



ROUND ROCK



Board of Trustees

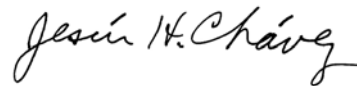
**Regular Meeting
April 19, 2007**

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
April 19, 2007

Notice is hereby given that on the **19th day of April 2007** the Board of Trustees of the Round Rock Independent School District will hold a regular meeting commencing with a Closed Session at 6:00 p.m., and an Open Session at approximately 7:30 p.m. The meeting will be held **in the Cafeteria of McNeil High School, located at 5700 McNeil Drive**, Austin, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

On this 13th day of April 2007, this notice was mailed to all members of the news media who had previously requested such notices in writing, and posted on the bulletin boards located at the main entrance to the administrative offices and administration reception area of the School District at 4:00 P.M. on said date.

FOR THE BOARD OF TRUSTEES
Round Rock Independent School
District



Jesus H. Chavez
Superintendent
April 13, 2007

On April 13, 2007 official notices were sent to the following:

Bulletin Board of Administration Office
Editor, the Round Rock Leader
Editor, Hill County News
Correspondent, Austin American Statesman

ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR MEETING

Time: 6:00 P.M. Closed Session, Regular Session
Place: McNeil High School Cafeteria, 5700 McNeil Road
Date: April 19, 2007

A. ORDER OF BUSINESS

The Board intends to give all citizens an opportunity to participate in the discussion of public business which is being considered and decided by the Board. In order to provide full information and the right of participation to the public, the following is the order of business for regular Board meetings. The presiding officer with the consensus of members present may change the order of business.

B. CALL TO ORDER

Announcement by the chairman as to the presence of a quorum, that the meeting has been duly called, and the notice of the meeting has been posted for time and in the manner required by law.

C. CLOSED SESSION

Such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date and place given in this Notice as soon after the commencement of the meeting covered by the Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

1. Pursuant to Texas Government Code 551.074, the Board will hear parent's complaint concerning his son.
2. Pursuant to Texas Government Code 551.074, the Board will hear parent's complaint concerning her daughter.
3. Pursuant to Texas Government Code 551.072, the Board will meet to deliberate the purchase, sale, exchange, lease, or value of real property as follows: Land for future school sites and other district purchases as appropriate.

Following the Closed Session, the Board will reconvene in Open Session and may take action on the items discussed in Closed Session.

D. CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE/EXECUTIVE SESSION MOTIONS

E. BOARD RECOGNITION/INTRODUCTIONS

4. Recognitions for the Month of April 1-4

F. PUBLIC COMMUNICATIONS REGARDING ITEMS NOT ON THE AGENDA

At each regular meeting, the Board will set aside twenty minutes to afford the general public an opportunity to speak to the Board on any matter concerning the education of students and the business of the Board which is not listed on the Board agenda. At the time the twenty-minute limit is reached, the Board will proceed to other business and persons who have not yet spoken will be rescheduled to the latter part of the meeting in the public communication section.

-
- G. SUPERINTENDENT’S REPORT
- Graduation 2007 Plan Review
 - Report from Bond Oversight Committee
 - Report from Citizens’ Boundary Committee
 - Report from Board Academic Committee
 - Report from Long Range Planning Committee
- H. ELEMENTARY BOUNDARY HEARING
- I. ACTION ITEMS FOR CONSIDERATION BY CONSENT
- Public Participation on Action Items
The Board will consider and take appropriate action regarding
5. Approval of Board Minutes for Meetings held on March 22, 2007 and April 2, 2007.....5-15
6. Adoption of Resolution designating the week of April 15-21, 2007, as National Library Week in Round Rock ISD16-17
7. Adoption of Resolution declaring April 30, 2007 to May 4, 2007 as School Building Week18-20
8. Approval to renew Depository Bank Contract21-23
9. Approval of Amendment to Interlocal Agreement with the Wells Branch MUD for Park and Recreational Facilities 24
10. Approval of Budget Amendment..... 25
11. Approval of Refund of Tax Payments..... 26
- J. ACTION ITEMS
- Public Participation on Action Items
The Board will consider and take appropriate action regarding
12. Approval of Retail Electric Provider (REP)..... 27
13. Approval of Caraway Elementary School HVAC 28
14. Approval of Deerpark Middle School HVAC 29
- K. PUBLIC COMMUNICATION
- Public Communication Regarding Items Not on the Agenda (continuation from Item F)
- L. BOARD CALENDAR/BOARD ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS
- M. ADJOURNMENT

