

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
SCHOOL BOARD  
RED OAK INDEPENDENT SCHOOL DISTRICT  
Monday, December 16, 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, December 16, 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: Rev. Willie Johnson, Senior Pastor of Journey of Faith Baptist Church,  
Red Oak, Texas
3. PLEDGES OF ALLEGIANCE  
Presenter: Amy Flores, Fourth Grade Student at Wooden Elementary School
4. RECOGNITIONS
  - A. Superintendent's Teacher of the Month - November and December  
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. "AdoptaPlatoon" - Shields Elementary School  
Presenter: Chief Scott Lindsey, Red Oak ISD Police Department
  - D. ROHS Honorable Hawks of the Week - December 2013  
Presenter: Kevin Freels, Principal of Red Oak High School
  - E. Red Oak High School Varsity Girls Cross Country Team  
Presenter: Pat Brady, Athletic Director
  - F. Red Oak High School Varsity Boys Cross Country Team  
Presenter: Pat Brady, Athletic Director
  - G. Red Oak High School Varsity Tennis Team  
Presenter: Pat Brady, Athletic Director
  - H. Red Oak High School Varsity Volleyball Team  
Presenter: Pat Brady, Athletic Director
5. SUPERINTENDENT'S REPORT
  - A. Principal's Report - Michelle Owen, Eastridge Elementary School  
Presenter: Michelle Owen, Principal of Eastridge Elementary
  - B. AmeriDoc Telehealth Plan Update  
Presenter: Shelia Straughan, Executive Director of Human Resources
  - C. Construction Renovation Update  
Presenter: Brent Stanford, Director of Support Services
  - D. Discussion of Board Meeting Dates for Strategic Planning and January 2014  
Regular School Board Meeting

Presenter: J. Scott Niven, Ed.D., CPA, Superintendent

E. Dates To Remember

Presenter: J. Scott Niven, Ed.D., CPA, Superintendent

6. OPEN FORUM

7. NON-ACTION ITEMS

A. School Board Members Continuing Education Record

Presenter: Henry Lozano, Board President

8. ACTION ITEMS

A. Consent Agenda

1. Minutes from Board of Trustees Special Meeting on November 4, 2013
2. Minutes From Board of Trustees Regular Meeting on November 18, 2013
3. Payment of Current Bills Over \$50,000
4. Budget Amendment 2013-2014

Presenter: Vickie Benbow, CPA, Chief Financial Officer

B. Consideration and Approval of TASB Local Policy Update 98

Presenter: Michelle Ailara, Executive Director of Instructional Leadership

C. Consideration and Approval of TEA Early Release Waiver

Presenter: Russell Schupmann, Assistant Superintendent - Chief Operations Officer

9. 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. Truancy Report

10. 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

11. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION
12. 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 December 13, 2013 at 4:30 p.m.

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