

# 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  
April 15, 2024

A Regular Meeting of the Board of Trustees of ROCKDALE I.S.D. will be held April 15, 2024, beginning at 5:00 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. Student Recognition - Junior High District Track \*
- B. Student Recognition - Soccer Playoffs \*
- C. Student Recognition - High School Academic UIL \*

### VI. SUPERINTENDENT REPORT

- A. Teacher Incentive Allotment
- B. Construction Update
- C. Strategic Plan Priority 4: Strong Financial Stewardship and Efficient Operational Processes

### VII. CONSENT AGENDA

- A. Approval of minutes from March 18, 2024 Regular Meeting and March 27, 2024 Board Workshop
- B. Approval of the Certification of Provision of Instructional Materials for 2024-2025 \*

### VIII. BUSINESS ITEMS

- A. Discussion and possible action to approve renewal of Singleton, Clark, & Company PC to conduct the annual financial audit for fiscal year 2023-2024
- B. Discussion and possible action on acceptance of financial reports for March 2024
- C. Discussion and possible action on approval of budget amendment(s)
- D. Discussion and possible action on approval of Quarterly Investment Report
- E. Discussion and possible action on approval of an Employee Assistance Program proposal from Alliance Work Partners Workplace Solutions
- F. Discussion and announcement of board training hours as of April 15, 2024
- G. Discussion of upcoming meeting and event dates

### IX. CLOSED SESSION

- A. Discussion regarding personnel matters (Texas Government Code, Section §551.074) \*
- B. Discussion and possible action on BMSS Certified Personnel Hires (Texas Government Code, Section §551.074) \*
- C. Discussion and possible action on employment of personnel (Texas Government Code, Section §551.074) \*
- D. Discussion and possible action on personnel contracts (Texas Government Code, Section §551.074) \*
- E. Discussion and possible action on Literacy and Mentoring Coordinator personnel contract (Texas Government Code, Section §551.074) \*

**OFFICIAL AGENDA  
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F. Discussion and possible action on employment of Intermediate School Principal (Texas Government Code, Section §551.074) \*

G. Discussion and possible action on employment of Assistant Principal (Texas Government Code, Section §551.074) \*

H. Discussion and possible action on employment of Director of Career Technical Education (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 April 11, 2024 at 5:15 p.m..