

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
August 19, 2024

A Regular Meeting of the Board of Trustees of ROCKDALE I.S.D. will be held August 19, 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. SUPERINTENDENT REPORT

- A. Review and discuss 2024-2025 Rockdale ISD Student Handbook *
- B. Review and discuss 2024-2025 Rockdale ISD Student Code of Conduct *
- C. Athletics Update *
- D. Construction Update
- E. Priority 2: High Performing and Engaged Workforce

VI. CONSENT AGENDA

- A. Approval of Minutes of June 17, 2024 Public Hearing and June 17, 2024 Regular Board Meeting
- B. Approval of Rockdale ISD Threat Assessment Team Members *
- C. Approval of Hill Country Community Action Association, Inc. Memorandum of Understanding for Head Start and RISD Pre-Kindergarten Collaboration for 2024-2025 school year *
- D. Approval of the Adult prices for meals purchased through the Rockdale ISD Food Service Department for breakfast and lunch effective for the 2024-2025 school year
- E. Approval of the 2024-2025 Rockdale ISD Student Code of Conduct *
- F. Approval of Rockdale High School Graduate(s) *

VII. BUSINESS ITEMS

- A. Consider and select construction delivery methods of district wide projects for next two years in accordance with State statute (Section 44.031 of the Texas Education Code)
- B. Consideration of professional services for College & Career Academy - Corgan Associates, Inc. Amendment
- C. Discussion and possible action for selection of a Construction Manager At Risk Firm based upon district RFP #24-0726-01 and district evaluation committee ranking
- D. Discussion and possible action on nomination of Rockdale ISD Board Members to the School Health Advisory Council (SHAC), District Education Council (DEC), District Safety Committee, and District Calendar Committee *
- E. Discussion and possible action on approval of Asbestos Abatement and Demolition Firm for the College and Career Academy Project RFP #25-01-01
- F. Discussion and possible action on acceptance of financial reports for June 2024
- G. Discussion and possible action on acceptance of financial reports for July 2024
- H. Discussion and possible action on Annual Investment Report and Adoption of Resolution
- I. Discussion and possible action on one-year extension of HVAC bid
- J. Discussion and possible action on approval of budget amendment(s)

**OFFICIAL AGENDA
REGULAR MEETING
ROCKDALE INDEPENDENT SCHOOL DISTRICT
AUGUST 19, 2024
PAGE 2 OF 2**

K. Discussion of upcoming board meeting schedules and dates

VIII. CLOSED SESSION

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

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

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

X. 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 August 15, 2024 at 2:35 p.m.