

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, October 20, 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, October 20, 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
Presenter: Matthew Whitten, Fourth Grade Student at Eastridge 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. Texas Education Human Resources Day
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - D. Principals Month
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - E. 2015 National Achievement Scholarship Program - Outstanding Participant
Presenter: Dr. Doug Funk, Principal - Red Oak High School
 - F. ROHS Honorable Hawks - October 2014
Presenter: Dr. Doug Funk, Principal - Red Oak High School
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Michelle Owen, Eastridge Elementary School
Presenter: Michelle Owen, Principal - Eastridge Elementary School
 - B. Red Oak I.S.D. 7th Annual District Christmas Card Art Competition
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - C. Mock Disaster Drill 2014 Update
Presenter: Scott Lindsey, Police Chief, Red Oak I.S.D. Police Department
 - D. Dates To Remember
Presenter: Adi Bryant, Executive Director of Communications
6. OPEN FORUM
7. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From School Board Regular Meeting on September 15, 2014
 2. Payment of Current Bills Over \$50,000

3. Budget Amendment 2014-2015
Presenter: Byron Bryant, Director of Accounting
- B. Consideration and Approval of Financial Audit Report
Presenter: Vickie L. Benbow, CPA, Chief Financial Officer
- C. Consideration and Approval of TASB Local Policy Update 100
Presenter: Michelle Ailara, Executive Director of Instructional Leadership
- D. Consideration and Approval of TEA Class Size Waiver
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
8. OPEN FORUM
 - A. Public Hearing - Financial Integrity Rating System of Texas (F.I.R.S.T.) Report for the 2012-2013 School Year
Presenter: Vickie L. Benbow, CPA, Chief Financial Officer
9. 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. Instructional Materials Adoption Committee and Timeline 2015
 - G. Truancy Report
10. 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
11. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION
12. 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 October 17, 2014 at 4:30 p.m.

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