



Thursday, June 16, 2022

ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR BOARD MEETING

6:00 P.M. Regular Session

LOCATION: Round Rock High School 100 Lecture Hall, 300 N Lake Creek Drive, Round Rock, TX 78681

Notice is hereby provided that a quorum of at least four Trustees will be physically present at the meeting location and the Board intends to have a quorum present at such location, but up to three Trustees may attend the meeting by videoconference call as permitted by Tex. Gov't Code Section 551.127.

Board of Trustees meetings are live streamed on the Round Rock ISD website

<https://roundrockisd.org/about-rrisd/board-of-trustees/board-meetings/>

***Due to recent security concerns, Round Rock ISD will be enforcing its clear bag policy for large-scale events at Board of Trustees meetings.**

A. ORDER OF BUSINESS

Subject 1. Order of Business

Meeting Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR BOARD MEETING

Category A. ORDER OF BUSINESS

Type Procedural

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

Subject 1. Call to Order

Meeting Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR BOARD MEETING

Category B. CALL TO ORDER

Type Procedural

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

C. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

Subject 1. Pledge of Allegiance and Texas Pledge

Meeting Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR BOARD MEETING

Category C. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

Type Procedural

D. STUDENTS AND STAFF RECOGNITIONS

Subject 1. Students and Staff Recognitions

Meeting Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING

Category D. STUDENTS AND STAFF RECOGNITIONS

Type Recognition

Below are this month's student and staff recognitions:

Student Recognition

- Sommer Elementary School - Gabriella Kienlen, Round Rock ISD Special Olympics Elementary Athlete of the Year
- Canyon Vista Middle School - Evie McConnell, Round Rock ISD Special Olympics Middle School Athlete of the Year
- McNeil High School - Sam Greer, Round Rock ISD Special Olympics Torch Award Winner
- Stony Point High School - Kaycee Keessen, Round Rock ISD Special Olympics Torch Award Winner
- Canyon Vista Middle School - Lerchen Zhong, On the Texas team that won 3rd place at 2022 Raytheon Technologies MATHCOUNTS National Competition
- Canyon Vista Middle School - Janell Martinez, 2022 Texas Foreign Language Association Design Contest Winner

Staff Recognition

- Forest North Elementary School - Capturing Kids' Hearts National Showcase Schools Award
- Voigt Arts Integration Academy - Capturing Kids' Hearts National Showcase Schools Award

Special Presentation

- PIE Foundation Check Presentation

Subject 2. District Video Highlight: Round Rock ISD 2022 Graduates

Meeting Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING

Category D. STUDENTS AND STAFF RECOGNITIONS

Type Recognition

A video will be presented at the Board meeting.

E. PUBLIC COMMENTS

Subject 1. The Board will afford members of the public an opportunity to speak on items listed and not listed on the Board agenda. Individuals wishing to address the Board must sign up between 3:00 p.m. on June 15, 2022 and 3:00 p.m. on June 16, 2022. Speakers may request a translator if they plan to deliver their remarks in a language other than English by emailing community_relations@roundrockisd.org at least eight hours prior to the start of the meeting. <https://forms.gle/zGDpD5MZryfP1BMRA>

Meeting Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING

Category E. PUBLIC COMMENTS

Type Information

<https://forms.gle/zGDpD5MZryfP1BMRA>

Subject **2. La Mesa Directiva brindará a los miembros del público la oportunidad de presentar comentarios sobre los temas incluidos y no incluidos en la agenda de la Junta. Las personas que deseen dirigirse a la Mesa Directiva deben registrarse entre las 3:00 p.m. el 15 de junio de 2022 y las 3:00 p.m. el 16 de junio de 2022. Los oradores pueden solicitar un traductor si planean presentar sus comentarios en un idioma que no sea inglés enviando un correo electrónico a community_relations@roundrockisd.org al menos ocho horas antes del inicio de la reunión. <https://forms.gle/zGDpD5MZryfP1BMRA>**

