Rockwall Independent School District
Board of Trustees Meeting
August 17, 2020
Regular Session

The Board of Trustees of the Rockwall Independent School District met in regular session on Monday, August 17, 2020 at 6:00 p.m. in Room 600 of the Administration/Education Center of the Rockwall Independent School District located at 1050 Williams Street in Rockwall, Texas. In attendance were:

- President: Mr. Jon Bailey
- Vice President: Mr. Russ Childers
- Secretary: Mr. Jim White
- Mrs. Stephanie Adams
- Mr. Chris Cuny (Absent)
- Mrs. Linda Mitchell Duran
- Mrs. Leigh Plagens
- Superintendent of Schools: Dr. John Villarreal

President Bailey called the meeting to order at approximately 6:03 p.m., declaring a quorum in attendance and the meeting duly called with notice posted according to provisions of the Texas Open Meetings Act, Texas Government Code Chapter 551.

Jim White led the Board of Trustees and audience in the pledge of allegiance to the flag of the United States of America and the pledge to the flag of Texas and offered the invocation.

During the Superintendent’s Report, Dr. Villarreal updated the Board on the following:

**School Start Update**

*Back-To-School Registration Results Announced*

Superintendent Dr. John Villarreal and District Leadership Team members presented a School Start update to the Board of Trustees. Dr. Villarreal informed the Board of the recent back-to-school registration period where parents across the District selected in-person learning by 62% and remote learning by 38%.

“This information allows campuses and the District to continue planning for a reasonably safe in-person start and appropriately staff for our remote learners,” said Dr. Villarreal.

**Operations Update**

Senior Chief Financial Officer David Carter presented information regarding operations to the Board of Trustees. He showed a video of bus transportation procedures, student technology distribution information, Child Nutrition plans for contactless in-person cafeteria modifications and the Grab-N-Go program for remote learners in need of meals. Locations for the remote learner Grab-N-Go meals include Rockwall-Heath High School and Rockwall High School; Cain Middle School, Williams Middle School, and Utley Middle School; and Doris Cullins-Lake Pointe Elementary School. Carter also presented the building modifications completed or currently underway, including health screening signage, plexiglass desk shields for teachers and students, plexiglass shields for the school reception area, social distancing markers, and the installation of contactless water bottle filler stations. In addition, the District is hiring an additional 22 custodians – one for each school campus – to assist with the enhanced cleaning procedures, which includes electrostatic misters.

**Elementary Update**

Dr. Mary Johnston, Chief Academic Officer of Elementary Schools, presented a video that reviewed the daily procedures for an elementary student attending in-person school. She also discussed the requirement for students in grades 4-6 to wear a mask or face covering as well as the face shields provided by the District for every student grades PreK-3. Johnston also discussed the plan for in-person
and virtual Meet the Teacher opportunities at the elementary level. The Board also heard the plan for remote learners. Dr. Johnston said, “With the help of our instructional coordinators and principals, we have a remote learning plan that will instruct more than 3,200 students with 130 dedicated remote learning teachers. The teachers will be in their classrooms at our campuses so they can access all the instructional materials and technology they need to provide excellence remotely. Parents will see the same high-level curriculum, while students learn remotely while engaged with teacher/s and other students in this new platform.” Parents of remote learners will soon begin to receive emails from their child’s teacher/s.

**Secondary Update**

Dr. Amy Ellis, Chief Curriculum & Instruction Officer, provided an update regarding secondary campuses. At the middle school level, she showed the video describing the middle school procedures for in-person learners. She also reviewed the staggered passing period bell schedule at the middle school level. Ellis announced the addition of three elective teachers at Cain Middle School to provide assistance to classroom enrollments at the largest middle school in the District. Dr. Ellis also provided more details regarding the high school hybrid schedule developed by District and high school campus leadership. She explained how the student population at the high schools would be divided into two groups according to alpha last name and then rotate between in-person learning two days and remote learning for three days most weeks. Both groups would remotely learn on Wednesdays. *(See graphic below)*

![Example of Hybrid Schedule](image)

**Safety & Security Update**

Dr. Kelvin Stroy, Chief Student Services Officer, informed the Board members of the recent distribution of state PPE supplies to campuses. The original shipment from the state was not the entire allotment for Rockwall ISD. The District anticipates another shipment of supplies in the coming weeks. Nichol Smithers, Director of Health Services, discussed the designation of a sick clinic at each campus for students or staff who may be exhibiting signs of COVID-19. The sick clinic is separate from the regular nursing clinic, where students are seen for routine health concerns. Smithers also reiterated the COVID-19 notification process. Per the Texas Education Agency, notification of a positive COVID-19 case is sent to all parents and staff of a school of the affected campus. Should the number of cases warrant an intermittent closure, a notification will be sent to all District families and staff. The District is hiring two additional registered nurses to conduct contact tracing when a positive COVID-19 case is reported.

