

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, August 25, 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, August 25, 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
3. PLEDGES OF ALLEGIANCE
4. RECOGNITIONS
5. SUPERINTENDENT'S REPORT
 - A. Technology Update
Presenter: Mike Bahr, Executive Director of Technology
 - B. UIL "No Pass, No Play" Exemptions
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
 - C. Specialty Group Performance Report 2013-2014
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
 1. Homeless Population Report
 2. Inter-District Transfer Report - Board Policy FDA (LOCAL)
 3. Power of Attorney Population Report
 4. Commitment to Commencement Results Report - Board Policy FMH (LOCAL)
 - D. Dates To Remember
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
6. OPEN FORUM
7. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From School Board Regular Meeting on August 25, 2014
 2. Payment of Current Bills Over \$50,000
 3. Budget Amendment 2014-2015
Presenter: Byron Bryant, CPA, Director of Accounting
 4. Services Contract - Video Production
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - B. Consideration and Approval of Assignment of Fund Balance and Resolution for 2014-2015
Presenter: Vickie L. Benbow, CPA, Chief Financial Officer; and Rachel Kister, Director of Special Education

- C. Consideration and Approval of Order Authorizing the Issuance of Refunding Bonds, Establishing Parameters of the Refunding, and Delegating Authority to the Administration
Presenter: Vickie L. Benbow, CPA, Chief Financial Officer; and J. Scott Niven, Ed.D., CPA, Superintendent
 - D. Consideration and Approval of TASB Local Board Policy CCG (LOCAL) - Local Revenue Sources - Ad Valorem Taxes
Presenter: Vickie L. Benbow, CPA, Chief Financial Officer
 - E. Consideration and Approval of TASB Local Board Policy EIE (LOCAL) Resolution - Academic Achievement - Retention and Promotion
Presenter: Michelle Ailara, Executive of Instructional Leadership; Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer; and Rachel Jones, Director of Curriculum and Instruction
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. Financial Reports
9. 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
 - C. Texas Government Code 551.086 - For the purpose of considering economic development negotiations.
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 22, 2014 at 4:30 p.m.

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