Meeting Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING

Category E. PUBLIC COMMENTS

Type

<https://forms.gle/zGDpD5MZryfP1BMRA>

F. SUPERINTENDENT REPORTS

Subject **1. June LSG Monitoring Report: Goals 1 & 2 and Pre-K3 Full Day Program**

Meeting Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING

Category F. SUPERINTENDENT REPORTS

Type Report

File Attachments

[F1.6.16.22 Regular Board Meeting LSG Goals 1 and 2 Progress Measures.pdf \(2,370 KB\)](#)

Subject **2. School Health Advisory Council (SHAC) Report and Recommendations**

Meeting Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING

Category F. SUPERINTENDENT REPORTS

Type Report

File Attachments

[F2.2021-2022 SHAC Report- FINAL.pdf \(327 KB\)](#)
[F2.HDS Recommendations_Cover letter.pdf \(252 KB\)](#)
[F2.HDS_2022 recommendations_Final.pdf \(4,585 KB\)](#)
[F2.RRISD SHAC Final recommendations.pdf \(2,431 KB\)](#)
[F2.2021-2022 Report.pdf \(254 KB\)](#)

Subject **3. 2021-2022 Budget Status Update**

Meeting Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING

Category F. SUPERINTENDENT REPORTS

Type Report

File Attachments

[F3.2021-2022 Adopted Budet Update.pdf \(3,212 KB\)](#)

G. DISCUSSION ITEMS

Subject 1. Board Student Outcome Goals Time Tracker

Meeting Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING

Category G. DISCUSSION ITEMS

Type Discussion

File Attachments

[G1.May 5 Time Tracker.pdf \(1,365 KB\)](#)

[G1.May 5, 2022.pdf \(7 KB\)](#)

[G1.May 18 Time Tracker.pdf \(237 KB\)](#)

[G1.May 18, 2022 Called Meeting.pdf \(98 KB\)](#)

[G1.May 19 Regular Meeting.pdf \(111 KB\)](#)

[G1.May 19 Time Tracker.pdf \(237 KB\)](#)

[G1.MAY Time Tracker TOTALS.pdf \(237 KB\)](#)

Subject 2. TEA Monthly Monitor Reports

Meeting Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING

Category G. DISCUSSION ITEMS

Type Discussion

File Attachments

[G2.Exp Report April 2022 Round Rock Faltys.pdf \(218 KB\)](#)

[G2.Prog Report April 2022 Round Rock Faltys.pdf \(1,901 KB\)](#)

[G2.Fa.Exp Report May 2022 Round Rock Faltys.pdf \(132 KB\)](#)

[G2.Prog Report May 2022 Round Rock Faltys.pdf \(1,207 KB\)](#)

H. ACTION ITEMS FOR CONSIDERATION BY CONSENT

Subject 1. Approval of 2021-2022 Budget Amendments

Meeting Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING

Category H. ACTION ITEMS FOR CONSIDERATION BY CONSENT

Type Action (Consent)

Recommended Action ADMINISTRATION RECOMMENDATION:
I move that the Board approve the budget amendments to cover the estimated final expenses by function code for the 2021-2022 General Fund, Food Service Fund and the Debt Service Fund budgets, as well as the transfer from the General Fund to the Food Service Fund, Print Services Fund and the Employees' Self Insurance Fund as presented.

BACKGROUND INFORMATION:

The district's financial staff is in the process of closing out the books for the 2021-2022 school year. Part of the process involves estimated the final expenditures to ensure there are sufficient funds budgeted at the function code level to meet TEA guidelines. The attached spreadsheet list the recommended budget amendments by function. The

spreadsheet also shows the recommended transfer amounts from the general funds to the Food Service Fund, Print Services Fund and the Employees' Self Insurance Fund. A summary document is also attached to explain the amended amounts.

