MINUTES OF THE
RED OAK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
Monday, June 16, 2025

A Regular Meeting of the Board of Trustees of Red Oak ISD was held Monday, June 16, 2025, beginning at 7:00 PM at the Red Oak ISD Education Service Center, 109 West Red Oak Road, Red Oak, TX 75154.

1. CALL TO ORDER / ESTABLISH QUORUM

   The Regular Meeting of the School Board was called to order by Melanie Petersen, President of the School Board, at 7:00 p.m.

   The Red Oak ISD School Board met at the Red Oak ISD Education Service Center and the presiding officer, Melanie Petersen, noted that a quorum of Board Members was present; that the meeting was duly called; and that notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.00.

   The following Board members were present: Melanie Petersen, President; Johnny Knight, Vice President; Sean Kelly, Secretary; Donna Knight; and Brian Sebring.

   The following Board members were absent: John Anderson and Donny Lutrick.

2. INVOCATION

   Mr. Knight led the invocation.

3. PLEDGES OF ALLEGIANCE

   Mr. Kelly led the Pledges of Allegiance to the American and Texas flags.

4. RECOGNITIONS

   A. Top Hawks
      Brenda Sanford, Superintendent

      The Board and Ms. Sanford recognized Top Hawks from each campus. These students are selected based on the 4 Talons of the Hawk – Academic Readiness/Prepared, GRIT, Character, and Service.

   B. Hawk Staff Spotlight
      Brenda Sanford, Superintendent

      The Board and Ms. Sanford recognized Mr. Omar Lichtenberger, FLA / SPED

teacher at Red Oak Middle School, as the Hawk Staff Spotlight winner.

5. SUPERINTENDENT'S REPORT

A. Career and Technical Education Update
Israel Cordero, Chief of Secondary Schools and Programs

Mr. Cordero, Chief of Secondary Schools and Programs and Dr. Jennifer Jeter, Director of Career and Technical Education, gave a CTE overview, which included: CTE Indicator Auto-Codes; CCMR Credit Requirements; Top 5 CTE Programs; CTE Programs; and CTE Impact on CCMR.

B. Construction Update
Brent Stanford, Executive Director of Support Services

Brent Stanford, Executive Director of Support Services, gave the Board an update on the progress of Dr. Joy Shaw Middle School.

C. Discussion of Districtwide Intruder Detection Audit Report Findings
Phillip Prasifka, Chief of Police, Red Oak ISD Police Department

Chief Prasifka discussed the outcome of the TEA Intruder Detection Audit that was held at a Red Oak ISD Campus on May 9, 2025. A proposed response Plan was discussed with the School Board and will be shared with the ROISD School Safety and Security Committee at their next scheduled meeting, as required by TEA. The response also included live training for all staff members at the affected Campus, which was held prior to staff members being gone for the summer. TEA also requires public notification that an audit did occur at a ROISD campus, which is why Chief Prasifka presented the information to the Board. The final requirement is to report back to TEA that all requirements were met, no later than 45 business days after the audit occurred. Chief Prasifka will answer any additional questions the Board may have during Closed Session.

D. District Update
Brenda Sanford, Superintendent

Coffee Talk with the Superintendent will take place on Wednesday, June 18th, at 7:45 a.m. via Teams.

The District offices will be closed from June 25th until July 8th.

The next Mobile Food Pantry will be held on Thursday, July 10th, at 4 p.m., here at the ESC.

The next Regular Board Meeting is scheduled for Monday, July 21st, at 7:00 p.m.

6. OPEN FORUM

No one spoke in Open Forum.

7. ACTION ITEMS

A. Consent Agenda
   1. Minutes from School Board Special Meeting on May 3, 2025
   2. Minutes from School Board Regular Meeting on May 12, 2025
   3. Minutes from School Board Special Meeting on May 20, 2025
   4. Payment of Current Bills Over $50,000
   5. Budget Amendments 2024-2025
   6. Adjunct Faculty Agreement and Resolution Regarding Extracurricular Status of 4-H Organization
   7. Designation of Non-Business Days for Purposes of Texas Public Information Act
   8. Initiation of Design Phase for New Projects
   9. Prosperity Bank Account Information Update
   10. Purchase of Track and Field Equipment for Dr. Joy Shaw Middle School
   11. Purchase of Weapons Detection Systems for Red Oak High School and Dr. Joy Shaw Middle School
   12. Renewal of Student / Athletic Accident Insurance
   13. Shared Service Agreement with the Mesquite Regional Day School Program for the Deaf
   14. Texas State Technical College (TSTC) Interlocal Cooperation Contract
   15. Texas State Technical College (TSTC) Lease Agreement
   16. Texas State Technical College (TSTC) Interlocal Cooperation Contract for Police Services

The Prosperity Bank Account Information will be updated to remove Board President Melanie Petersen and former Board Secretary Michelle Porter and add current Superintendent Brenda Sanford and current Chief Financial Officer Bill Johnston.

Mr. Knight made a motion to approve the Consent Agenda as presented. Mr. Sebring seconded the motion. The motion passed 5 – 0.