**BOARD OF EDUCATION
ROUND ROCK INDEPENDENT SCHOOL DISTRICT
ROUND ROCK, TEXAS**

SUBJECT: Recognitions

AGENDA ITEM NO. 4

DATE: April 19, 2007

RELATED PAGES: None

PRESENTED BY: Diana Maldonado

RECOGNITIONS

STUDENT RECOGNITIONS:

The following students were selected as 2007 winners of the *George Mooney Memorial Scholarship* for outstanding community service and volunteerism: **Cameron Harley, McNeil High School; Brenda Cu, Round Rock High School; Robyn McHenry, Stony Point High School; Christine Son, Westwood High School.** The \$1,000 scholarships are funded by the RRISD Partners in Education Foundation in memory of George Mooney, a Round Rock man noted for his community service and involvement with the RRISD Partners in Education program

The following students have been selected as candidates for the United States Presidential Scholars Program. They are: **Frances Wu, McNeil High School; Michael Qian, William Schaub and David Wu, Westwood High School.** The United States Presidential Scholars Program recognizes and honors some of our Nation's most distinguished graduating high school seniors. Scholars are chosen based on their academic and artistic success. Scholars will be announced in May.

Twenty-nine Round Rock ISD high school students have been named National Merit Scholarship Finalists this Spring. The Round Rock ISD Finalist are:

McNeil High School: Darren Frazee, Charlene Lee, Molly Odintz, Adam Pierce, Sarathi Sathasivan, Vikaash Persad, and Frances Wu

Stony Point High School: Aimee Sienkiewicz

Westwood High School: David Blaha-Nelson, Tiffany Chao, Yvhan Chiueh, Jeffrey Donahue, Natalia Drosu, Sarah Edwards, Manon Gray, Ryan Henson, Amy Ho, Miriam Kalk, Brian Li, Biswarup Mukherjee, Evan Mullinix, Kalia Pickett, Michael Qian, Deepali Ravel, William Schaub, Amrita Sen, Joanne Sheu, Elizabeth Watkins, and David Wu

Congratulations to **Austin Rausch, McNeil High School** for being selected to the state competition for UIL costume design. **Erin Shaw** is his theatre director.

Emily Fung, 9th grader at **Westwood High School** has won the 2007 Pearl Amster Concerto Competition. She performed with the Austin Civic Orchestra on March 24.

Congratulations to the following **C.D. Fulkes Middle School** mariachi students for their performance at the Arts Education Day at the Capital on March 5: **Marco Baeza, Andrea De Leon, Matthew Dominquez, Haide Gonzalez, Nicole Gonzalez, Wendy Gonzalez, Stephanie Hernandez, Kirsten Hickman, Yoki Ito, Kris Pena, Carols Sanchez, Katie Stith, and Sandra Vanquez-Lara.** **Eva Graham** is their mariachi instructor.

Congratulations to **Megan Smith, Chisholm Trail Middle School,** for being selected to sing “*The Star Spangled Banner*” at the San Antonio Speedway on March 24. **Meghan Buchanan** is her choir director.

Congratulations to **Elyssa Korban, Deerpark Middle School** for being invited to perform with the Austin Youth Orchestra. **Tom Patterson** is her band director.

Congratulations to **Jarrett Cook, Travis Floores, Andrew Nelson, and Stephanie Nguyen, Deerpark Middle School** for being invited to perform at the South Central Regional Tuba/Euphonium Conference held on March 31 at the University of Texas Bass Concert Hall. **Tom Patterson** is their band director.

Congratulations to **Danielle McClinton, McNeil High School** for placing 12th at the State of Texas Forensics Association Tournament in March for duet acting. **Erin Shaw** is her theatre director.

Congratulations to **Jennifer Luu, Round Rock High School** for having sold a painting in the Texas Education Association Art Show. **Judith Miller** is her art instructor.

