

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, December 15, 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, December 15, 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: Willie Johnson, Senior Pastor - Journey of Faith Baptist Church of Red Oak
3. PLEDGES OF ALLEGIANCE
Presenter: Ilene Sanchez, Fourth Grade Student at Wooden 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 Lions Club - 65th Anniversary
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - D. Project Success
Presenter: Scott Lindsey, Police Chief - Red Oak I.S.D. Police Department
 - E. ROHS Honorable Hawks - December 2014
Presenter: Dr. Doug Funk, Principal - Red Oak High School
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Rebecca Vega, Wooden Elementary School
Presenter: Rebecca Vega, Principal - Wooden Elementary School
 - B. Digital Fluency Pilot Program
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
 - C. Eastridge Elementary School Instructional Plan
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
 - D. iScholars Magnet Academy Instructional Plan
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
 - E. Growth Management Committee Update
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - F. Dates To Remember
Presenter: Adi Bryant, Executive Director of Communications
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 School Board Regular Meeting on November 17, 2014

2. Minutes From School Board Special Meeting on November 18, 2014

3. Minutes From School Board Special Meeting on November 20, 2014

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

5. Budget Amendment 2014-2015

Presenter: Byron Bryant, CPA, Director of Accounting

6. Adjunct Faculty Agreement Regarding Extracurricular Status of 4-H Organization

Presenter: Kevin Freels, Assistant Superintendent of Campus Operations

B. Consideration and Approval of New Course Proposals

Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer

C. Consideration and Approval of Eastridge Elementary School Instructional Plan

Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer

D. Consideration and Approval of iScholars Magnet Academy Instructional Plan

Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer

E. Consideration and Approval of TASB Board Policy DK (LOCAL) - Assignment and Schedules

Presenter: Sheila Straughan, Assistant Superintendent of Human Resources

9. OPEN FORUM

A. Public Hearing - 2013-2014 TAPR (Texas Academic Performance Reports)

Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer

B. Public Hearing - 2014-2015 TAIS - Texas Accountability Intervention System Plan

Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer

10. 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. Highly Qualified Report 2014-2015
- G. Truancy Report
- 11. 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
- 12. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION
- 13. 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 12, 2014 at 4:30 p.m.

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