

# 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  
June 20, 2022

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

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. School Health Advisory Committee (SHAC) \*
- B. Transportation Report \*
- C. Safety and Security Update \*
- D. District and Campus Updates \*
  - Rockdale ISD STAAR/EOC Scores
  - 2021-2022 Improvement Plan Evaluations
  - 2022-2023 Performance Objectives

### V. CONSENT AGENDA

- A. Approval of Minutes from May 16, 2022 Regular Meeting and May 25, 2022 Board Workshop
- B. Approval to apply for the following federal funds: Title I - Part A, Title II - Part A, Title III - Part A-LEP, Title VI - Part B, Career and Technology Education, Title IV-A, \*
- C. Approval of the Milam County Tax Assessor/Collector as the designee to determine the 2022 effective tax rate for Rockdale ISD
- D. Approval of CATCH as the Rockdale ISD 2022-2023 PE Curriculum Adoption for PreK - 8 \*
- E. Approval of the 2022-2023 District and Campus Performance Objectives as presented \*
- F. Approval of 2022 High School Summer Graduates \*

### VI. BUSINESS ITEMS

- A. Discussion and possible action on approval of a Legal Services Retainer Agreement
- B. Consideration and possible action regarding Board Resolution for campus-based clinics and related agreement with HealthPoint \*
- C. Consideration and possible action regarding License Agreement with HealthPoint \*
- D. Discussion of 2022-2023 Student Handbook
- E. Discussion and possible action on approval of 2022-2023 Code of Conduct
- F. Discussion and possible action to approve Deidra Hall as an investment officer for Rockdale ISD
- G. Discussion and possible action on approval of Resolution amending Authorized Representatives for First Public, Lone Star Investment Pool
- H. Discussion and possible action on approval of Resolution amending Authorized Representatives for TexPool Participant Services

**OFFICIAL AGENDA  
REGULAR MEETING  
ROCKDALE INDEPENDENT SCHOOL DISTRICT  
JUNE 20, 2022  
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- I. Discussion and possible action to approve the extension of the HVAC Parts and Labor Bid #22-1201-01
- J. Discussion and possible action to approve the pay-off of the bus note prior to fiscal year end June 30, 2022
- K. Discussion and possible action on approval of contract for food service management services for 2022-2023 \*
- L. Discussion and possible action on approval of competitive sealed proposals for purchases of athletic supplies and equipment \*
- M. Discussion and possible action on adoption of 2022-2023 budgets for the General Fund, Food Service Fund, and Debt Service Fund \*
- N. Discussion and possible action on acceptance of financial reports for May 2022
- O. Discussion and possible action on approval of budget amendment(s)
- P. Discussion of upcoming meetings, back to school dates, and board training \*

**VII. CLOSED SESSION**

- A. Discussion regarding personnel matters (Texas Government Code Section §551.074)
- B. Discussion regarding employment of Burleson-Milam Special Services professional personnel (Texas Government Code Section §551.074)
- C. Consultation with legal counsel pursuant to Texas Government Code sections §551.071 and §551.129 regarding proposed license agreement with HealthPoint, and related Board Resolution for campus-based clinics

**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 June 16, 2022 at 3:45 p.m.