Grisham Middle School theatre students participated in the Central Texas Middle School One Act Play Festival held on March 9 at Temple High School and received 1st place. Students received the following individual honors: *Best Actor:* **Robert Thompson;** *All Star Cast:* **Erica DeBord and Justin Waldo;** *Honorable Mention All Star Cast:* **Christopher Adams, Travis Jackson, Allison Jussel, and Logan Tellier;** *first place award:* **Katherine Crist, Caroline Curley, Miranda Dickson, Sarah Esparza, Danielle Garton, Aikan Graham, Elizabeth Morrow, and Mallory Ward;** *Cast and Crew:* **Lauryn Beltran, Katie Burton, Maisy Capelle, Rayhan Chang, Katherine Crist, Shelby Crow, Sarah Farias, Ninoshka Fernandes, Oscar Flores, Amanda Franks, Samantha Gagnon, Alec Goldsberry, Guillermo Guerrero, Susan Hanson, Marty Harris, Sarah Hosek, Taryn Huber, Peter Krieg, Kyle Lancaster, Jin Laqui, Alisa Larson, Cindy Li, Kenny McConnel, Ali Montag, Debbie Morales Sarah Moshier, Tyler Parks, Lucas Peoples, Abby Ploch, Alexis Ringel, Brenda Rivera, Austin Ross, Mary Russell, Michael Sassin, Bridgette Schumacher, Bianca Scott, Katherine Searcy, Olivia Sharp, Briana Sisente, Ali Speed, Carla Torres, Elisa Varelas, Emily Vialpando, Kathryn Walker, Casey Welch, and Lisa Zagorski.** *Contest Production Staff/Tech members:* **Hannah Worsham, Gordon Ang, Colette Terhume, and Alexandria Smith.** **Susan Dickson and Valerie Taylor** are their theatre directors.

Congratulations to the following **McNeil High School** art students for being selected for the Arthouse *Ahead of Their Time 2007* exhibition to be held April 28 through May 12: **Shannon Hudson, Mary Kang, Kari McKay, Isaac Quintanilla, Lauren Richardson, and Stephanie Thurber.** **Elizabeth Atherton, Diane Ebert, Brad Boschult, Jennifer Sawin, and Chris Robbins** are their art instructors.

The following Round Rock ISD middle school bands participated in the UIL Concert & Sight-reading Contest held on March 29-30 at Georgetown High School and received First Division ratings:

Canyon Vista Middle School: Honors Band – Concert/Sight-reading. Concert Band – Concert

/Sight-reading. Symphonic Band – Sight-reading. **Mark Piwetz, Kristen Terrell, and Mollie Ward** are their band directors.

Cedar Valley Middle School: Varsity – Concert/Sight-reading; Non-Varsity – Concert/Sight-reading. **Jane Botkin** and **Russell Jones** are their band directors.

Deerpark Middle School: Varsity – Concert; Non-Varsity – Concert. **Tom Patterson** and **Jonathan Rees** are their band directors.

Grisham Middle School: Varsity – Concert/Sight-reading; Non-Varsity – Concert/Sight-reading. **Betty Pierce** is their band director.

Ridgeview Middle School: Varsity – Concert/Sight-reading; Non-Varsity – Concert/Sight-reading. **James McCrury** and **Pete Alvarado** are their band directors.

The following Round Rock ISD high school bands participated in the UIL Concert & Sight-reading Contest held April 3 at Georgetown High School and received First Division ratings:

McNeil High School: Wind Ensemble – Concert/Sight-reading; Symphonic Band – Sight-reading. **Travis Ancelet, Jason Dimicelli, and Ian Smith** are the band directors.

Round Rock High School: Concert Band – Concert/Sight-reading; Symphonic Band – Concert/Sight-reading; Wind Ensemble – Concert/Sight-reading. **Ed Stein, Stephen Roeder, and David Mobley** are their band directors.

Stony Point High School: Wind Ensemble – Sight-reading. **Brian Sedatole** is the band director.

Westwood High School: Wind Ensemble – Concert/Sight-reading; Symphonic Band – Concert/Sight-reading; Concert Band I – Concert/Sight-reading; Concert Band II – Sight-reading. **Jack Green, Paul Crockett, and David Jennison** are the band directors.

The following Round Rock ISD high school orchestras participated in the UIL Full Orchestra Concert & Sight-reading Contest held on March 6-7 at the Round Rock ISD Performing Arts Center and received First Division ratings:

McNeil High School: Symphony Orchestra – Concert/Sight-reading. **James Caswell** is the orchestra director.

Round Rock High School: Concert Orchestra – Concert. **Juan Fiestas** is the orchestra director.

Stony Point High School: Symphony Orchestra – Concert/Sight-reading; Philharmonic Orchestra – Concert. **Catrina Lotspeich** is the orchestra director.

