

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, June 16, 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, June 16, 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
 - A. Staff Development - Top Ten Staff Members
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
5. DISCUSSION OF BUDGET AND PROPOSED TAX RATE FOR FISCAL YEAR 2014-2015
Presenter: Vickie Benbow, CPA, Chief Financial Officer
6. PUBLIC HEARING - DISCUSSION OF BUDGET AND PROPOSED TAX RATE FOR FISCAL YEAR 2014-2015
Presenter: Vickie Benbow, CPA, Chief Financial Officer
7. SUPERINTENDENT'S REPORT
 - A. HB5 District Ratings
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
 - B. 2013-2014 Year End Review
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - C. Dates To Remember
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
8. OPEN FORUM
9. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From School Board Regular Meeting on May 19, 2014
 2. Payment of Current Bills Over \$50,000
 3. TEA SE / TEAL Primary Request Submitter Designee
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent and Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
 - B. Consideration and Approval of Board Nomination of TASB Director Candidates
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - C. Consideration and Approval of Resolution - TASB Legislative Advisory Council
Presenter: John Hawkins, Board Member

- D. Consideration and Approval of TASB Local Policy Update 99
Presenter: Michelle Ailara, Executive Director of Instructional Leadership
 - E. Consideration and Approval of TASB Local Policy Updates
Presenter: Michelle Ailara, Executive Director of Instructional Leadership
 - F. Consideration and Approval of Cisco VoIP Phone and Switch Additions at Red Oak Elementary, Wooden Elementary, Eastridge Elementary, and Red Oak Intermediate
Presenter: Russ Schupmann, Assistant Superintendent - Chief Operations Officer; and Mike Bahr, Executive Director of Technology
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. Financial Reports
 - E. 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
 - 2. Superintendent Evaluation
 - C. Texas Government Code 551.086 - For the purpose of considering economic development negotiations.
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 June 12, 2014 at 4:30 p.m.

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