or real estate appraisal services

M. Texas Government code § 551.071- Consultation with legal counsel regarding Application for Value Limitation Agreement from Sandow Lakes Ranch Solar II, LLC pursuant to Chapter 313 of the Texas Property Tax Code.

**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 April 14, 2022 at 1:05 p.m..