

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
BOARD OF TRUSTEES  
RED OAK INDEPENDENT SCHOOL DISTRICT  
Monday, August 19, 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, August 19, 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. Student Progress Report
    1. STAAR / TAKS Update  
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
    2. Specialty Group Performance Report 2012-2013  
Presenter: Russell Schupmann, Assistant Superintendent - Chief Operating Officer
      - a. Commitment to Commencement Results Report - Board Policy FMH (LOCAL)
      - b. Homeless Population Report
      - c. Inter-District Transfer Report - Board Policy FDA (LOCAL)
      - d. Power of Attorney Population Report
  - B. Construction Renovation Update  
Presenter: Brent Stanford, Director of Support Services
  - C. 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 July 29, 2013
    2. Payment of Current Bills Over \$50,000
    3. 2013-2014 PDAS Teacher Evaluation Appraiser List  
Presenter: Shelia Straughan, Executive Director of Human Resources
    4. Budget Amendment 2013-2014  
Presenter: Vickie Benbow, Chief Financial Officer

- 5. Renewal of Student / Athletic Accident Insurance  
Presenter: Vickie Benbow, Chief Financial Officer
- B. Consideration and Approval of District Property / Casualty Quotes for Insurance  
Renewal  
Presenter: Vickie Benbow, Chief Financial Officer
- C. Consideration and Approval of UIL "No Pass, No Play" Exemptions  
Presenter: Kevin Freels, Principal of Red Oak High School
- 8. INFORMATION ITEMS
  - A. Athletic Report
  - B. Campus Reports
    - 1. DAEP
    - 2. iScholars Magnet Academy
    - 3. Eastridge Elementary School
    - 4. Red Oak Elementary School
    - 5. Shields Elementary School
    - 6. Wooden Elementary School
    - 7. Red Oak Intermediate School
    - 8. Red Oak Junior High School
    - 9. Red Oak High School
  - C. 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 August 16, 2013 at 4:30 p.m.

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