B. Consideration and Approval of 2025 Bond Project - Elementary Playgrounds
Brent Stanford, Executive Director of Support Services and Julie Phillips, Director of Purchasing

Ms. Knight made a motion to approve Playground Solutions of Texas for the

purchase of the playground structures and installation in the amount of $2,081,478.73, using Equalis contract R10-1159B5. Mr. Kelly seconded the motion. The motion passed 5 – 0.

C. Consideration and Approval of District Property and Casualty Quotes for Insurance Renewal
Julie Phillips, Director of Purchasing

Ms. Knight made a motion to approve the renewal and purchase of the District Property and Casualty insurance as stated from TPS. Mr. Sebring seconded the motion. The motion passed 5 – 0.

D. Consideration and Approval of 2025-2026 Fiscal Year Budget
Dr. Bill Johnston, Chief Financial Officer

Mr. Sebring made a motion to approve and adopt the 2025-2026 fiscal year revenues and appropriations for the General Operating Fund, Student Nutrition Fund and Debt Service Fund and adopt the Resolution allowing for potential retroactive pay increases and designates the Chief Financial Officer as the individual authorized to calculate the no-new-revenue tax rate, the voter-approval tax rate and other truth-in-taxation requirements. Mr. Knight seconded the motion. The motion passed 5 – 0.

E. Consideration and Approval of 2025-2026 Accelerated Instruction Budget
Dr. Bill Johnston, Chief Financial Officer

Mr. Knight made a motion to approve the 2025-2026 compensatory education budget as presented with the understanding that additional accelerated instruction has been sufficiently funded. Mr. Sebring seconded the motion. The motion passed 5 – 0.

F. Consideration and Approval to Adopt an Order Authorizing the Issuance of Unlimited Tax Bonds, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Agreement and an Escrow Agreement; Approving an Official Statement; and Enacting Other Provisions Relating to the Subject
Dr. Bill Johnston, Chief Financial Officer

Mr. Sebring made a motion to approve the adoption of an Order authorizing the issuance of Unlimited Tax Bonds, establishing sale parameters, authorizing the execution of a Bond Purchase Agreement and an Escrow Agreement, approving an Official Statement and enacting other provisions relating to the subject. Mr. Kelly seconded the motion. The motion passed 5 – 0.

G. Consideration and Approval of Board Endorsement of TASB Director Candidates
Melanie Petersen, Board President

The Board took no action.

H. Consideration and Approval of Memorandum of Understanding with the Red Oak ISD Education Foundation
Brenda Sanford, Superintendent and Karen Anderson, Executive Director of the Red Oak ISD Education Foundation

Mr. Sebring made a motion to approve the ROISD Education Foundation and Red Oak ISD Memorandum of Understanding as presented for the 2025-2026 school year. Ms. Knight seconded the motion. The motion passed 5 – 0.

I. Consideration and Approval of Purchase of Advanced Placement Textbook Resources
Lynn Dockery, Director of Curriculum and Instruction

The Board tabled this item and asked Ms. Dockery to bring additional information to the July board meeting for further consideration.

J. Consideration and Approval of Purchase of i-Ready Materials
Megan Corns, Chief Technology Officer

Mr. Sebring made a motion to approve the purchase of i-Ready from Curriculum Associates for a total of $146,074.50, using Buyboard contract #748-24. Mr. Kelly seconded the motion. The motion passed 5 – 0.

K. Consideration and Approval of Renewal of Canvas
Laura Kelly, Director of Instructional Technology and Josh Crutchfield, Director of Information Technology

Mr. Knight made a motion to approve the renewal of Canvas from Instructure, in the amount of $60,740.03 using Omnia contract R201402. Mr. Sebring seconded the motion. The motion passed 5 – 0.

L. Consideration and Approval of Red Oak Middle School Roof Repair
Brent Stanford, Executive Director of Support Services

Mr. Sebring made a motion to approve the purchase and installation of a 60 mil Duro-Last roof to the ROMS Main building and Band Hall in the amount of $994,326, using TIPS contract #24060402. Ms. Knight seconded the motion. The motion passed 5 – 0.

8. INFORMATION ITEMS

A. Finance Report
B. Purchasing Cooperatives - Annual Report

9. CLOSED SESSION

The Board convened into Closed Session at 8:33 p.m.

A. Texas Government Code 551.071 - For the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.
B. Texas Government Code 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.
C. Texas Government Code 551.073 - For the purpose of considering a negotiated contract for a prospective gift or donation.
D. Texas Government Code 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
    1. Personnel Matters
E. Texas Government Code 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.
    1. District Vulnerability Assessment Report
F. Texas Government Code 551.082 - For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.
G. Texas Government Code 551.0821 - Personally identifiable information of Public School students.
H. Texas Government Code 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representative of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.
I. Texas Government Code 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.
J. Texas Government Code 551.086 - For the purpose of considering economic development negotiations.

10. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION

The Board reconvened back into Open Session at 10:22 p.m.

Mr. Knight made a motion to accept the District Vulnerability Assessment full report as presented in Closed Session. Mr. Kelly seconded the motion. The motion passed 5 – 0.

11. ADJOURNMENT

As there was no further business or action to be taken, the meeting adjourned at 10:23 p.m.

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Melanie Petersen, Board President

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Sean Kelly, Board Secretary