During the public comments for public participation, Saron Regassa, addressed the Board of Trustees regarding Diversity and Equity Initiative. Christian Giadolor, addressed the Board of Trustees regarding a Diversity Advisory Council.

During the public comments for public participation, timely submitted public comments in advance of this meeting was provided to the Board of Trustees. Submitted public comment emails which was provided to all Trustees are as follows:
Dr. Amy Ellis, Chief Curriculum & Instruction Officer, presented information on Rockwall ISD Board Policy EIAA (Local) which allows semester and final exam exemptions based on student attendance for juniors and seniors. Due to COVID-19, Rockwall ISD has chosen not to administer semester or final exams for the 2020-2021 school year as reflected in the Grading Guidelines. Upon a motion from Mr. White and a second from Mrs. Plagens, the Board voted 6 to 0 to approve a Resolution suspending current board policy EIAA (Local) for the 2020-2021 school year, regarding midterm and semester exam exemptions for juniors and seniors. (Chris Cuny Absent)

Resolution of the Board Regarding Board Policy EIAA (LOCAL)
WHEREAS, the Rockwall Independent School District Board of Trustees (the “Board”) recognizes that as of August 8, 2020, Governor Greg Abbott has extended the Disaster Declaration for all Texas counties regarding Coronavirus/COVID-19 (COVID-19) and its potential spread; and

WHEREAS, the Board and District Administration are following advice and directives from federal, state, and local authorities in responding to COVID-19; and

WHEREAS, pursuant to guidance issued by the Texas Education Agency (“TEA”), the District will be offering in-person instruction as well as a remote learning option for parents; and

WHEREAS, although the District is opening for in-person instruction for the 2020-2021 school year, the Board recognizes that some flexibility may be required due to potential closures related to COVID-19; and

WHEREAS, midterm and final exams will not be administered during the 2020-2021 school year; and

WHEREAS, the Board recognizes the need to suspend Board Policy EIAA (LOCAL) for the 2020-2021 school year.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of Rockwall Independent School District hereby suspends Board Policy EIAA (LOCAL) for the 2020-2021 school year.

Adopted this 17th day of August, 2020, by the Board of Trustees.

In accordance with the Texas Education Code Section 44.004(c) the District has published the required notices of the date, time and location of the Public Hearing to allow for public input on the proposed budget and tax rate for the 2020-2021 fiscal year. Additionally, as outlined in Rockwall ISD Board Policy CE (Legal) and CE (Local) the Board of Trustees, at a meeting called for that purpose, shall adopt a budget to cover all expenditures for the succeeding fiscal year. The budget must be adopted before the adoption of the tax rate for the tax year in which the fiscal year covered by the budget begins. Education Code 44.004(h)-(i). The 2020-2021 Budget was adopted at the Board’s June 15, 2020 regularly scheduled Board meeting.

2020 ORDINANCE SETTING THE TAX RATE
BE IT ORDAINED AND ORDERED by the Board of Trustees of the Rockwall Independent School District that

WHEREAS, on August 17, 2020, the Board of Trustees of the Rockwall Independent School District met in open session to consider the tax rate for the year 2020 for said District, and

WHEREAS, a tax rate for the year 2020 is required to fulfill the maintenance and operations budget requirements and debt service obligations, and

WHEREAS, such taxes are to be assessed and collected by the tax official designated by the District; and
WHEREAS, THIS TAX RATE WILL RAISE MORE TAX REVENUE FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR’S RATE; and

WHEREAS, THIS TAX RATE WILL INCREASE TAXES ON THE AVERAGE TAXABLE VALUE OF A HOME IN ROCKWALL COUNTY WITH A TAXABLE VALUE OF $320,805 BY APPROXIMATELY $88.00 PER YEAR;

