

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
SCHOOL BOARD  
RED OAK INDEPENDENT SCHOOL DISTRICT  
Monday, November 17, 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, November 17, 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: David Johnston, Senior Pastor - Highland Meadows Church of Red Oak
3. PLEDGES OF ALLEGIANCE  
Presenter: Moriah Perry, 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. Red Oak I.S.D. 7th Annual Christmas Card Art Competition Winners  
Presenter: Adi Bryant, Executive Director of Communications
  - D. Student Councils and Officers - Red Oak Junior High School and Red Oak High School  
Presenter: Adi Bryant, Executive Director of Communications
  - E. ROHS Honorable Hawks - November 2014  
Presenter: Dr. Doug Funk, Principal - Red Oak High School
  - F. Red Oak High School Girls Cross Country Team  
Presenter: Jeffrey Sutton, Head Coach - Girls Cross Country
  - G. Red Oak High School Boys Cross Country Team  
Presenter: Stephen Foster, Head Coach - Boys Cross Country
  - H. Red Oak High School Varsity Team Tennis  
Presenter: Dainta Calhoun, Head Coach - Team Tennis
5. SUPERINTENDENT'S REPORT
  - A. Principal's Report - Megan Corns, Red Oak Elementary School  
Presenter: Megan Corns, Principal - Red Oak Elementary School
  - B. Red Oak High School Student Council Annual Report  
Presenter: Roger Paige, Sponsor - ROHS Student Council
  - C. Strategic Planning Process  
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
  - D. Truancy Process  
Presenter: Karen Prachyl, Director of PEIMS

E. Dates To Remember

Presenter: Adi Bryant, Executive Director of Communications

6. OPEN FORUM

7. ACTION ITEMS

A. Consent Agenda

1. Minutes From School Board Special Meeting on October 2, 2014

2. Minutes From School Board Regular Meeting on October 20, 2014

3. Payment of Current Bills Over \$50,000

4. Budget Amendment 2014-2015

Presenter: Byron Bryant, CPA, Director of Accounting

5. Charter School Statement of Impact

Presenter: Kevin Freels, Assistant Superintendent of Campus Operations

B. Consideration and Approval of TSTC Interlocal Cooperation Contract for New ITC Building

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. Financial Reports

E. Truancy Report

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

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 November 14, 2014 at 4:30 p.m.

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