File Attachments

H1..Budget Amendment Narrative .pdf (660 KB)
H1.2021-22 BA Q4_ALL FUNDS_6.6.22_CFO.pdf (160 KB)

Subject	2. Waive First Reading and Adoption of Policies AF (Local), DBA (Local), DEAA (Local), DK (Local), EB (Local), EEB (Local), FD (Local), and FEC (Local) - District of Innovation
Meeting	Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR BOARD MEETING
Category	H. ACTION ITEMS FOR CONSIDERATION BY CONSENT
Type	Action (Consent)
Recommended Action	ADMINISTRATION RECOMMENDATION: I move that the Board waive first reading and adopt the changes to policies AF (Local), DBA (Local), DEAA (Local), DK (Local), EB (Local), EEB (Local), FD (Local), and FEC (Local) as presented with an adoption date of June 16, 2022.

BACKGROUND INFORMATION:

It is recommended that AF (Local), DBA (Local), DEAA (Local), DK (Local), EB (Local), EEB (Local), FD (Local), and FEC (Local) - District of Innovation be amended to reflect the new District of Innovation Plan adopted by the Board of Trustees on April 21, 2022. The new DOI plan allows for the Exemption of TEC 25.0811 and 25.0812 First Day of Instruction and Last Day of Instruction and the Exemption of TEC 21.458 Teacher Mentors. Provisions included in the previous DOI plan have been removed and those removals are reflected in the updated policies listed above.

File Attachments

H2.DK(L)-X-removed from DOI (1).pdf (126 KB)
H2.EB(L)-X-DOI 2022 (1).pdf (99 KB)
H2.EEB(L)-X-removed from DOI (1).pdf (95 KB)
H2.FD(L)-X-removed from DOI (1).pdf (126 KB)
H2.FEC(L)-X-removed from DOI (1).pdf (125 KB)
H2.AF(L)-X-New DOI 2022 (1).pdf (127 KB)
H2.DBA(L)-X-removed from DOI (1).pdf (109 KB)
H2.DEAA(L)-X-DOI 2022 (1).pdf (100 KB)

Subject	3. Approval of Homebound Remote Conferencing Services Waivers
Meeting	Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR BOARD MEETING
Category	H. ACTION ITEMS FOR CONSIDERATION BY CONSENT
Type	Action (Consent)
Recommended Action	ADMINISTRATION RECOMMENDATION: I move that the Board approve the submission of 2021-2022 Remote Conferencing Services Waivers to the Texas Education Agency for the 9 RRISD students identified as eligible to receive remote conferencing services.

BACKGROUND INFORMATION:

General Education Homebound (GEH) services provide instruction to eligible students who are at home or in a hospital setting. Students served through GEH have a medical condition or extended illness that prevents attendance in school for at least four weeks, as documented by a physician licensed to practice in the U.S. GEH instruction may also be provided to chronically ill students who are expected to be confined for a period of time totaling at least four weeks throughout the school year, as documented by a licensed physician. Decisions regarding services are determined by a General Education Homebound committee.

Remote Conferencing instruction means remote instruction in which a student receives individualized instruction through the GEH program or Compensatory Education Home Instruction (CEHI) program in which all requirements of the program are met except for in-person instruction from the homebound teacher.

Currently, our school district provides remote conferencing to eligible regular education students, and therefore, with the approval of a waiver request, can count the students in attendance for FSP funding purposes provided that all requirements of the homebound program are met except for face-to-face instruction from the homebound teacher. RRISD has homebound students who were provided services more than the allowable funding days. Without the waiver, the District will not receive funding even if the student was present.

We are seeking approval to move forward with the 2021-2022 Remote Conferencing Services waivers for 9 students across elementary and secondary schools. The 5 campuses are included in the table below and a separate waiver application will be submitted to TEA for each individual student.