We, the Board of Trustees of the Rockwall Independent School District do hereby levy or adopt the tax rate on $100 taxable valuation for this school district for the tax year 2020 as follows:


$0.9400 for the purpose of maintenance and operations
$0.3700 for the payment of principal and interest on debt
$1.3100 Total Tax Rate

Upon a motion from Mr. White and a second from Mrs. Plagens, the Board voted 6 to 0 to approve a Resolution setting the 2020 Tax Rate for the 2020-2021 Fiscal Year. (Chris Cuny Absent)

The District has received preliminary notification from the Texas Education Agency (TEA), pursuant to Texas Education Code (TEC), §§48.257 and 49.004, that the District’s Tier 2 local share under TEC §48.266(a)(5)(B), will exceed the amount described by TEC, §48.202(a-1) (2), for school year 2020-2021. It is estimated that the District’s estimated local yield per penny per student in weighted average daily attendance (WADA) exceeds the Tier Two (level two) guaranteed yield of $49.28. The District is required to reduce its excess local revenue level for the 2020-2021 school year using one or more of the statutory options available. Based on the above information, we do not project that any recapture payment will be required for 2020-2021. For compliance purposes the District should elect Option 3, Purchase of Attendance Credits (Netting Chapter 48 Funding), to offset its cost of recapture against any funds it receives under the provisions of Chapter 48. With a motion by Mr. Childers and a second by Mrs. Plagens, the Board voted 6 to 0 to approve the Option 3 Wealth Equalization Plan for the Purchase of Attendance Credits (Netting Chapter 48 Funding) with Texas Education Agency. (Chris Cuny Absent)

The District has received preliminary notification from the Texas Education Agency that it is subject to the provisions of Chapter 49 of the Texas Education Code (TEC) for the 2020-2021 school year. In order for the District to submit the required agreements to the Texas Education Agency through the Excess Local Revenue system module, the Board of Trustees is required each year to delegate the authority to obligate the school district under Chapter 49 to the superintendent. For the 2020-2021 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, §49.006. This included approval of the Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits (Netting Chapter 48 Funding). Upon a motion from Mr. White and a second from Mrs. Plagens, the Board voted 6 to 0 to approve delegating contractual authority to obligate the school district under Texas Education Code (TEC) §11.511(c)(4) to the Superintendent. (Chris Cuny Absent)

The Board of Trustees approved a contract award, Guaranteed Maximum Price (GMP), to Northstar Builders Group in the amount of $23,941,949 on May 21, 2018. The project achieved Substantial Completion on August 5, 2019. Per Rockwall ISD Policy CV (Local) - The District shall not make final payments for construction or the supervision of construction until the work has been completed and the Board has accepted the work. The referenced contractor has satisfactorily completed the Board Acceptance checklist items and the Administration is recommending acceptance by the Board. A summary of construction costs is listed below for reference.

Summary of construction costs, only (Does not include “soft costs” for the project)
Upon a motion from Mrs. Adams and a second from Mr. Childers, the Board voted 6 to 0 to accept project completion of Virginia Reinhardt Elementary School and authorize the Senior Chief Financial Officer to execute the final payment to contractor – Northstar Builders Group in the amount of $23,657,577. (Chris Cuny Absent)

The Board of Trustees approved a contract award to Hellas Construction, Inc. in the amount of $1,248,550 on December 16, 2019. The project achieved Substantial Completion on May 23, 2020. Per Rockwall ISD Policy CV (Local) - The District shall not make final payments for construction or the supervision of construction until the work has been completed and the Board has accepted the work. The referenced contractor has satisfactorily completed the Board Acceptance checklist items and the Administration is recommending acceptance by the Board. A summary of construction costs is listed below for reference.

Summary of construction costs, only (Does not include “soft costs” for the project)

| Original Contract Award | $1,248,550.00 |
| Deduct Change Order     | $44,976.50    |
| Final Contract Amount   | $1,203,573.50 |

With a motion from Mrs. Duran and a second from Mr. Childers, the Board voted 6 to 0 to accept project completion of the football practice field turf replacement projects at Rockwall High School and Rockwall-Heath High School and authorize the Senior Chief Financial Officer to execute the final payment to contractor Hellas Construction in the amount of $1,203,573.50. (Chris Cuny Absent)

The Board of Trustees approved a contract award to General Sports Surfaces in the amount of $149,900 on March 16, 2020. The project achieved Substantial Completion on May 26, 2020. Per Rockwall ISD Policy CV (Local) - The District shall not make final payments for construction or the supervision of construction until the work has been completed and the Board has accepted the work. The referenced contractor has satisfactorily completed the Board Acceptance checklist items and the Administration is recommending acceptance by the Board. A summary of construction costs is listed below for reference.

