

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
SCHOOL BOARD  
RED OAK INDEPENDENT SCHOOL DISTRICT  
Monday, November 18, 2013**

Notice is hereby given that a Regular Meeting of the School Board of the Red Oak Independent School District will be held on Monday, November 18, 2013 beginning at 7:00 PM at Red Oak ISD Education Service Center, 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 Billy Grate, Senior Pastor of Body of Christ Family Church, Red Oak, Texas
3. PLEDGES OF ALLEGIANCE  
Presenter: Jayden Coppedge, Fourth Grade Student at Red Oak 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. Red Oak I.S.D. 6th Annual Christmas Card Art Competition Winners  
Presenter: Adi Bryant, Director of Communications
  - D. Student Councils and Officers - Red Oak Intermediate, Red Oak Junior High, and Red Oak High Schools  
Presenter: Adi Bryant, Director of Communications
  - E. ROHS Honorable Hawks of the Week - November 2013  
Presenter: Kevin Freels, Principal of Red Oak High School
5. SUPERINTENDENT'S REPORT
  - A. Principal's Report - Shondra Jones, Wooden Elementary School  
Presenter: Shondra Jones, Principal of Wooden Elementary
  - B. Red Oak High School Student Council Annual Report  
Presenter: Roger Paige, Sponsor - ROHS Student Council
  - C. Construction Renovation Update  
Presenter: Brent Stanford, Director of Support Services
  - D. iCount Campaign Review  
Presenter: Adi Bryant, Director of Communications
  - E. Discussion of Wednesday Night Activities  
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
  - F. 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 October 21, 2013
2. Payment of Current Bills Over \$50,000
3. Charter School Statements of Impact  
Presenter: Russell Schupmann, Assistant Superintendent - Chief Operations Officer
4. Budget Amendment 2013-2014  
Presenter: Vickie Benbow, CPA, Chief Financial Officer
5. Red Oak Junior High School Cafeteria and Kitchen A/C Replacement 2013-2014  
Presenter: Brent Stanford, Director of Support Services

### B. Consideration and Approval of Donation of Land Adjacent to Red Oak High School to TSTC North Texas at Red Oak Presenter: J. Scott Niven, Ed.D., CPA, Superintendent

### C. Consideration and Approval of Renaming of the Acorn Academy Building Presenter: Adi Bryant, Director of Communications

### D. Consideration and Approval of Renaming of the Former Administration Building Presenter: Adi Bryant, Director of Communications

### E. Consideration and Approval of Instructional Materials for Science, Math, & Technology Applications Campus Representatives and Timeline Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer

### F. Consideration and Approval of Resolution and Ballot for Election for the Ellis Appraisal District Board of Directors for 2014-2015 Presenter: J. Scott Niven, Ed.D., CPA, Superintendent

### G. Consideration and Approval of TEA Class Size Waiver Presenter: Russell Schupmann, Assistant Superintendent - Chief Operating Officer

## 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

E. Truancy Report

9. CLOSED SESSION

A. Texas Government Code 551.072 - For the purpose of discussing the purchase, exchange, lease, or value of real property.

B. 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 November 15, 2013 at 4:30 p.m.

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J. Scott Niven, Ed.D., CPA, Superintendent  
(For the Board of Trustees)