The Board of Trustees of the Rockwall Independent School District met in a special session on Monday, August 5, 2019 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
Mrs. Linda Mitchell Duran
Mrs. Leigh Plagens

Superintendent of Schools Dr. John Villarreal

President Bailey called the meeting to order at approximately 6:00 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.

Each year the Texas Association of School Boards recommends changes to the Student Code of Conduct based on legal interpretation and legislation that goes into effect this school year. Mr. Patrick Just, Executive Director Student Services discussed the Student Code of Conduct for the 2019-2020 school year. With a motion by Mr. Childers, and a second by Mrs. Plagens, the Board voted 7 to 0 to approve the Student Code of Conduct for the 2019-2020 school year.

Dr. Tom Maglisceau, Chief Student Services Officer, presented information on School Based Telehealth. Dr, Maglisceau stated School Based Telehealth uses computer and video technology to connect students to an experienced health care provider at Children’s Health. Families at participating campuses can elect to enroll in the program, which would allow the child’s school nurse to set a video appointment with a Children’s Health provider who will conduct an online exam with the student in the school nurse’s office. The physician will also call in a prescription to the family’s chosen pharmacy should medication be necessary. Children’s Health provides participating schools with all the required technology at no cost to RISD, and Children’s Health staff will bill insurance whether private or Medicaid/Chip.

Will Salee, Director of Facility Services, reported on the status of completed and active 2015 Bond and Facility Improvement Program (FIP) construction projects.

David Carter, Chief Financial Officer, presented information on an amendment to adjust stipends and supplement compensation plan for 2019-2020. Mr. Carter stated Rockwall ISD engaged the HR Services Division of the Texas Association of School Boards (TASB) in the spring of 2019 to conduct a comprehensive stipend and supplement compensation review for the District. The purpose of the study was not only to provide market comparisons to other Districts, but also to objectively examine pay equity for employees. Upon a motion from Mr. Cuny and a second from Mr. White, the Board voted 7 to 0 approve the proposed stipend increases from the TASB stipend and supplement compensation review.
<table>
<thead>
<tr>
<th>Stipend Group</th>
<th>Proposed Cost to Stipend Amendments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic</td>
<td>$79,600</td>
</tr>
<tr>
<td>Athletic</td>
<td>$186,000</td>
</tr>
<tr>
<td>Fine Arts</td>
<td>$51,400</td>
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<tr>
<td>TOTAL</td>
<td>$317,000</td>
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Mr. Carter, Chief Financial Officer, discussed the Budget Amendments. Upon a motion from Mr. Cuny and a second from Mr. Childers, the Board voted 7 to 0 to approve the Budget Amendments.

Upon a motion from Mrs. Duran and a second from Mrs. Adams, the Board voted 7 to 0 to approve the following resignations and employment of personnel:

**Resignations:**
- Patricia Brown: Behavior Specialist, Administration
- Linda Thomas: 5th Grade Teacher, Rockell Elementary
- Amy Farabee: 1st Grade Teacher, Stevenson Elementary
- Hannah Wiginton: 3rd Grade Teacher, Hays Elementary
- Diana Frankfield: ESL Specialist, Cullins-Lake Pointe Elementary
- Heather Longfellow: AVE Teacher, Jones Elementary
- Kerianna Knight: Kindergarten Teacher, Springer Elementary
- Catie Everson: 1st Grade Teacher, Shannnon Elementary
- Amanda Hyvl: 2nd Grade Teacher, Reinhardt Elementary
- Rebekah Cook: AVID Teacher, Cain Middle School
- Cindalee Miller: Special Education FA2 Teacher, Rockwall High School
- Aleah Rasshan: English Language Arts Reading Specialist, Rockwall High School
- Avery Manross: Culinary Arts Teacher, Burton College & Career Academy

**Employment:**
- Genise Fuentes: Speech Language Pathologist, Administration
- Natalia Herrera: Speech Language Pathologist, Administration
- Sara Sommerfeldt: Kindergarten Teacher, Amy Parks-Heath Elementary
- Lance Roth: Physical Education Teacher, Stevenson Elementary
- Adrienne Talton: 1st Grade Teacher, Stevenson Elementary
- Chaz Dickerson: AVE Teacher, Jones Elementary
- Elizabeth Longoria: 1st Grade Teacher, Jones Elementary
- Mari Bell: 2nd Grade Teacher, Hartman Elementary
- Gabriella Saad: Bilingual Instructional Coach, Dobbs Elementary
- Alyssa Veatch: 3rd Grade Teacher, Dobbs Elementary
- Jennifer Markee: 4th Grade Teacher, Nebbie Williams Elementary
- Sandra Nassar: 3rd Grade Bilingual Teacher, Springer Elementary School
- Traci Cummings: 1st Grade Teacher, Shannnon Elementary School
- Chrishtan Glenn: 2nd Grade Teacher, Shannnon Elementary School
- Jamie Smith: 5th Grade Teacher, Reinhartd Elementary School
- Preston Prior: Assistant Band Director, Cain Middle School
- Laura Reitzammer: English Teacher, Cain Middle School
- Kari Wiedeman: English Teacher/Coach, Cain Middle School
- Kelly Chilton: Special Education Teacher, Rockwall High School
- Laural Onstott: Special Education Resources Teacher, Rockwall High School
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Billy Quinton</td>
<td>Audio/Video Production/Graphic Design Teacher</td>
<td>Rockwall High School</td>
</tr>
<tr>
<td>Leslie Benda</td>
<td>English Teacher/Coach</td>
<td>Rockwall-Heath High School</td>
</tr>
<tr>
<td>Eric Torrence</td>
<td>Assistant Principal</td>
<td>Rockwall-Heath High School</td>
</tr>
<tr>
<td>David Medina</td>
<td>Assistant Principal</td>
<td>Rockwall Quest Academy</td>
</tr>
<tr>
<td>Jacob Henderickson</td>
<td>Engineering Teacher</td>
<td>Burton College &amp; Career Academy</td>
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There being no further business, the President adjourned the meeting at 7:06 p.m.

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Jon Bailey                Jim White
PRESIDENT, Board of Trustees  SECRETARY, Board of Trustees