Westwood High School: Symphony Orchestra – Concert/Sight-reading; Philharmonic Orchestra – Concert/Sight-reading. **Susan Williams** is their orchestra director.

Congratulations to **Round Rock High School** and **Westwood High School** for participating in the UIL One Act Play Festival on March 26 at the Round Rock ISD Performing Arts Center, and advancing to district level on March 30, at Cedar Park High School.

STAFF RECOGNITIONS:

Beverly Jackson, orientation and mobility Special Education instructor, recently received the Best Practice Award from the state TAER (Texas Association for Education and Rehabilitation).

TAER is dedicated to possible support and assist professionals who work in all phases of education and rehabilitation of blind and visually impaired children and adults. **Linda Noy** is her director

Kate DiPronio, librarian, **Cedar Valley Middle School**, has been appointed to the Texas Book Festival Committee by Texas Library Association president-elect Steve Brown. **Jane Miller** is her principal.

Amber Martinez, librarian, **Berkman Elementary**, has been awarded a National Education

Association and NEA Foundation 2007 *Books Across America Library Books Award*. This award is one of 20, and it provides \$5,000 to bring the gift of reading to economically disadvantaged public school students affected by Hurricanes Katrina, Rita, and Wilma. Her principal is **Maria Roberts**, and her library director is **Carlyn Gray**.

Patrick Schmidt, Round Rock High School, has been invited to participate in the National Endowment for the Humanities 2007 Summer Institute, "John Steinbeck: Voice of a Region, Voice for America" to be held on the Monterey Peninsula in California, July 8-20. Patrick is one of 30 participants selected nationwide. **Mark Gesch** is his principal.

Congratulations to **Revathi Balakrishnan, Forest North Elementary School**, for being selected to receive a \$2,500 *Best Buy Teach Award kit*. The Best Buy Teach Award is based on teachers using interactive technology in their classrooms to enhance learning and make learning fun. **Mary Patterson** is her principal.

Congratulations to **Vicki Bradford, Hopewell Middle School**, for being selected to receive a \$2,500 *Best Buy Teach Award kit*. The Best Buy Teach Award is based on teachers using interactive technology in their classrooms to enhance learning and make learning fun. **Anthony Watson** is her principal.

Lisa Roebuck, fine arts facilitator and curriculum specialist, has been elected as President-Elect of the Kodaly Educators of Texas. KET is an organization of music educators who utilize, and provide training for, the Kodaly methodology for teaching music. **Jim VanZandt** is her director.

**BOARD OF EDUCATION
ROUND ROCK INDEPENDENT SCHOOL DISTRICT
ROUND ROCK, TEXAS**

SUBJECT: Approval of Minutes

AGENDA ITEM NO. 5

DATE: April 19, 2007

RELATED PAGES: 6-15

PRESENTED BY: Diana Maldonado

ACTION

BACKGROUND INFORMATION:

Minutes for the Board Meetings held on March 22, 2007 and April 2, 2007, are submitted for your review.

ADMINISTRATION RECOMMENDATION:

I move that the Board approve the minutes for the Board meetings held on March 22, 2007 and April 2, 2007 as presented.

ROUND ROCK INDEPENDENT SCHOOL DISTRICT
Round Rock, Texas

A Regular Meeting of the Board of Trustees was held on Thursday, March 22, 2007, commencing with a Closed Session at 6:00 p.m., and an Open Session at 7:30 p.m. The meeting was held at the Round Rock High School Lecture Hall.

Call to Order	President Diana Maldonado called the meeting to order at 6:01 p.m.
Roll Call	President Diana Maldonado, Vice President Diane Cox, Secretary Mike Alderson, Vivian Sullivan, Raymond Hartfield, Pat Abbott, Elizabeth Elleson and Superintendent Jesus H. Chavez.
Absent	None
Closed Session	Board President Diana Maldonado called the Board into Closed Session at 6:02 p.m. for purposes permitted by the Texas Open Meetings Act, Texas Government Code 551.001 et seq. to consider the following: <ul style="list-style-type: none"> • consider and take action to propose termination and nonrenewal of term contracts and termination of probationary contracts, • hear parents' complaint concerning their son's grade and, • to deliberate the purchase, sale, exchange, lease or value of real property as follows: land for future school sites and other district purchase as appropriate.
Reconvene Meeting	The Board reconvened from Closed Session and Ms. Maldonado called the meeting back to order at 7:34 p.m.
Pledge of Allegiance	The Board and audience recited the Pledge of Allegiance.
National Anthem	The National Anthem was sung by McNeil High School Show Choir "Musicale," conducted by choir director Tricia Russell
	Ms. Maldonado asked if there were any motions as a result of Closed Session.
No. 07-24 Closed Session Item No. 2 Parent's complaint	Motion: Mike Alderson moved to deny the relief sought in the complaint of Helen and Bill Frink. Diane Cox seconded the motion.
Yeas:	All Board Members present voted "Yes."
Nays:	None
	Motion passed 7-0.

