MINUTES OF THE
RED OAK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
Thursday, April 9, 2026

A Special Meeting of the Board of Trustees of Red Oak ISD was held Thursday, April 9, 2026, beginning at 5:00 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 Special Meeting of the School Board was called to order by Melanie Petersen, President of the School Board, at 5:00 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; John Anderson; Donna Knight; Donny Lutrick; and Brian Sebring.

   The following Board members were absent: None.

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. OPEN FORUM

   No one spoke in Open Forum.

5. ACTION ITEMS

   A. Consent Agenda
      1. Technology Device Purchase

      Mr. Knight made a motion to approve the Consent Agenda as presented. Mr. Sebring seconded the motion. The motion passed 7 – 0.

BOARD MEMBER	Yea	Nay	Abstain
Melanie Petersen	X		
Johnny Knight	X		
Sean Kelly	X		
John Anderson	X		
Donna Knight	X		
Donny Lutrick	X		
Brian Sebring	X		

B. Consideration and Approval of Acceptance of Offer for Sale of Land
Dr. Bill Johnston, Chief Financial Officer and Julie Phillips, Director of Purchasing

Mr. Sebring made a motion to accept the offer from TrueLife Communities, LLC for $6,000,000.00. Ms. Knight seconded the motion. The motion passed 7 – 0.

BOARD MEMBER	Yea	Nay	Abstain
Melanie Petersen	X		
Johnny Knight	X		
Sean Kelly	X		
John Anderson	X		
Donna Knight	X		
Donny Lutrick	X		
Brian Sebring	X		

C. Consideration and Approval of SB 546 Reporting
Brent Stanford, Executive Director of Support Services

Mr. Sebring made a motion to adopt the proposed resolution determining that the District's current budget does not permit full compliance with SB 546 by September 1, 2029, due to significant financial hardship as presented. Mr. Knight seconded the motion. The motion passed 7 -0.

BOARD MEMBER	Yea	Nay	Abstain
Melanie Petersen	X		
Johnny Knight	X		
Sean Kelly	X		
John Anderson	X		
Donna Knight	X		
Donny Lutrick	X		
Brian Sebring	X		

D. Consideration and Approval of Russell P. Schupmann Elementary School Roof Replacement
Brent Stanford, Executive Director of Support Services

Mr. Kelly made a motion to approve the purchase and installation of a 60 mil Duro-Last roof to Russell P. Schupmann Elementary School, using TIPS contract #24060402. Mr. Sebring seconded the motion. The motion passed 7 – 0.

BOARD MEMBER	Yea	Nay	Abstain
Melanie Petersen	X		
Johnny Knight	X		
Sean Kelly	X		
John Anderson	X		
Donna Knight	X		
Donny Lutrick	X		
Brian Sebring	X		

E. Consideration and Approval of Russell P. Schupmann Elementary School Fencing
Brent Stanford, Executive Director of Support Services

Ms. Knight made a motion to approve the purchase and installation of fencing at the Russell P. Schupmann Elementary School campus, in the amount of $91,133.00 from HomWerks General Contractors, using ROISD RFP 2025-10-01. Mr. Sebring seconded the motion. The motion passed 7 – 0.

BOARD MEMBER	Yea	Nay	Abstain
Melanie Petersen	X		
Johnny Knight	X		
Sean Kelly	X		
John Anderson	X		
Donna Knight	X		
Donny Lutrick	X		
Brian Sebring	X		

F. Consideration and Approval of Change Order to TMAR 2025 Bond Projects
Josh Crutchfield, Director of Information Technology

Mr. Sebring made the motion to approve the Change Order of $565,427.50 to the Guaranteed Maximum Price (GMP) as proposed by Tessera Technology Group/Region 10, for the Construction and Red Oak High School Renovation projects. Mr. Knight seconded the motion. The motion passed 7 – 0.

BOARD MEMBER	Yea	Nay	Abstain
Melanie Petersen	X		
Johnny Knight	X		
Sean Kelly	X		
John Anderson	X		
Donna Knight	X		
Donny Lutrick	X		
Brian Sebring	X		

G. Consideration and Approval for Lease to Own Cameras and Access Control
Josh Crutchfield, Director of Information Technology

Mr. Sebring made a motion to approve the lease of Verkada from Tessera through Insight Financial Services for a total of $1,113,445.00, using Choice Partners contract #22/043KN-07. Mr. Kelly seconded the motion. The motion passed 7 – 0.

BOARD MEMBER	Yea	Nay	Abstain
Melanie Petersen	X		
Johnny Knight	X		
Sean Kelly	X		
John Anderson	X		
Donna Knight	X		
Donny Lutrick	X		
Brian Sebring	X		

6. CLOSED SESSION

The Board convened into Closed Session at 5:40 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 of employee.
    1. Superintendent Evaluation / Superintendent Contract
E. Texas Government Code 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.
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.

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

The Board reconvened back into Open Session at 8:48 p.m. Mr. Knight made a motion to accept the superintendent evaluation as presented. Mr. Sebring seconded the motion. The motion passed 7 – 0.

BOARD MEMBER	Yea	Nay	Abstain
Melanie Petersen	X		
Johnny Knight	X		
Sean Kelly	X		
John Anderson	X		
Donna Knight	X		
Donny Lutrick	X		
Brian Sebring	X		

Mr. Knight made a motion to accept the superintendent's contract addendum and extend the superintendent's contract an additional year. Ms. Knight seconded the motion. The motion passed 7 – 0.

BOARD MEMBER	Yea	Nay	Abstain
Melanie Petersen	X		
Johnny Knight	X		
Sean Kelly	X		
John Anderson	X		
Donna Knight	X		
Donny Lutrick	X		
Brian Sebring	X		

8. ADJOURNMENT

As there was no further business or action to be taken, the meeting adjourned at 8:49 p.m.

_____
Melanie Petersen, Board President

_____
Sean Kelly, Board Secretary