The Board of Trustees of the Rockwall Independent School District met in regular session on Monday, March 22, 2010 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. Craig Zurek
- Vice President: Dr. David Loftis
- Secretary: Mr. Doug Hamilton (late)
- Mr. Russ Childers
- Mr. Chris Cuny
- Dr. Stan Lowrance (late)
- Mrs. Leigh Plagens
- Superintendent: Dr. Gene Burton
- Deputy Superintendent: Mr. Jeff Bailey

President Zurek 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.

Mr. Mike Singleton, Chief Financial Officer, presented the first budget workshop for the 2010-2011 school year.

The President adjourned the open meeting of the Board at approximately 6:35 p.m. to immediately reconvene the Board in executive session under the authority of the Texas Open Meetings Act, Texas Government Code Chapter 551.071(2) Consultation with Attorney for the District regarding selection and employment of new Superintendent of Schools, and employment contract for the new Superintendent of Schools, all other employment contracts for district personnel and person issues, Texas Government Code Chapter 551.072 discussing purchase, exchange, lease, or value of real property and Texas Government Code Chapter 551.074 discussing personnel or to hear complaints against personnel.

a. Discussing selection of new Superintendent of Schools and new Superintendent of School's employment contract.
b. Discussing appointment, employment, evaluation, reassignment, duties, discipline, dismissal, resignation, and renewals of contracts for all administrators, principals, teachers, counselors, librarians, nurses and other personnel whose current contracts will expire at the end of the 2009-2010 school year and any new employees.
c. Discussing Administration's proposed extension of probationary contracts for a fourth year for three elementary and two secondary teachers at Nebbie Williams Elementary, Hays Elementary, Amy Parks Heath Elementary, Cain Middle School and Rockwall Quest Academy.
d. Discussing Administration's proposed termination of one-year probationary contract of Rockwall High School teacher at the end of the current probationary contract.
e. Discussing Administration’s proposed non-renewal of one-year term contract of Cain Middle School teacher at the end of the current term contract.
f. Discussing Administration’s proposed non-renewal of one-year term contract of Rockwall High School teacher at the end of the current term contract.

At approximately 7:25 p.m., the President adjourned the executive session to reconvene the Board in open session at approximately 7:30 p.m.

No action was taken following the executive session.
Dr. Loftis offered the invocation and led the pledge of allegiance to the flag of the United States of America and the pledge to the flag of Texas.

During the public forum for public participation, no one from the audience addressed the Board. Mrs. Plagens took a moment of personal preference and addressed the board.

During the Superintendent’s Report, Dr. Mark LeMaster, Principal of Rockwall High School and Mr. David Gear, Rockwall High School teacher and academic coach, introduced the Rockwall High School State Champion Academic Decathlon Team. Ms. Sheri Fowler, Executive Director of Communications, Public Relations and Marketing reported that the District won 16 Gold Stars, 8 Silver Stars, 3 Best of Category at the Texas School Public Relations Association recently held in Austin. Ms. Fowler, introduced and recognized Mathew Bergman a 7th grade student at Williams Middle School, who was the District and County Spelling Bee winner who advanced to the Dallas Morning News regional competition. Dr. Joan Terry and Mr. Larry Womack introduced the Rockwall ISD Education Foundation’s Spring 2010 Innovative Teaching Grant recipients. The total amount of grants awarded was $24,638.33. Mr. Greg Carver, Executive Director of Facilities, Planning and Construction, presented the District Construction Report. Mr. Carver also gave a District Energy Report. Dr. Burton accepted donations to Amanda Rochell Elementary School, Amy Parks-Heath Elementary School, Howard Dobbs Elementary School, Virginia Reinhardt Elementary School, Herman E. Utley Middle School and Rockwall High School.

Dr. Loftis moved to approve the following consent agenda items:

A. **Minutes** of regular session held on February 15, 2010 and Special Sessions held on February 3, 2010 and February 10, 2010.

