

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Tuesday, January 21, 2014**

Notice is hereby given that a Regular Meeting of the School Board of the Red Oak Independent School District will be held on Tuesday, January 21, 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 David Johnson, Senior Pastor of Highland Meadows Church, Red Oak, Texas
3. PLEDGES OF ALLEGIANCE
Presenter: Victoria Harvey, 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. State Farm "Celebrate My Drive Teen Safety Program" Contest
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - D. Board Appreciation - "Hearts and Hands for Kids" - School Board Recognition Month
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - E. ROHS Honorable Hawks of the Month - January 2014
Presenter: Kevin Freels, Principal of Red Oak High School
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Tim Day, Red Oak Intermediate School
Presenter: Tim Day, Principal of Red Oak Intermediate School
 - B. Construction Renovation Update
Presenter: Brent Stanford, Director of Support Services
 - C. Highly Qualified Report 2013-2014
Presenter: Shelia Straughan, Executive Director of Human Resources
 - D. State Farm "Celebrate My Drive Teen Safety Program" Contest Funds
Presenter: Karen Anderson, Executive Director of Education Foundation; Kevin Freels, Principal of Red Oak High School; and Donna Knight, Project Success
 - E. TSTC (Texas State Technical College) Update
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 December 16, 2013
2. Payment of Current Bills Over \$50,000
3. Charter Schools Statement of Impact
Presenter: Russell Schupmann, Assistant Superintendent - Chief Operations Officer

B. Consideration and Approval of Early Release Dates

Presenter: Russell Schupmann, Assistant Superintendent - Chief Operations 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. Failure Reports

E. Financial Reports

F. Truancy Report

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
2. Superintendent Formative Evaluation

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 January 17, 2014 at 4:30 p.m.

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