where a winner was picked to have his/her art displayed on the t-shirt. Teacher Jessica St. John, from Cactus Ranch Elementary School, submitted the student t-shirt entry. The winners were: Molly Matzen, Michael Rodriguez, and Peyton Hooker, second grade students at Cactus Ranch Elementary School. The young artists presented each Board member and Dr. Chavez with a complimentary t-shirt.

- Gary Armstrong with the Texas Association of School Boards presented an Automated External Defibrillator (AED) to the school District.
- Director of Leadership Development/Student Support Initiatives Malinda Golden, gave an overview of the Teen Leadership Summit that the District participated in with the City of Round Rock. The Teen Summit was held on February 27, 2007, at the BACA Center. Students business leaders, and school administrators came together to discuss issues facing today's youth.
- Ms. Golden also provided information on the Parent Involvement Conference. This was the first Annual Parent Involvement and this year's focus was "Different Roles, Same Goals." More than 300 parents, district staff and community members attended the event which was held at Stony Point High School.
- Director of Career and Technology Gary Madsen, gave an overview of how the fifth high school will not only provide a comprehensive program but a "school within a school" concept. The goal is for every student to be college/career ready.
- Chair of the Bond Oversight Committee Richard Torres, provided a brief overview of the meeting held by the Bond Oversight Committee on March 1, 2007. The Committee will meet every other month.
- Rodney Howard, chair of the citizens' boundary committee, noted that the Citizens' Boundary Committee has been meeting to discuss the proposed boundary changes. The Committee will provide a proposed boundary plan to the Board at a Called Board Meeting scheduled for May 3.
- Chief Financial Officer Tracy Hoke provided a budget update. Budget workshops are scheduled as follows: April 2, May 10, and June 7. The budget will be adopted on June 26.

Discussion Items

Agenda Item No. 5 – Hazardous Transportation

Local Policy CNA, Transportation Management, requires that "*Prior to the removal of hazardous transportation based on District evaluation criteria, public hearing shall be conducted.*" Director for Transportation Mr. Dan Roberts stated that after careful examination of the proposed boundary changes, the District will not be removing transportation from any student currently served by this definition. Therefore, there is no need for the District to conduct public hearings this year as transportation services have not been removed.

Agenda Item No. 6 – Discussion Items

During the February 22, 2007, Board Meeting, Board member Elizabeth Elleson asked that the following items be added to the agenda for the March 22, 2007, Board Meeting for Discussion:

- Partnership Opportunities for Westwood High School
Mrs. Elleson requested that the District explore partnership opportunities and consider a proposal to partner with the City of Austin to build a library on the west side of the District. Mrs. Elleson stated that she would like the library to have dual use by Westwood High School students.
- Single Member Districts
Mrs. Elleson stated that she would like to see the Board consider single member districts instead of Trustees at-large. Discussion followed on the pros and cons of a single member district.
- Austin Community College Elections
Mrs. Elleson requested that the District explore the possibility of becoming a part of the Austin Community College taxing district. Dr. Chavez noted that the Round Rock Chamber of Commerce has been working with Austin Community College representatives regarding the possibility of Round Rock becoming a part of the Austin Community College taxing district.
- Bond Election for Fourth Elementary School
Mrs. Elleson requested that the District consider calling a bond election for an elementary school. Board members requested that this item be placed on the agenda of a future Long Range Planning Committee Meeting.

No. 07-27
Consent Agenda Items
7, 12,16

Agenda Items No. 10 and 11 were pulled from the agenda.

Motion:

Raymond Hartfield moved that the Board approve the following consent agenda items. Pat Abbott seconded the motion.

Agenda Item No. 7 – Approval of Minutes

Approve the minutes for the meetings held on February 13, February 20 and February 22, 2007, as submitted.