Campus Information:

Campus	Number Students	Campus	Number Students
Cedar Ridge HS	1	Pond Springs	1
Hernandez MS	1	McNeil HS	2
Success HS	4		

File Attachments

[H3.Remote Homebound Services Waiver.pdf \(77 KB\)](#)

Subject	4. Approval of Authorized Representatives for TexPool and Lone Star Investment Pool
Meeting	Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR BOARD MEETING
Category	H. ACTION ITEMS FOR CONSIDERATION BY CONSENT
Type	Action (Consent)
Recommended Action	ADMINISTRATION RECOMMENDATION: I move that the Board approve the following staff as the Districts authorized representatives for TexPool and Lone Star Investment Pool: Dennis Covington: CFO Rhonda Rhode: Director of Finance Guy Field: Treasury and Debt Manager Margarita Gonzales: Treasury Accountant

BACKGROUND INFORMATION:

The district uses Texas Local Government Investment Pool (TexPool) and Lone Star Investment Pool as two of its investment options. Board approval must be obtained to update the Districts authorized representatives for these accounts.

Subject **5. Approval of School Health Advisory Council (SHAC) Members**

Meeting Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING

Category H. ACTION ITEMS FOR CONSIDERATION BY CONSENT

Type Action (Consent)

Recommended Action ADMINISTRATION RECOMMENDATION:
I move that the Board appoint the following individuals to the School Health Advisory Council:
Keilah Thompson
Katy Kyrish
Meghna Roy
Dr. Monica Faulkner
Snehal Phirke
Paula Rojas
Cornell Woolridge
Aidan Larson

BACKGROUND INFORMATION:

The Board will appoint replacements to the SHAC for members who have resigned or whose terms have expired.

NAME	TITLE	NOMINATED BY	LEARNING COMMUNITY
Keilah Thompson	Community Member	Dr. Mary Bone	CRLC
Katy Kyrish	Parent	Amber Feller	RRLC
Meghna Roy	Parent	Amber Feller	MLC
Dr. Monica Faulkner	Parent	Tiffanie Harrison	CRLC
Snehal Phirke	Community Member	Cory Vessa	CRLC
Paula Rojas	Parent	Danielle Weston	SPLC
Cornell Woolridge	Parent	Amy Weir	MLC
Aidan Larson	Parent	Dr. Jun Xiao	WLC

Subject **6. Approval of the School Health Advisory Council Recommendation for the Middle School Human Development and Sexuality Curriculum**

Meeting Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING

Category H. ACTION ITEMS FOR CONSIDERATION BY CONSENT

Type Action (Consent)

Recommended Action ADMINISTRATION RECOMMENDATION:
I move that the Board approve the School Health Advisory Council Recommendation for the Middle School Human Development and Sexuality Curriculum as presented.

BACKGROUND INFORMATION:

HB 1525 requires school boards to pass a resolution directing the SHAC to review and recommend curriculum materials for human sexuality. The resolution was passed by the Board of Trustees on February 17, 2022. The report delivered by the SHAC goes into detail on its process in creating the recommendation. The recommended curriculum will be used in grades 6-8.

File Attachments

[H6.HDS Recommendations_Cover letter.pdf \(252 KB\)](#)[H6.HDS_2022 recommendations_Final.pdf \(4,585 KB\)](#)**Subject 7. Approval of Instructional Materials Adoption Committee Recommendations for Proclamation 2022**Meeting Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING

Category H. ACTION ITEMS FOR CONSIDERATION BY CONSENT

Type Action (Consent)

Recommended Action ADMINISTRATION RECOMMENDATION:
I move that the Board approve the Instructional Materials Adoption Committee
Recommendations for Proclamation 2022 as presented.**BACKGROUND INFORMATION:**

In school year 2021-2022, the District established a selection committee for the purpose of reviewing and evaluating instructional materials in Proclamation 2022 declared by the Texas Education Agency (TEA). The selection committee included teachers from each of the district's Learning Communities. The committee met and evaluated the resources resulting in the recommendations for adoption in this packet. The community has received public notice of materials under consideration, the opportunity was provided to review the materials and provide input. The selection committee's recommendations were then submitted to meet 100% of the Texas Essential Knowledge and Skills (TEKS). The recommendations were submitted to RRISD School Health Advisory Council for review and received recommendation. RRISD Technology reviewed recommendations and confirmed district Technology Guidelines and Specifications are met. The District Instructional Materials Oversight Committee reviewed recommendations and voted to approve TIMA funding of the recommendation from the Proclamation 2022 Selection Committee. Following Board approval, District staff will order materials for implementation in the 2022-2023 school year.

