

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 14, 2022

A Regular Meeting of the Board of Trustees of ROCKDALE I.S.D. will be held November 14, 2022, 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

- A. Varsity Volleyball Team *
- B. Texas High School Coaches Association Volleyball Academic All-State Awards *

IV. SUPERINTENDENT REPORT

- A. Transportation Report *
- B. Maintenance Report *
- C. Sick Leave Pool
- D. TCHAT Use *
- E. AP vs. Dual Credit *

V. CONSENT AGENDA

- A. Approval of minutes for October 17, 2022 Regular Meeting

VI. BUSINESS ITEMS

- A. Acknowledgement of conflict of interest policy 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, Comptroller Application #1836
- B. Consider and possible action to approve Board Findings pursuant to Chapter 313 of the Texas Property Tax Code regarding the Application for Value Limitation Agreement from Sandow Lakes Ranch Solar II, LLC, Comptroller Application #1836
- C. Consider and possible action to approve an Agreement under Texas Economic Development Act for a Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes with Sandow Lakes Ranch Solar II, LLC, Comptroller Application #1836
- D. Discussion and possible action on approval of update to Board Policy, affecting local policy (as listed)
CO (LOCAL) FOOD AND NUTRITION MANAGEMENT
- E. Discussion of Districtwide Intruder Detection Audit Report Findings
- F. Discussion and possible action on Lease Termination Agreement by and between Rockdale Independent School District and St. Joseph Regional Health Center
- G. Discussion and possible action on acceptance of financial reports for October 2022
- H. Discussion and possible action on approval of budget amendment(s)
- I. Discussion and possible action on approval of Financial Integrity Rating System of Texas (FIRST) Report

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- J. Discussion and possible action on approval to join TASB Electric Cooperative and authorize the Superintendent and/or designee to negotiate a favorable electricity contract
- K. Discussion and possible action on approval of Quarterly Investment Report
- L. Consider and possible action regarding *Resolution of the Board of Trustees of Rockdale Independent School District Regarding Donation of Real Property to the City of Rockdale* including possible delegation of authority to Superintendent and Board President to effectuate the donation of real property described as: S07100 CLARK WELLS BLK 4 LOT 5-11 and identified by the Milam County Appraisal District as Property ID 13324 (located on W. Davilla, Rockdale, Texas 76567).
- M. Discussion of upcoming meeting and event dates *

VII. CLOSED SESSION

- A. Discussion regarding personnel matters (Texas Government Code Section §551.074)
- B. Discussion of Districtwide Intruder Detection Audit Report Findings (Texas Government Code Section 551.076)
- C. Pursuant to Texas Government Code Sections 551.071 and 551.129, discussion with legal counsel regarding legal issues and provisions related to the donation of real property to the City of Rockdale, Texas.
- D. Pursuant to Texas Government Code section 551.072, deliberation regarding the purchase, exchange, lease, or value of real property related to a possible donation of real property to the City of Rockdale, Texas.
- E. Texas Government Code 551.071: Consultation with legal counsel regarding an Agreement for Value Limitation Agreement from Sandow Lakes Ranch Solar II, LLC, pursuant to Chapter 313 of the Texas Property Tax Code

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 10, 2022 at 5:45 p.m.