

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, April 20, 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, April 20, 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: Rev. Joel Robbins, Senior Pastor of Ovilla United Methodist Church of Ovilla
3. PLEDGES OF ALLEGIANCE
Presenter: Micaela Hernandez, Fourth Grade Student at Wooden Elementary School
4. RECOGNITIONS
 - A. Superintendent's Teacher of the Month - March and April
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 ISD 3rd Annual Nancy Spigener Special Olympics Track & Field Meet
 1. Special Olympic Athletes
Presenter: Sharon Graves, Head Delegate and Assistant Director of Special Education
 2. Business Sponsors
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 3. Law Enforcement Agencies
Presenter: Scott Lindsey, Police Chief - Red Oak ISD Police Department
 - D. Destination ImagiNation
Presenter: Rachel Jones, Director of Curriculum and Instruction
 - E. DUKE Students - State Recognition
Presenter: Rachel Jones, Director of Curriculum and Instruction
 - F. Red Oak High School Girls Powerlifting Team
Presenter: Bryce Haugh, Head Coach
 - G. Red Oak High School Robotics Team
Presenter: Bryan Rogers, Sponsor
 - H. Red Oak High School SkillsUSA - Cosmetology
Presenter: Gerald Tackett, CTE Coordinator
 - I. Red Oak High School Honorable Hawks - April 2015
Presenter: Dr. Doug Funk, Principal - Red Oak High School
5. SUPERINTENDENT'S REPORT

- A. Principal's Report - Tim Day, Director of Virtual Education
Presenter: Tim Day, Director of Virtual Education - iScholars Magnet Academy
 - B. Elementary Fine Arts Program
Presenter: David Zahrndt, Director of Fine Arts
 - C. Strategic Plan Update
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - D. Phase I Construction Update
Presenter: Brent Stanford, Executive Director of Support Services
 - E. 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 March 23, 2015
 - 2. Payment of Current Bills Over \$50,000
 - 3. Budget Amendment 2014-2015
Presenter: Byron Bryant, CPA, Director of Accounting
 - 4. Charter School Statement of Impact
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
 - B. Phase I Construction Purchase
 - 1. Consideration and Approval of Purchase of Sixth Grade Campus Furniture
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
 - 2. Consideration and Approval of Concrete Proposal for 6th - 8th Grade Campus
Presenter: Brent Stanford, Executive Director of Support Services
 - C. Consideration and Approval of Adoption and Purchase of Instructional Materials
Presenter: Rachel Jones, Director of Curriculum and Instruction
 - D. Consideration and Approval of Extension of District Bank Depository
Presenter: Vickie L. Benbow, CPA, Chief Financial Officer
 - E. Consideration and Approval of TEA Low Attendance Day Waiver
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
 - F. Consideration and Approval of TEA Missed School Day Waiver
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
 - G. Consideration and Approval of Purchase of Red Oak High School Marquee Digital Board Signage
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
8. 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 School
 6. Red Oak Junior High School
 7. Red Oak High School
 8. iScholars Magnet Academy
 9. 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
 - a. Consideration and Proposed Renewal of One-Year Term Administrator Contracts
Presenter: Shelia Straughan, Assistant Superintendent of Human Resources
 - b. Consideration and Approval of Proposed Extension of Two-Year Term Administrator Contracts
Presenter: Shelia Straughan, Assistant Superintendent of Human Resources
 - c. Consideration and Approval of Proposed Renewal of One-Year Term Non-Certified Administrator Contracts
Presenter: Shelia Straughan, Assistant Superintendent of Human Resources
 - d. Consideration and Approval of Proposed Renewal of Other One-Year Term Contracts
Presenter: Shelia Straughan, Assistant Superintendent of Human Resources
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 April 17, 2015 at 4:30 p.m.

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