Proclamation 2022 calls for Instructional Resources for the following subject areas:

Health & Physical Education

- Health Education, Grades K-5
- Physical Education (Teacher materials only)

File Attachments

[H7.Proclamation 2022.pdf \(199 KB\)](#)**Subject 8. Approval of Internal Audit Plan and Schedule**Meeting Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING

Category H. ACTION ITEMS FOR CONSIDERATION BY CONSENT

Type Action (Consent)

Recommended Action ADMINISTRATION RECOMMENDATION:
I move that the Board approve the Annual Internal Audit Plan and Schedule as presented.**BACKGROUND INFORMATION:**

District Policy CFC (Local) requires annual review and approval of the Internal Audit Plan and Schedule by the Board of Trustees. The purpose of the Internal Audit Plan is to document the development, risk assessment procedures, and scope of assignments anticipated for fiscal year 2022-2023. The document serves as a primary tool to carry out audit

responsibilities in an efficient manner as well as prioritize audit activities. Prioritized activities are presented in the form of an Internal Audit Schedule, which is developed based on a risk analysis of areas identified as candidates for audit. The risk analysis includes criteria to help ensure that projects having the highest risk, which have not been previously audited, are scheduled for review.

File Attachments

[H8.Internal Audit Plan and Schedule FY23.pdf \(209 KB\)](#)

Subject	9. Approval of the Memorandum of Understanding for the Williamson County Juvenile Justice Alternative Education Program for the 2022-23 School Year
Meeting	Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR BOARD MEETING
Category	H. ACTION ITEMS FOR CONSIDERATION BY CONSENT
Type	Action (Consent)
Recommended Action	ADMINISTRATION RECOMMENDATION: I move that the Board approve the Memorandum of Understanding for the Williamson County Juvenile Justice Alternative Education Program for the 2022-23 school year as presented.

BACKGROUND INFORMATION:

Round Rock Independent School District, along with other Williamson County public schools, participate in a cooperative arrangement with the Williamson County Juvenile Board to provide a Juvenile Justice Alternative Education Program (JJAEP). The goals of this program are education, discipline, and rehabilitation for students who have been expelled from campus for law violations.

In compliance with the Texas Education Code, Section 37.011, a Memorandum of Understanding (MOU) is jointly developed and reviewed on a regular basis. A copy of the MOU is attached.

The financial assessment for each district is based on the number of days the ISD used during a specific time period in the previous school year.

In order for RRISD to continue this program, Board action is needed annually to approve the MOU.

File Attachments

[H9.Proposed STEP Wilco MOU 2022-2023.pdf \(3,475 KB\)](#)

Subject	10. Approval for Grisham Middle School Weight Room Addition Drainage Easement
Meeting	Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR BOARD MEETING
Category	H. ACTION ITEMS FOR CONSIDERATION BY CONSENT
Type	Action (Consent)
Recommended Action	ADMINISTRATION RECOMMENDATION: I move that the Board approve the Grisham Middle School Weight Room Drainage Easement as presented.

BACKGROUND INFORMATION:

The voter approved 2018 Bond included the design and construction of a new Weight Room facility at Grisham Middle School. Grisham Middle School was constructed in a "low" area immediately adjacent to a known drainage way. The City of Austin and Travis County recently updated existing drainage ways boundaries by expanding and re-defining drainage way uses. To achieve a building permit for the Grisham Middle School's new Weight Room, Round Rock ISD is obligated to convey a new drainage easement at Grisham Middle School. The attached legal documents delineates the new

Grisham Middle School Drainage Way easement necessary to accommodate the Weight Room construction and acknowledges that Grisham Middle School facilities are within the re-defined drainage way.