Summary of construction costs, only (Does not include “soft costs” for the project)

| Original Contract Award | $149,900 |
| Deduct Change Order     | $5,000   |
| Final Contract Amount   | $144,900 |

Upon a motion from Mr. White and a second from Mr. Childers, the Board voted 6 to 0 to accept project completion of the track resurfacing at Wilkerson-Sanders Memorial Stadium and authorize the Senior Chief Financial Officer to execute the final payment to General Sports Surfaces in the amount of $144,900. (Chris Cuny Absent)

Request to include the capital improvement project described below as a part of the Rockwall ISD 2007 Bond Program. These capital improvements would qualify as acceptable bond-funded expenditures should the Board of Trustee approves the recommendation as presented.

Project

Multi-Campus Restroom Renovation Projects

- Locations - Amy Parks-Heath Elementary School; Cullins-Lake Pointe Elementary School; Hartman Elementary School; Jones Elementary School; Nebbie Williams Elementary School; Pullen Elementary School; Rochell Elementary School; and Springer Elementary School

Estimated 2007 Bond Program (‘All-in’) Budget Impact: Multi-Campus Restroom Renovation Project $3,250,000
With a motion from Mrs. Adams and a second from Mr. White, the Board voted 6 to 0 to approve the project as presented as a part of the 2007 Bond Authorization and authorize the Senior Chief Financial Officer to execute the required documentation. (Chris Cuny Absent)

The Board of Trustees approved architectural firms solicited through Request for Qualifications 15-01-184. The District would like to recommend a single architectural firm to provide professional services for a portfolio of Bond and Facility Improvement Program (FIP) construction projects that are identified below in an effort to promote cost efficiency and improve the overall value for services rendered. Per Rockwall ISD Policy CV (Local), the Board of Trustees shall determine the project delivery/contract award method to be used for each construction contract valued at or above $50,000. To assist the Board, the Superintendent shall recommend the project delivery/contract award method that he or she determines provides the best value to the District. The District would also like to recommend a project delivery/contract award method for the portfolio of Bond and Facility Improvement Projects (FIP) project(s) that are identified below.

**Projects:**

**Bond:**
Multi-Campus Restroom Renovation Project – Locations: Amy Parks-Heath Elementary School, Doris Cullins Lake-Pointe Elementary School, Grace Hartman Elementary School, Dorris Jones Elementary School, Nebbie Williams Elementary School, Dorothy Pullen Elementary School, Amanda Rochell Elementary School, and Ouida Springer Elementary School

**Facility Improvement Projects: (FIP)**
Corridor Tile Wainscot Renovation Project – Locations: Doris Cullins Lake-Pointe Elementary School

**Facility Improvement Projects: (FIP)**
Corridor Painting Project – Locations: Doris Cullins Lake-Pointe Elementary School, Maurine Cain Middle School, J. W. Williams Middle School, and Herman Utley Middle School

**Facility Improvement Projects: (FIP)**
Vinyl Composition Tile (VCT) Flooring Replacement Project – Locations: Doris Cullins Lake-Pointe Elementary School, Maurine Cain Middle School, and J. W. Williams Middle School

**Architectural Firm:**
Perkins + Will, Inc.

**Project Delivery/Contract Award Method:**
Construction Manager at Risk (CMAR)

Upon a motion from Mrs. Plagens and a second from Mrs. Duran, the Board voted 6 to 0 to approve the services mentioned above to be paid out of the Rockwall ISD 2007 Bond Authorization and Rockwall ISD General Operating funds. (Chris Cuny Absent)

