

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, March 24, 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, March 24, 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 Rusty Shuler - Senior Pastor of First Baptist Church of Red Oak
3. PLEDGES OF ALLEGIANCE
Presenter: Jazmyn Vega, 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. Grant Check Presentation from Red Oak I.S.D. Education Foundation
Presenter: Karen Anderson, Executive Director of Education Foundation
 - D. ROHS Honorable Hawks of the Month - March 2014
Presenter: Kevin Freels, Principal of Red Oak High School
 - E. Red Oak Junior High MATHCOUNTS Team
Presenter: Cristi Watts, Principal - Red Oak Junior High School
 - F. Red Oak High School Girls Basketball Team
Presenter: Jeff Sutton, Head Girls Basketball Coach
 - G. Red Oak High School Girls Powerlifting Team
Presenter: Darryl Wilkins, Head Girls Powerlifting Coach
 - H. Red Oak High School Swim Team
Presenter: Kendra Blakley, Head Swim Coach
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Kevin Freels, Red Oak High School
Presenter: Kevin Freels, Principal of Red Oak High School
 - B. Strategic Planning Update
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
 - C. HB5 Communication Plan
Presenter: Adi Bryant, Director of Communications, and Kevin Freels, Principal - Red Oak High School
 - D. 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 February 24, 2014
2. Payment of Current Bills Over \$50,000
3. Instructional Materials Allotment TEK Certification Form
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer

B. Consideration and Approval of TEA Timeline for Accelerated Instruction Waiver Presenter: Russell Schupmann, Assistant Superintendent - Chief Operations Officer, and Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer

C. Consideration and Approval of TEA Teacher Data Portal of the Texas Assessment Management System Waiver Presenter: Russell Schupmann, Assistant Superintendent - Chief Operations Officer, and Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer

D. Consideration and Approval of Instructional Materials Adoption for Math and Science Presenter: Rachel Jones, Director of Curriculum and Instruction, and Stephanie Heimbuch, Curriculum Coordinator

E. Consideration and Approval of Graduation Plan Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer; Michelle Ailara, Executive Director of Instructional Leadership; and Rachel Jones, Curriculum Coordinator

F. Consideration and Approval of Memorandum of Understanding Between Red Oak I.S.D. and University of Texas at Arlington and Memorandum of Understanding Between Red Oak I.S.D., Navarro College, and University of Texas at Arlington Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer; Michelle Ailara, Executive Director of Instructional Leadership; and Rachel Jones, Curriculum Coordinator

G. Consideration and Approval of Certification of Unopposed Candidates for the May 10, 2014 School Board Election Presenter: J. Scott Niven, Ed.D., CPA, Superintendent

H. Consideration and Approval of Order of Cancellation of the May 10, 2014 School Board Election Presenter: J. Scott Niven, Ed.D., CPA, Superintendent

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
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 March 21, 2014 at 4:30 p.m.

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