File Attachments

[H10.RRISD - City of Austin - Drainage Easement Combined - FINAL.pdf \(1,668 KB\)](#)

Subject 11. Approval for Redbud Elementary School Waterline and Wastewater Easements

Meeting Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING

Category H. ACTION ITEMS FOR CONSIDERATION BY CONSENT

Type Action (Consent)

Recommended Action ADMINISTRATION RECOMMENDATION:
I move that the Board approve the Redbud Elementary School Waterline Easements as presented.

BACKGROUND INFORMATION:

The new Redbud Elementary School design and construction has been accomplished. As administrative follow-up, Round Rock ISD coordinates with the City of Round Rock to finalize all related Waterline Easement legal descriptions and legal documents to match underground infrastructure as-built. The Easement documents match the as-constructed waterline services at Redbud Elementary.

File Attachments

[H11.ED2204-0001 RRISD Redbud Elementary School- WL Legal Doc prep revised.pdf \(1,136 KB\)](#)

[H11.ED2204-0002 RRISD Redbud Elementary School- WW Legal Doc prep revised.pdf \(924 KB\)](#)

Subject 12. Approval for Aquatics Center Waterline Easements

Meeting Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING

Category H. ACTION ITEMS FOR CONSIDERATION BY CONSENT

Type Action (Consent)

Recommended Action ADMINISTRATION RECOMMENDATION:
I move that the Board approve the Aquatics Waterline Easements as presented.

BACKGROUND INFORMATION:

The voter approved 2018 Bond program included the design and construction of a district owned, new Aquatics facility. The new Aquatics facility site selection was based upon wind velocity studies at Stoney Point High School and Cedar Ridge High School to determine the desirable wind patterns to accommodate passive Aquatic operations and efficiencies of infrastructure construction. The Aquatic facility site selected was Cedar Ridge High School, in proximity to available water service infrastructure in Gattis School Road, and desirable wind patterns or velocities. Associated legal documents delineate new Water Easements to accommodate as-built water service infrastructure to the Aquatic facility site.

File Attachments

[H12.ED2203-0006 RRISD Aquatics Center - 0.5518 Legal doc Prep revised.pdf \(1,666 KB\)](#)

[H12.ED2203-0007RRISD Aquatics Center - 0.0027 Legal doc prep revised.pdf \(867 KB\)](#)

Subject 13. Approval of Guaranteed Maximum Price (GMP) for C.D. Fulkes Middle School-Stadium Concessions Building

Meeting	Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR BOARD MEETING
Category	H. ACTION ITEMS FOR CONSIDERATION BY CONSENT
Type	Action (Consent)
Recommended Action	ADMINISTRATION RECOMMENDATION: I move that the Board approve the use of \$1,981,607 of bond funds for the construction of the C.D. Fulkes Middle School Athletic Storage, Restrooms, Concessions and Stadium as presented.

BACKGROUND INFORMATION:

The following project was approved in the bond election held on November 6, 2018:

- C.D. Fulkes Middle School - Athletic Storage, Restrooms, Concessions and Stadium

Bartlett Cocke General Contractors, the Construction Manager-at-Risk (CMAR) was approved at the August 15, 2019 Board of Trustees meeting.

In formation of the CD Fulkes MS original construction GMP, the construction of the athletic field exterior athletic storage, restrooms, concessions, and stadium were omitted and planned as a secondary authorization GMP authorization. The construction of these facilities are designed and budgeted, but were not included in the August 15, 2019 GMP construction contract, in consideration of allowing discussion and opportunity to be navigated for possible renovations of the existing historic Auditorium. The renovation of the existing CD Fulkes MS historic Auditorium is not a voter approved 2018 bond project. All existing historic Auditorium renovations are deferred to the future.

