

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, September 21, 2015**

Notice is hereby given that a Regular Meeting of the School Board of the Red Oak Independent School District will be held on Monday, September 21, 2015 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: Pastor Jonathan Coe, Senior Pastor - Lone Star Cowboy Church of Ellis County
3. PLEDGES OF ALLEGIANCE
Presenter: Dekailyn Givens, 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. ROHS Honorable Hawks - September 2015
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. CTE (Career Technical Education) 2014-2015 Report
Presenter: Gerald Tackett, CTE Coordinator
 - C. Construction Renovation Update
Presenter: Brent Stanford, Executive Director of Support Services
 - 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 August 17, 2015
 2. Payment of Current Bills Over \$50,000
 3. Budget Amendment 2015-2016
Presenter: Byron Bryant, CPA, Director of Accounting
 - B. Consideration and Approval of District Goals and Objectives
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations

- C. Consideration and Approval of TEA Class Size Waivers
Presenter: Kevin Freels, Assistant Superintendent - Campus Operations
 - D. Consideration and Approval of Resolution of Candidate Nominations for the Ellis Appraisal District Board of Directors for the Years 2016-2017
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - E. Consideration and Approval of Interlocal Cooperation Agreement Between the City of Red Oak and the Red Oak Independent School District
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - F. Consideration and Approval of Essential Repairs to School Facility
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent; and Brent Stanford, Executive Director of Support Services
8. INFORMATION ITEMS
- A. Athletic Report
 - B. Campus Reports
 - 1. Eastridge Elementary
 - 2. Red Oak Elementary
 - 3. Shields Elementary
 - 4. Schupmann Elementary
 - 5. Wooden Elementary
 - 6. Red Oak Middle School
 - 7. Red Oak High School
 - 8. 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

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 September 18, 2015 at 4:30 p.m.

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