

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, September 16, 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, September 16, 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
Presenter: Pastor Cory Mullins, Lead Pastor of Rockett Baptist Church
3. PLEDGES OF ALLEGIANCE
Presenter: Sheldon McGinty, Fourth Grade Student at Shields Elementary School
4. RECOGNITIONS
 - A. Superintendent's Teacher of the Month
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - B. Superintendent's Support Staff Employee of the Month
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - C. 2014 National Merit Scholarship Program Semi-Finalist
Presenter: Kevin Freels, Principal of Red Oak High School
 - D. ROHS Honorable Hawks of the Week - September 2013
Presenter: Kevin Freels, Principal of Red Oak High School
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Megan Corns, Red Oak Elementary School
 - B. Construction Renovation Update
Presenter: Brent Stanford, Director of Support Services
 - C. Managed Curriculum
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent and Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
 - D. Legislative Changes Regarding School Law Enforcement
Presenter: Scott Lindsey, Chief of Police, Red Oak I.S.D.
 - E. Dates To Remember
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
6. OPEN FORUM
7. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From Board of Trustees Regular Meeting on August 19, 2013
 2. Payment of Current Bills Over \$50,000
 3. Charter School - Statement of Impact

- Presenter: Russell Schupmann, Assistant Superintendent - Chief Operating Officer
4. Updated PDAS Teacher Evaluation Appraiser List
Presenter: Shelia Straughan, Executive Director of Human Resources
 5. Budget Amendment 2013-2014
Presenter: Vickie L. Benbow, Chief Financial Officer
- B. Consideration and Approval of Resolution Observing Texas Education Human Resources Day
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - C. Consideration and Approval of TEA Class Size Waivers
Presenter: Russell Schupmann, Assistant Superintendent - Chief Operating Officer
 - D. Consideration and Approval of Student Code of Conduct Changes
Presenter: Russell Schupmann, Assistant Superintendent - Chief Operating Officer
 - E. Consideration and Approval of District Improvement Plan
Presenter: Russell Schupmann, Assistant Superintendent - Chief Operating Officer
 - F. Consideration and Approval of Renaming of Building for the Administration Offices
Presenter: Adi Bryant, Director of Communications
 - G. Consideration and Approval of TASB Board Policy BE (LOCAL) - Board Meetings
Presenter: Michelle Ailara, Executive Director of Instructional Leadership
 - H. Consideration and Approval of Resolution of Candidate Nominations for the Ellis Appraisal District Board of Directors for the Years 2014-2015
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - I. Consideration and Approval of TASB Board Policy BDAA (LOCAL) - Officers and Officials - Duties and Requirements of Board Officers
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - J. Election of Red Oak Independent School District School Board Officer - Assistant Secretary - for 2013-2014
Presenter: Henry Lozano, Board President
8. INFORMATION ITEMS
- A. Athletic Report
 - B. Campus Reports
 1. Eastridge Elementary
 2. Red Oak Elementary
 3. Shields Elementary
 4. Wooden Elementary
 5. Red Oak Intermediate
 6. Red Oak Junior High
 7. Red Oak High School

8. iScholars Magnet Academy
9. DAEP
- C. Enrollment Report
- D. Financial Reports
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 September 13, 2013 at 4:30 p.m.

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