At this stage in the CD Fulkes MS construction, absent a timely opportunity to renovate the historic CD Fulkes MS Auditorium, the scheduled continuation of construction for Athletic storage, exterior restrooms, concessions, and stadium has arrived. To accomplish this construction, a secondary CD Fulkes MS GMP is offered for consideration and Board of Trustee authorization, excluding any or all Auditorium renovation. A note of special importance, the 2018 bond CD Fulkes construction budget and scope is unchanged. Appropriate funding for construction of Athletic storage, restrooms, concessions, and stadium has been reserved in the CD Fulkes MS 2018 Bond project.

In the interest of Round Rock ISD Construction and District timelines to meet opening deadlines, staff is recommending the following secondary Guaranteed Maximum Price (GMP) for the C.D. Fulkes Middle School Athletic Storage, Restrooms, Concessions and Stadium Project. To date, the Guaranteed Maximum Price (GMP) is \$1,981,607. The GMP will include project and owner contingencies, bonds and insurance and is contingent upon on-going successful contract negotiations. Contract negotiations are still ongoing; however, the project will not exceed the GMP presented.

The address for the Construction Manager-at-Risk is: 3330 Caseybridge Ct, Austin, Texas 78744

I. ACTION ITEMS

Subject	1. Adoption of the 2022-23 Round Rock ISD Budgets
Meeting	Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR BOARD MEETING
Category	I. ACTION ITEMS
Type	Action
Recommended Action	ADMINISTRATION RECOMMENDATION: I move that the Board adopt the 2022-2023 Round Rock ISD budgets for the General Fund, Debt Service Fund and the Food Service Fund as presented.

BACKGROUND INFORMATION:

The proposed 2022-2023 Adopted Budget reflects the following:

General Fund: \$518M in Revenue; \$518M in Expenses; proposed tax rate of .8546. This represents a 3.9 cents decrease from the prior year tax rate.

Debt Service Fund: \$108.5M in Revenue; \$107.7M in Expenses; proposed tax rate of .2139. This represents a 2.6 cent decrease from the prior year tax rate.

Food Service Fund: \$18.8M in Revenue; \$16.5M in Expenses; proposed net income of \$2.4M. The budget does not propose a meal price increase.

File Attachments

E1.2022-2023 Budget Presentation 06162022.pdf (4,630 KB)

Subject 2. Discussion and Possible Action on Open Enrollment District

Meeting Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING

Category I. ACTION ITEMS

Type Action

Recommended Action ADMINISTRATION RECOMMENDATION:

BACKGROUND INFORMATION:

Administration is seeking direction from the Board to pilot the Open Enrollment District option for the 2022-23 academic year.

In an effort to boost overall ADA funding, Administration explored the concept of allowing open enrollment for non-resident students for the 2022-2023 academic year. Administration considered campuses that are currently projected to be below 70% capacity. Currently there are 13 elementary campuses, and 2 middle school campuses that meet this criteria.

The open enrollment rules for the initiative would be as follows:

1. Priority given to intra-district transfer requests first.
2. Inter-district transfer students from open enrollment would be guaranteed a place on their campus for the duration of their time on that campus, but no guarantees that they could stay in the same feeder pattern when they complete 5th grade.
3. The application of the rules for inter-district transfer students would be the same as they currently are for intra-district transfer students. Transfer students must maintain good grades, attendance, and behavior, to maintain transfer status. Transfer students are evaluated on an annual basis.

If this initiative is approved by the Board, an application process and a communication plan would be developed to solicit applicants who are interested in transferring in. The students accepted in for the 2022-2023 academic year would be allowed to continue on their campus until they complete the 5th or 8th grade, but with all of the current unknowns of enrollment, growth, and the impact of the pandemic, campuses will be evaluated on an annual basis to determine their status for receiving more students each year.

The following campuses have been identified as eligible to receive intra-district transfers per the open enrollment criteria mentioned above:

Berkman Elementary
Bluebonnet Elementary
Caldwell Heights Elementary
Canyon Creek Elementary
Deep Wood Elementary
Forest North Elementary
Pond Springs Elementary
Redbud Elementary
Robertson Elementary
Teravista Elementary
Union Hill Elementary
Voigt Elementary

Wells Branch Elementary
C.D. Fulkes Middle School
Pearson Ranch Middle School

Subject 3. Approval of Board Minutes

Meeting Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING

Category I. ACTION ITEMS

Type Action

Recommended Action ADMINISTRATION RECOMMENDATION:
I move that the Board approve the minutes for the Board meetings held on May 18 and 19
and June 2, 2022 as revised.