B. February 2010 **Financial Report** and to file it for audit.

C. **Personnel**

   the resignations of:
   - Denise Hagler  2nd Grade Teacher  Cullins-Lake Pointe Elementary
   - Carol Fuller  Literacy Coach  Dobbs Elementary
   - Pamela Hogue  3rd Grade Teacher  Dobbs Elementary
   - Debbie Patrick  Instructional Technology Specialist  Hartman Elementary
   - Georgia Pier  2nd Grade Teacher  Nebbie Williams Elementary
   - Jill LeMaster  Counselor  Williams Middle School
   - Richard Kozlovsky  English Teacher  Cain Middle School
   - Thomas Livingston  Social Studies Teacher/Coach  Cain Middle School
   - Amber Freeland  English Teacher  Rockwall High School
   - Heather Stoker  Special Education Teacher  Rockwall High School
   - Debora Gandee  LOTE Teacher  Rockwall-Heath High School
   - Sharon Jones  Science Teacher  Rockwall-Heath High School
   - Joshua Peterson  Theatre Teacher  Rockwall-Heath High School

   the employment of:
   - Jeff Bailey  Superintendent of Schools  District

   the **extension of the Administrator Contracts.** (Exhibit “A”)  
   the **extension of Term Contracts.**  
   the **extension of Continuing Contracts.**  
   the **extension of Probationary Contracts.**  
   the **extension of Probationary Contracts for a Fourth Year on three elementary and two secondary teachers.**
D. Budget Amendments.

Upon the second of Mr. Hamilton, the Board voted 7 to 0 to approve the consent items.

Dr. Dennis Harner presented an updated demographic report. After discussion, the Board and Superintendent thanked Dr. Harner for his presentation.

Ms. Donna Fisher, Director of Instructional Technology, reported the 2009-2010 District’s Campus STaR Chart. The Texas STaR (School Technology and Readiness) Chart is a tool that assists in the measurement of state and local efforts to improve student learning through the use of technology as specified in No Child Left Behind, Title II, Part D.

With a motion from Mrs. Plagens and a second from Dr. Lowrance, the Board approved the adoption of textbooks with a vote of 7 to 0 for the 2010-2011 school year as follows:

**English Language Arts & Reading, Grades K-5**  
Publisher: MacMillan/McGraw-Hill *Texas Treasures*

**Spanish Language Arts & Reading, Grades K-5**  
Publisher: MacMillan/McGraw-Hill *Tesoros de lectura*

**Reading (Elective), Grades 6-8**  
Publisher: Houghton Mifflin Harcourt *Portals to Reading*

**Literature, Grades 6-12**  
Publisher: Holt McDougal, a division of Houghton Mifflin Harcourt *Holt McDougal Literature*

**English for Speakers of Other Languages I and II**  
Publisher: Glencoe *ELLevate*

**AP English Language and AP English Literature, Grades 11-12**  
Publisher: Cengage Learning  
*Perrine’s Literature: Structure, Sound and Sense 10th Edition*  
*The Riverside Reader Alternate Edition*

Upon a motion by Mr. Cuny and a second from Mrs. Plagens, the Board voted 7 to 0 to award a one year extension to the current contract with DI Laser Products, Inc. for the purchase of toner cartridges and repairs and maintenance of all District laser printers and faxes.

With a motion by Dr. Loftis and a second from Mr. Cuny, the Board voted 7 to 0 to approve the Certification of Unopposed Candidates for Place 4 and Place 5 for the Rockwall ISD Board of Trustees.

With a motion by Mr. Cuny and a second from Mrs. Plagens, the Board voted 7 to 0 to approve the Order of Cancellation of the Saturday, May 8, 2010 Rockwall ISD Board of Trustees Election.

There being no further business, the President adjourned the meeting of the Board at approximately 9:10 p.m.

Mr. Craig Zurek  
PRESIDENT, Board of Trustees

Mr. Doug Hamilton  
SECRETARY, Board of Trustees