Agenda Item No. 12 – High School “Late Start” Waiver for the Remaining Spring 2007 TAKS Testing Dates

Approve the high school “Late Start” Waiver for the remaining spring 2007 TAKS testing dates.

Agenda Item No. 16 – Approval of Refund of Tax Payments

Approve the list of tax refunds based on the recommendation of Forrest Child, Tax Assessor/Collector.

William or Betty Bradley Sr.	\$ 622.56
Collateral Real Estate Capital	\$6,143.71
Frank and Paulette Miller	\$1,000.00
Fidelity National Tax Service	\$3,941.63

Yeas: All Board Members present voted “Yes.”
Nays: None

Motion passed 7-0.

No. 07-28
Agenda Item No. 8
Architect Engineering
Firm

Motion:
Raymond Hartfield moved that the Board approve, pending satisfactory contract negotiations, Perkins + Will and Hickman Associates as the architect/engineering design firm for the new high school on Gattis School Road. Pat Abbott seconded the motion.

Yeas: All Board Members present voted “Yes.”
Nays: None

Motion passed 7-0.

No. 07-29
Agenda Item No. 9
Construction Manager-
at-Risk for 5th High
School Project

Motion:
Raymond Hartfield moved that the Board approve, pending satisfactory contract negotiations, American Constructors General Contractors as the Construction Manager-at-Risk contractor for the new high school on Gattis School Road to be built using proceeds from the 2006 bond. Vivian Sullivan seconded the motion.

Yeas: All Board Members present voted “Yes.”
Nays: None

Motion passed 7-0.

No. 07-30
Agenda Item No. 13
District Textbook
Adoption Committee
Recommendations

Motion:
Diane Cox moved that the Board approve the District Textbook Adoption Committee Recommendations as presented by the Administration. Raymond Hartfield seconded the motion

Yeas: All Board Members present voted “Yes.”
Nays: None

Motion passed 7-0.

No. 07-31
Agenda No. 14
Adoption of Local
Policies in Update 79
and other Local Policies

Motion:
Raymond Hartfield moved that the Board adopt local policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 79 and adopt local policies (not part of Update 79) BDF, BE, DC, DEC, EI, EK, FNCE and GKG with an adoption date of March 22, 2007. Pat Abbott seconded the motion.

Update 79

BDAA (Local) – Officers and Officials: Duties and Requirements of Board Officers

BDB (Local) – Board Internal Organization: Internal Committees

BJA (Local) – Superintendent: Qualifications and Duties

BJCD (Local) – Superintendent: Evaluation
DFBB (Local) – Term Contracts: Nonrenewal
EHAC (Local) – Basic Instructional Program: Required Instruction (Secondary)

Policies Not Included In Update 79:

BDF (Local) – Board Internal Organization: Citizen Advisory Committees
BE (Local) – Board Meetings
DC (Local) – Employment Practices
DEC (Local) – Compensation and Benefits: Leaves and Absences
EI (Local) – Academic Achievement
EK (Local) – Testing Programs
FNCE (Local) – Student Conduct: Telecommunication Devices
GKG (Local) – Community Relations: School Volunteer Program

Yeas: Raymond Hartfield, Pat Abbott, Diane Cox, Vivian Sullivan, Mike Alderson,
Diana Maldonado
Nays: Elizabeth Elleson

Motion passed 6-1.

No. 07-32
Agenda No. 15
Board Operating
Procedures

Motion:
Pat Abbott moved that the Board approve the Board Operating Procedures II, *Developing Meeting Agenda*, as presented. Mike Alderson seconded the motion.

Yeas: Raymond Hartfield, Pat Abbott, Diane Cox, Vivian Sullivan, Mike Alderson,
Diana Maldonado
Nays: Elizabeth Elleson

Motion passed 6-1.

No. 07-33
Agenda No. 17
Cancellation of May 12,
2007 Trustee Election

Motion:
Diane Cox moved that:

1. The Round Rock ISD Trustee Election set for May 12, 2007 is canceled.
2. Candidates Linelle Clark-Brown and Sherry Johnson for Places 4 and 5 are declared to be unopposed and are elected to the office of Trustee.
3. The President of the Board of Trustees is authorized to issue a certificate of election to each of the named candidates after May 12, 2007.
4. This order shall be posted at each polling place scheduled for the may 12, 2007, Trustee Election as the notice that the election has been cancelled.
5. The newly elected Trustees shall be administered the oath of office as a Trustee after May 12, 2007.