BACKGROUND INFORMATION:

Minutes for the Board meetings held on May 18 and 19 and June 2, 2022 are submitted for your review.

File Attachments
[I3.5 18 22 Minutes Called Board Mtg.pdf \(168 KB\)](#)
[I3.5 19 22 Minutes Regular Board Mtg.pdf \(691 KB\)](#)
[I3.6 2 22 Rev. Minutes Called Board Mtg.pdf \(165 KB\)](#)

J. BOARD BUSINESS

Subject 1. Board Announcements

Meeting Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING

Category J. BOARD BUSINESS

Type Information

Subject 2. Request for Future Agenda Items

Meeting Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING

Category J. BOARD BUSINESS

Type Information

Subject 3. Calendar RSVP's - Trustee Feller

Meeting Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING

Category J. BOARD BUSINESS

Type Information

K. CLOSED SESSION

Subject **1. Pursuant to Texas Government Code Sections 551.071 and 551.074, the Board will discuss and deliberate on the issuance of Non-Chapter 21 one-year Contracts.**

Meeting Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING

Category K. CLOSED SESSION

Type Information

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 above mentioned sections and purposes.

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

Subject **2. Pursuant to Texas Government Code 551.071 and 551.074, the Board will consider further action on the Nonrenewals of two Chapter 21 Term contract teachers.**

Meeting Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING

Category K. CLOSED SESSION

Type Information

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 above mentioned sections and purposes.

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

Subject **3. Pursuant to Texas Government Code Section 551.071, the Board will consult with its attorney to discuss and obtain legal advice related to pending Level III grievances.**

Meeting Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING

Category K. CLOSED SESSION

Type

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 above mentioned sections and purposes.

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

Subject **4. Pursuant to Texas Government Code Sections 551.071 and 551.074, and as requested by Trustee Weston, the Board will consult with its attorney to discuss the duties, roles and responsibilities of a public officer and employees including discussion of possible third step of Trustee sanction process for Trustee Xiao.**

Meeting Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING

Category K. CLOSED SESSION

Type Information

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 above mentioned sections and purposes.

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

Subject **5. Pursuant to Texas Government Code Sections 551.071 and 551.074, the Board will consult with attorney to discuss the duties, roles and responsibilities of a public officer or employee.**

Meeting Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING

Category K. CLOSED SESSION

Type

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 above mentioned sections and purposes.

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

L. CALL BACK TO ORDER/EXECUTIVE SESSION MOTIONS

Subject **1. Call Back to Order/Executive Session Motions**

Meeting Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING

Category L. CALL BACK TO ORDER/EXECUTIVE SESSION MOTIONS

Type Information

M. THE BOARD RESERVES THE RIGHT TO ENTER INTO CLOSED SESSION ON ANY AGENDA ITEM AS PERMITTED BY THE TEXAS OPEN MEETINGS ACT, SECTION 551.071 ET SEQ.

Subject **1. The Board reserves the right to enter into closed session on any agenda item as permitted by the Texas Open Meetings Act, Section 551.071 et seq.**

Meeting Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING

Category M. THE BOARD RESERVES THE RIGHT TO ENTER INTO CLOSED SESSION ON ANY AGENDA
ITEM AS PERMITTED BY THE TEXAS OPEN MEETINGS ACT, SECTION 551.071 ET SEQ.

Type

N. ADJOURNMENT

Subject **1. Adjournment**

Meeting Jun 16, 2022 - ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING

Category N. ADJOURNMENT

Type Information

On this the 13th day of June 2022 at 5:00 p.m., a copy of this notice was posted on the Round Rock ISD website.