

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 27, 2023

A Regular Meeting of the Board of Trustees of ROCKDALE I.S.D. will be held June 27, 2023, 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

IV. SUPERINTENDENT REPORT

- A. Safety and Security (House Bill 3) Update *
- B. Discussion of Summer Leadership Institute Conference

V. CONSENT AGENDA

- A. Approval of Minutes from May 15, 2023 Regular Meeting and June 7, 2023 Board Workshop
- B. Approval of the Milam County Tax Assessor/Collector as the designee to determine the 2023 effective tax rate for Rockdale ISD
- C. Approval of 2023 High School Summer Graduates *
- D. Approval of Application for Low Attendance Day Waivers from Texas Education Agency for Rockdale Elementary School and Rockdale Junior High School *
- E. Approval of the 2023-2024 Milam County Extension Service Adjunct Faculty Agreement for August 8, 2023 through May 23, 2024 and Resolution on Extra-Curricular Status of 4-H Organization in accordance with the provisions of Title 19 Texas Administrative Code §129.21 and §76.1, respectively *
- F. Approval of Memorandum of Understanding Temple College Dual Credit Program 2023-2024 *

VI. BUSINESS ITEMS

- A. Consider and approve Geotechnical Engineering Firm based upon district RFQ #23-0520-01 and district evaluation committee ranking
- B. Consider and approve Construction Manager at Risk Firm based upon district RFP #23-0521-01 and district evaluation committee ranking
- C. Discussion and possible action for approval of an Interlocal Agreement between Rockdale ISD and Milam County or Rockdale ISD and Rockdale Police Department for campus security *
- D. Discussion and possible action on approval of a Legal Services Retainer Agreement
- E. Consideration and possible action regarding License Agreement with HealthPoint *
- F. 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 121, affecting local policies (as listed) *

CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT

CFB(LOCAL): ACCOUNTING - INVENTORIES

CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL

**OFFICIAL AGENDA
REGULAR MEETING
ROCKDALE INDEPENDENT SCHOOL DISTRICT
JUNE 27, 2023
PAGE 2 OF 3**

CKEC(LOCAL): SECURITY PERSONNEL - SCHOOL RESOURCE OFFICERS
CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE
CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING
CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS
DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
FD(LOCAL): ADMISSIONS
FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

G. Discussion and possible action on Memorandum of Understanding between Workforce Solutions of Central Texas and Rockdale Independent School District intended to set forth the terms and conditions of an Education Outreach Program in the District *

H. Discussion and possible action on adoption of 2023-2024 budgets for the General Fund, Food Service Fund, and Debt Service Fund *

I. Discussion and possible action on acceptance of financial reports for May 2023

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

K. Discussion and possible action on approval of 2023-2024 teacher salary schedule, stipends, and district compensation

L. Discussion of board meeting schedule and back to school dates

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. Discussion and possible action on employment of High School Assistant Principal (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)

**OFFICIAL AGENDA
REGULAR MEETING
ROCKDALE INDEPENDENT SCHOOL DISTRICT
JUNE 27, 2023
PAGE 3 OF 3**

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 22, 2023 at 5:15 p.m.