Mike Alderson seconded the motion.

Yeas: All Board Members present voted “Yes.”
Nays: None

Motion passed 7-0.

Board Calendar

April 2, 2007, Called Board Meeting
April 4, 2007 – Academic Committee Meeting
April 11, 2007 – Board Policy Committee Meeting
April 14, 2007 – Foundation Gala
April 21, 2007 – El Amistad Banquet
February 27, 2007 – Boundary Hearing, Chisholm Trail Middle School

Future Agenda Items

Attorney Fees Increase (Budget Item) – Elizabeth Elleson
Posting Checks On-Line (June Board Meeting) – Elizabeth Elleson
Diversity Supplies Program – Diana Maldonado

Raymond Hartfield moved to adjourn the meeting. Mike Alderson seconded the motion. The meeting adjourned at 10:55 p.m.

These minutes approved the _____ day of _____ 2007.

President

Secretary

ROUND ROCK INDEPENDENT SCHOOL DISTRICT
Round Rock, Texas

A Called Meeting of the Board of Trustees was held on April 2, 2007 at 6:00 p.m. The meeting was held in the Lecture Hall of Round Rock High School.

- Call to Order President Diana Maldonado called the meeting to order at 6:08 p.m.
- Roll Call President Diana Maldonado, Vice President Diane Cox, Secretary Mike Alderson, Vivian Sullivan, Elizabeth Elleson, Pat Abbott, Raymond Hartfield and Superintendent Jesus Chavez.
- Absent None
- Closed Session Board President Diana Maldonado called the Board into Closed Session at 6:09 p.m. for purposes permitted by the Texas Open Meetings Act, Texas Government Code 551.001 et seq. to consider the following:
- discuss and take action on the grievance filed by Raphael Martinez.
- Reconvene Meeting The Board reconvened from Closed Session and Ms. Maldonado called the meeting back to order
- Ms. Maldonado asked if there were any motions as a result of Closed Session.
- No. 07-34 **Motion:**
Closed Session Raymond Hartfield moved that the Board deny the grievance and support the
Item decision of the Superintendent. Vivian Sullivan seconded the motion.
- Yeas: All Board Members present voted “Yes.”
Nays: None
- Motion passed 7-0
- No. 07-35 **Motion:**
Approval of Architect Diane Cox moved that the Board, pending successful contract negotiations, the
Firms architect firm of Pfluger & Associates be approved for the Campus Master Planning
 and Phase I Design for the Round Rock High School project in Bond 2006 and that
 O’Connell Robertson & Associates be approved for the Campus Master Planning
 and Phase I Design for the Westwood High School project in Bond 2006. Pat
 Abbott seconded the motion.
- Yeas: All Board Members present voted “Yes.”
Nays: None
- Motion passed 7-0.

No. 07-36 **Motion:**
Guaranteed Maximum Mike Alderson moved that the Board approve site work Guaranteed Maximum
Price, Turtle Creek & Price of \$3,459,939 for the Turtle Creek Elementary School Site and 43,437,091 for
Patsy Sommer Patsy Sommer Elementary site. Raymond Hartfield seconded the motion.

Yeas: All Board Members present voted “Yes.”
Nays: None

Motion passed 7-0.

No. 07-37 **Motion:**
Guaranteed Maximum Raymond Hartfield moved that the Board approve Barlett-Cocke General
Price, Walsh Ranch Contractors’ Guaranteed Maximum Price bid of \$23,622,546 for the new middle
Middle School school at Walsh Ranch. Mike Alderson seconded the motion.

Yeas: All Board Members present voted “Yes.”
Nays: None

Motion passed 7-0.

Budget Workshop Chief Financial Officer Tracy Hoke provided the following information to the
Board during the Budget workshop:

- Update on legislative issues
- Campus/Department Allocations
- Library Allocations
- Start-up Costs

Assistant Superintendent Susan Brown provided information on RRISD
Compensation Plan which included:

- Market Comparison (with other Districts)
- Market Analysis Results
- Initial Salary Recommendations

Long Range Planning Long Range Planning Committee Chair Mr. Pat Abbott called the meeting to order.
Committee Meeting

Staff provided the following information:

- Boundary Committee Update
- Demographic Update
- Facilities update
- Bond 2006 Projects Update

