

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, August 4, 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 4, 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. Construction Renovation Update
Presenter: Brent Stanford, Executive Director of Support Services
 - B. Dates To Remember
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
6. OPEN FORUM
7. ACTION ITEMS
 - A. Consent Agenda
Presenter: Henry Lozano, Board President
 1. Minutes From School Board Regular Meeting on June 16, 2014
 2. Minutes from School Board Special Meeting on June 23, 2014
 3. Payment of Current Bills Over \$50,000
 4. 2014-2015 PDAS Teacher Evaluation Appraiser List
Presenter: Shelia Straughan, Assistant Superintendent of Human Resources
 5. Adjunct Faculty Agreement and Resolution Regarding Extracurricular Status of 4-H Organization
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
 6. Budget Amendment 2014-2015
Presenter: Byron Bryant, CPA, Director of Accounting
 7. Charter Schools Statement of Impact
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
 8. Legal Services Retainer Agreement - Walsh, Anderson, Gallegos, Green and Trevino, P.C.
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - B. Consideration and Approval of Board Endorsement of TASB Director Candidates
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - C. Consideration and Approval of Official Delegate and Alternate Delegate

Designation for TASB Delegate Assembly

Presenter: J. Scott Niven, Ed.D., CPA, Superintendent

D. Consideration and Approval of District Property and Casualty Quotes for Insurance Renewal

Presenter: Vickie Benbow, CPA, Chief Financial Officer

E. Consideration and Approval of Renewal of Student / Athletic Accident Insurance

Presenter: Vickie Benbow, CPA, Chief Financial Officer

F. Consideration and Approval of Designation of Hazardous Routes

Presenter: Kevin Freels, Assistant Superintendent of Campus Operations

G. Consideration and Approval of Student Code of Conduct for 2014-2015

Presenter: Kevin Freels, Assistant Superintendent of Campus Operations

H. Consideration and Approval of Purchase of Laptop Additions for all Campus Libraries

Presenter: Mike Bahr, Executive Director of Technology, and Lindsay Cadenhead, Facilitator of Teaching and Learning

I. Consideration and Approval of Purchase of Property

Presenter: J. Scott Niven, Ed.D., CPA, Superintendent

8. INFORMATION ITEMS

A. Enrollment Report

B. Failure Reports

C. Financial Reports

D. Staff Handbook 2014-2015

E. Student Handbook 2014-2015

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 July 31, 2014 at 4:30 p.m.

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