

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, July 29, 2013**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Red Oak Independent School District will be held on Monday, July 29, 2013 beginning at 7:00 PM at Red Oak ISD Administration Building, 109 West Red Oak Road, Red Oak, TX 75154.

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the same order as shown on the meeting notice.

1. CALL TO ORDER / ESTABLISH QUORUM
2. INVOCATION
3. PLEDGES OF ALLEGIANCE
4. RECOGNITIONS
5. SUPERINTENDENT'S REPORT
 - A. Construction Renovation Update
Presenter: Brent Stanford, Director of Support Services
 - B. Red Oak High School Ag Program Update
Presenter: Kevin Freels, Red Oak High School Principal
 - C. TSTC Partnership
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - D. Dates To Remember
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
6. OPEN FORUM
7. ACTION ITEMS
 - A. Consent Agenda
Presenter: Henry Lozano, President
 1. Minutes From School Board Regular Meeting on June 17, 2013
 2. Minutes From School Board Special Meeting on June 24, 2013
 3. Payment of Current Bills Over \$50,000
 4. Adjunct Faculty Agreement and Resolution Regarding Extracurricular Status of 4-H Organization
 5. Budget Amendment 2013-2014
 6. Legal Services Retainer Agreement - Walsh, Anderson, Gallegos, Green and Trevino, P.C.
 7. Worker's Compensation Insurance Renewal
 - B. Consideration and Approval of TSTC Partnership Agreement
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
 - C. Consideration and Approval of TSTC Lease Agreements
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 1. CTE Building

2. Acorn Facility

- D. Consideration and Approval of Board Endorsement of TASB Director Candidates
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
- E. Consideration and Approval of Official Delegate and Alternate Delegate Designation for TASB Delegate Assembly
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
- F. Consideration and Approval of Campus Improvement Plans
Presenter: Russell Schupmann, Assistant Superintendent - Chief Operating Officer
- G. Consideration and Approval of Direct Energy / TASB Contract
Presenter: Russell Schupmann, Assistant Superintendent - Chief Operating Officer
- H. Consideration and Approval of Student Code of Conduct for 2013-2014
Presenter: Russell Schupmann, Assistant Superintendent - Chief Operating Officer
- I. Consideration and Approval of Debt Resolution - Renew Current Balance of Existing Loan
Presenter: Vickie Benbow, Chief Financial Officer
- J. Consideration and Approval of Purchase of Laptop Carts Exceeding \$50,000
Presenter: Vickie Benbow, Chief Financial Officer
- K. Consideration and Approval of TASB Local Policy Update 97
Presenter: Michelle Ailara, Executive Director of Instructional Leadership

8. INFORMATION ITEMS

- A. Enrollment Report
- B. Financial Reports
- C. Red Oak ISD Fine Arts Program Evaluation Executive Summary
- D. Staff Handbook 2013-2014
- E. Student Handbook 2013-2014
- F. Truancy Report

9. CLOSED SESSION

- A. 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

1. Personnel Matters

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

11. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

Any person with a disability or special accommodation need should call 972-617-2941 no later than 10:00 a.m. on the scheduled meeting date.

This notice was posted in compliance with the Open Meetings Act on July 25, 2013 at 4:30 p.m.

Dr. Scott Niven, Superintendent
(For the Board of Trustees)