

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
October 16, 2023

A Regular Meeting of the Board of Trustees of ROCKDALE I.S.D. will be held October 16, 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

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. October - National Principals Month *

VI. SUPERINTENDENT REPORT

A. TELPAS Scores *

B. Safety Grant *

C. Construction *

D. Campus Updates *

E. Athletics Updates *

VII. CONSENT AGENDA

A. Approval of Minutes of the September 18, 2023 Regular Meeting and October 2, 2023 Special Meeting

B. Approval of 2024 High School Graduate(s) *

VIII. BUSINESS ITEMS

A. Discussion and possible action on acceptance of the annual financial report for 2022-23, as presented by Singleton, Clark & Company, PC

B. Discussion and possible action on approval of Amendment to the Memorandum of Understanding between Temple College Dual Credit Program and Rockdale ISD to ensure compliance with the requirements of the State of Texas's FAST program *

C. Discussion and possible action on acceptance of financial reports for September 2023

D. Discussion and possible action on approval of Quarterly Investment Report

E. Discussion and possible action on approval of purchase in excess of \$50,000.00

F. Discussion and possible action on nomination by resolution of Milam Appraisal District Board of Directors 2024-2025

G. Discussion and possible action on approval of Board Operating Procedures 2023-2024

H. Upcoming Meeting and Event Dates

IX. CLOSED SESSION

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

X. RECONVENE TO OPEN SESSION FOR ACTION ON CLOSED SESSION MATTERS

A. Action, if any, regarding closed session matters listed above

**OFFICIAL AGENDA
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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 October 12, 2023 at 3:25 p.m.