David Carter, Senior Chief Financial Officer, reported the Rockwall Independent School District (the “District”) has determined that the addition of signs, flashers, striping, and related appurtenances (collectively, the “Street Safety Improvements”) at the intersection of Quail Run Road and Memorial Road in Rockwall, Texas, will improve the safety of students traveling to and from Sherry and Paul Hamm Elementary School. The District and the City of Rockwall (the “City”) intend to enter into an Interlocal Cooperation Agreement pursuant to which the City will construct the Street Safety Improvements and the District will reimburse the City for the cost of constructing the Street Safety Improvements. The Interlocal Cooperation Agreement was prepared by the District’s legal counsel and reviewed by the City of Rockwall. With a motion from Mrs. Duran and a second from Mrs. Plagens, the Board voted 6 to 0 to approve the Interlocal Cooperation Agreement for Street Safety Improvements with the City of Rockwall as presented and authorize the Superintendent of Schools or designee to execute the necessary documentation. (Chris Cuny Absent)
David Carter, Senior Chief Financial Officer, reported in preparation for the 2020-2021 School Year the District Technology Department has presented recommendations to purchase technology devices and internet connectivity devices to provide to students who have requested devices as part of the “Back to School” process. The need for these devices is anticipated due to (1) students opting for “remote” learning in lieu of traditional “in-person” instruction, and (2) the possibility of intermittent school closures due to COVID-19 requiring “remote” learning for all students. The following technology purchases have been presented and approved by the Board to date:

<table>
<thead>
<tr>
<th>Technology Device[s]</th>
<th>Quantity</th>
<th>Original Total</th>
<th>REVISED Total</th>
<th>Board Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chromebooks</td>
<td>3,000</td>
<td>$828,000.00</td>
<td>$945,000.00</td>
<td>July 6, 2020</td>
</tr>
<tr>
<td>Hot Spot Services</td>
<td>350</td>
<td>$74,095.00</td>
<td>$74,095.00</td>
<td>July 6, 2020</td>
</tr>
<tr>
<td>Chromebooks</td>
<td>2,500</td>
<td>$680,000.00</td>
<td>$296,250.00</td>
<td>August 3, 2020</td>
</tr>
<tr>
<td>Hot Spot Services</td>
<td>350</td>
<td>$107,807.00</td>
<td>$107,807.00</td>
<td>August 3, 2020</td>
</tr>
<tr>
<td>Hot Spot Services</td>
<td>550</td>
<td></td>
<td>$57,475.00</td>
<td>Operation Connectivity</td>
</tr>
</tbody>
</table>

$1,689,902.00

Additionally, on August 3, 2020 the Board approved an Interlocal Agreement with Region IV as part of the “Operation Connectivity” – a joint effort of Governor Abbott, the Texas Legislature and the Texas Education Agency (TEA) to provide devices and connectivity for public school students. On July 17, 2020 the Governor allocated $200 million of the CARES act funding to TEA for this project. The program will provide matching funding for the purchase of devices and hot spots for students based upon the district’s economically disadvantaged enrollment. In other words, the District will receive a 50% discount on technology purchases up to the number of economically disadvantaged students. There are several factors that have occurred subsequent to the purchases approved above by the Board:

1. The estimated delivery date for the original purchase of 3,000 Chromebooks approved on July 6th has been revised to be received in December. The Administration believes we have other options that would provide a more expedited delivery schedule.
2. The District has received notification that it will be eligible to submit purchases through the Operation Connectivity program allowing the District to receive approximately 50% discounts on technology purchases.
3. Due to these subsequent changes, the Administration is recommending that the previously approved purchases listed above be revised as follows (see rows highlighted below):

<table>
<thead>
<tr>
<th>Technology Device[s]</th>
<th>Quantity</th>
<th>Original Total</th>
<th>REVISED Total</th>
<th>Procurement Method</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chromebooks</td>
<td>3,000</td>
<td>$828,000.00</td>
<td>$945,000.00</td>
<td>Diff. Vendor – Texas DIR</td>
</tr>
<tr>
<td>Hot Spot Services</td>
<td>350</td>
<td>$74,095.00</td>
<td>$74,095.00</td>
<td>No Change</td>
</tr>
<tr>
<td>Chromebooks</td>
<td>2,500</td>
<td>$680,000.00</td>
<td>$296,250.00</td>
<td>Operation Connectivity</td>
</tr>
<tr>
<td>Hot Spot Services</td>
<td>350</td>
<td>$107,807.00</td>
<td>$107,807.00</td>
<td>No Change</td>
</tr>
<tr>
<td>Hot Spot Services</td>
<td>550</td>
<td></td>
<td>$57,475.00</td>
<td>Operation Connectivity</td>
</tr>
</tbody>
</table>

$1,689,902.00 $1,480,627.00 $209,275.00 Savings

Mr. Carter stated these changes will provide the following advantages:

1. Savings – Approximate savings of $209,275.00 compared to original projected costs;
2. More Devices – 550 additional hot spots not included in the original projected costs; and
3. Quicker Delivery – Projected to receive Chromebook orders by October vs. December.

