

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
February 19, 2024

A Regular Meeting of the Board of Trustees of ROCKDALE I.S.D. will be held February 19, 2024, beginning at 5:00 PM in the Rockdale High School Library, 500 Childress, Rockdale, TX 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. ATSSB Middle School All-Region Band Recognition *
- B. ATSSB High School All-Region and Area Band Recognition *
- C. High School Band Solo and Ensemble Student Recognition *
- D. ATSSB All-State Band Qualifier - Texas State Music Educators Association Convention *

VI. SUPERINTENDENT REPORT

- A. Strategic Plan 1.2 and 1.3
- B. Dyslexia Screener *
- C. School Board Activity Attendance Tracker

VII. CONSENT AGENDA

- A. Approval of minutes for the January 17, 2024 Public Hearing, January 17, 2024 Regular Board Meeting and January 31, 2024 Special Board Meeting

VIII. BUSINESS ITEMS

- A. Discussion and possible action on approval of Strategic Planning Priorities and Critical Success Factors
- B. Discussion and possible action on approval of update to Board Policy, affecting local policies (as listed)
 - BE (LOCAL) BOARD MEETINGS
 - GKG (LOCAL) COMMUNITY RELATIONS SCHOOL VOLUNTEER PROGRAM
- C. Discussion and possible action on bid for maintenance parts and supplies
- D. Discussion and possible action on bid for International bus parts and supplies
- E. Discussion and possible action on approval of wage payments during Emergency School Closings for the 2023-2024 school year
- F. Discussion and possible action on acceptance of financial reports for January 2024
- G. Discussion and possible action on approval of budget amendment(s)
- H. Discussion and possible action on approval of purchase in excess of \$50,000.00
- I. Discussion and possible action on approval of the 2024-2025 Academic Calendar *
- J. Discussion of upcoming board meeting schedule and event dates

IX. CLOSED SESSION

- A. Discussion regarding personnel matters (Texas Government Code, Section §551.074)
- B. Discussion and possible action on Contracts - Assistant Superintendents, Principals, Assistant Principals, Chief Financial Officer, and Athletic Director (Texas Government Code, Section §551.074)

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- C. Discussion on employment of a Communications Specialist (Texas Government Code, Section §551.074)
- D. Discussion and possible action on CTE Director (Texas Government Code, Section §551.074)
- E. Discussion and possible action on High School Principal (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
- 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 February 15, 2024 at 4:50 p.m.