

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, May 19, 2014**

Notice is hereby given that a Regular Meeting of the School Board of the Red Oak Independent School District will be held on Monday, May 19, 2014 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 Ron Adams, Senior Pastor of Ovilla Road Church of the Nazarene, Glenn Heights, Texas
3. PLEDGES OF ALLEGIANCE
Presenter: Presentation of Colors by NJROTC, Red Oak High School
4. NON-ACTION ITEMS
 - A. Issuance of Certificates of Election
Presenter: Henry Lozano, Board President
 - B. Statement of Elected Board Members and Swearing of Newly Elected Board Members - Oath of Office of Elected Board Members
Presenter: Henry Lozano, Board President
5. ACTION ITEM
 - A. Election of Red Oak Independent School District School Board Officers for 2014-2015
 1. President
 2. Vice President
 3. Secretary
 4. Assistant Secretary
6. 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. Texas Association of School Boards Media Honor Roll
Presenter: Adi Bryant, Director of Communications
 - D. Staff Development - Top Ten Staff Members
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
 - E. Region 10 Nominees for Texas Teacher of the Year
Presenter: Shelia Straughan, Executive Director of Human Resources
 - F. National Merit Scholarship Winner
Presenter: Kevin Freels, Principal - Red Oak High School

- G. DUKE Students - State Recognition
Presenter: Rachel Jones, Director of Curriculum and Instruction
 - H. ROHS Honorable Hawks of the Month - May 2014
Presenter: Kevin Freels, Principal of Red Oak High School
 - I. Destination Imagination - Wooden Elementary School and Red Oak Junior High School
Presenter: Rachel Jones, Director of Curriculum and Instruction
 - J. One Act Play - Red Oak High School
Presenter: David Zahrndt, Director of Fine Arts
 - K. Red Oak High School Boys and Girls Tennis Teams
Presenter: Dainta Calhoun, Head Tennis Coach
 - L. Red Oak High School Boys and Girls Track Teams
Presenter: Hope Porter, Head Track Coach
 - M. Red Oak High School Softball Team
Presenter: Tatum Thorne, Head Softball Coach
 - N. Red Oak High School Baseball Team
Presenter: Jay Johnson, Head Baseball Coach
7. SUPERINTENDENT'S REPORT
- A. Principal's Report - Cassie Fulton, iScholars Magnet Academy
Presenter: Cassie Fulton, Principal of iScholars Magnet Academy
 - B. TASB Legislative Advisory Council Report
Presenter: John Hawkins, Board Member
 - C. Summer Maintenance Projects
Presenter: Brent Stanford, Director of Support Services
 - D. College Readiness Assessments
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
 - E. 2014-2015 Budget Presentation
Presenter: Vickie Benbow, CPA, Chief Financial Officer
 - F. Dates To Remember
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
8. OPEN FORUM
9. ACTION ITEMS
- A. Consent Agenda
 - 1. Minutes From School Board Regular Meeting on April 21, 2014
 - 2. Payment of Current Bills Over \$50,000
 - 3. Budget Amendment 2013-2014
Presenter: Byron Bryant, Director of Accounting
 - 4. Charter Schools Statements of Impact
Presenter: Russell Schupmann, Assistant Superintendent - Chief Operations Officer
 - 5. Region XI Education Service Center Master Interlocal Agreement
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer

- B. Consideration and Approval of Audit Engagement Letter for 2013-2014
Presenter: Vickie Benbow, CPA, Chief Financial Officer
- C. Consideration and Approval of Door Key Locking System - Red Oak Elementary School, Red Oak Intermediate School, and Little Hawks Learning Center
Presenter: Brent Stanford, Director of Support Services; Gaines Wolaver, Director of Maintenance; and Byron Bryant, Director of Accounting
- D. Consideration and Approval of 2014-2015 New Course Proposals
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
- E. Consideration and Approval of Additional Police Vehicles and Corresponding Budget Amendment
Presenter: Vickie Benbow, CPA, Chief Financial Officer and Byron Bryant, Director of Accounting

10. 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. Failure Reports
- E. Financial Reports
- F. SHAC (Student Health Advisory Council) Report
- G. Truancy Report

11. CLOSED SESSION

- 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 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
 - 1. Personnel Matters
 - a. Consideration and Approval of Proposed Renewal of One-Year Teacher Contracts
Presenter: Sheila Straughan, Executive Director of Human Resources
 - b. Consideration and Approval of 2014-2015 District Pay Scales

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

13. 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 May 16, 2014 at 4:30 p.m.

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