Mr. Carter reported when originally presented to the Board for consideration, the Administration recommended that bond savings from the 2007 bond program be utilized for this purchase. The Administration is recommending the same funding mechanism be utilized for this approval. As stated above, this recommendation would allow the District to save approximately $209,275.00 compared to what was originally approved to be used from the 2007 bond program savings. Upon a motion from Mrs. Duran and a second from Mrs. Plagens, the Board voted 6 to 0 to approve the purchase of 3,000 Chromebooks from the Buy Board vendor as presented, 500 additional Hot spot devices from TIPS vendor as presented and 2,500 Chromebooks and 550 Hot spot devices from Project Connectivity via the Region IV Interlocal Agreement to provide technology devices for student who do not have technology devices and/or to access to online learning in the event of shutdown of school. (Chris Cuny Absent)
Dr. Kelvin Story reported on the most recent update from Texas Association of School Board Policy Update 115 affecting local policies:

- BF(LOCAL) Board Policies
- DIA(LOCAL) Employee Welfare: Freedom From Discrimination, Harassment, Retaliation
- EI(LOCAL) Academic Achievement
- FB(LOCAL) Equal Educational Opportunity
- FD(LOCAL) Admissions
- FEB(LOCAL) Attendance: Attendance Accounting
- FFG(LOCAL) Student Welfare: Child Abuse and Neglect
- FFH(LOCAL) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation
- FNG(LOCAL) Student Rights and Re: Student and Parent Complaints/Grievances
- GF(LOCAL) Public Complaints
- DELETE: DMD(LOCAL) Professional Development: Professional Meetings and Visitations
- DELETE: FMF(LOCAL) Student Activities: Contests and Competition

Upon a motion from Mrs. Adams and a second from Mr. Childers, the Board voted 6 to 0 to approve Texas Association of School Board Policy Update 115 on the first and final reading. (Chris Cuny Absent)

Mrs. Plagens moved to approve the following consent agenda items:

**A. Minutes** of Regular Session held on July 20, 2020 and a Special Sessions held on July 27, 2020 and August 3, 2020

**B. Financial Information**
- July 2020 Financial Highlights
- July 2020 Financial Reports
- August 2020 Budget Amendments
- Quarterly Investment Report
- July 2020 Purchasing Cooperatives
- Acceptance of Donations

Celia Hays Elementary School PTA – Classroom Materials & Resources - $15,124.14

**C. Personnel**

the **resignations** of:

- Michael Edison  Social Studies Teacher  Rockwall High School
- Bobby Fowler  Agricultural Science Teacher  Burton College and Career Academy
- Pamela Hampton  History Teacher  Utley Middle School
- Suzanne Harakal  5th Grade Teacher  Nebbie Williams Elementary School
- Brenna LeCroy  4th Grade Teacher  Reinhardt Elementary School
- Lauren Lemrick  English, Language Arts & Reading  Williams Middle School

the **employment** of:

- Quenthia Gatewood  4th Grade Teacher  Stevenson Elementary School
- Sara Lancaster  Kindergarten Teacher  Hays Elementary School
- Julie Flanagan  1st Grade Teacher  Hamm Elementary School
- Tori Blatt  4th Grade Teacher  Reinhardt Elementary School

**D. Approved the Texas Teacher Evaluation and Support System (T-TESS) Qualified Appraiser List**

**E. Approved Off-Campus Physical Activity (OCPA) Agencies for 2020-2021 School Year**

**F. Approved the Inter-Local Agreements with the City of Fate, City of Heath, City of Rockwall and City of Rowlett for the School Resource Officers (SRO’s) for the 2020-2021 School Year**

With a second from Mr. White, the Board voted 6 to 0 to approve the consent agenda. (Chris Cuny Absent)
There being no further business, the President adjourned the meeting at 10:02 p.m.

Jon Bailey  
PRESIDENT, Board of Trustees

Jim White  
SECRETARY, Board of Trustees