

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, November 16, 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, November 16, 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
3. PLEDGES OF ALLEGIANCE
Presenter: Grace Francis, Fourth Grade Student at Russell P. Schupmann 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. TSTC Proclamation - Texas State Representative John Wray
Presenter: Henry Lozano, Board President
 - D. White House Initiative on Excellence for Hispanics
Presenter: Adi Bryant, Executive Director of Communications
 - E. TASB and TEA Art Show
Presenter: David Zahrndt, Director of Fine Arts
 - F. Red Oak I.S.D. 8th Annual Christmas Card Art Competition Winners
Presenter: Adi Bryant, Executive Director of Communications
 - G. ROHS Honorable Hawks - November 2015
Presenter: Dr. Doug Funk, Principal - Red Oak High School
 - H. Student Councils and Officers - Red Oak Middle School and Red Oak High School
Presenter: Adi Bryant, Executive Director of Communications
 - I. Red Oak High School Girls Cross Country Team
Presenter: Jeffrey Sutton, Head Coach - Girls Cross Country
 - J. Red Oak High School Boys Cross Country Team
Presenter: Stephen Foster, Head Coach - Boys Cross Country
 - K. Red Oak High School Varsity Team Tennis
Presenter: Dainta Calhoun, Head Coach - Team Tennis
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Rob Waller, Russell P. Schupmann Elementary School
Presenter: Rob Waller, Principal - Russell P. Schupmann Elementary School

- B. E-Rate 2.0 Presentation
Presenter: Mike Bahr, Executive Director of Technology
 - C. Interdistrict Transfers - TASB Board Policy FDA (LOCAL) - Admissions - Interdistrict Transfers
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
 - D. Red Oak High School Student Council Annual Report
Presenter: Angela Thomas, Sponsor - Red Oak High School Student Council
 - 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 October 19, 2015
 - 2. Payment of Current Bills Over \$50,000
 - 3. Budget Amendment 2015-2016
Presenter: Byron Bryant, Director of Accounting
 - 4. Charter Schools Statement of Impact
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
 - 5. Technology Resources Education Consortium (TREC)
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
 - B. Consideration and Approval of Purchase of DecisionEd Database Solution
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer; and Mike Bahr, Executive Director of Technology
 - C. Consideration and Approval of Naming of Road at Red Oak Middle School
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
 - D. Consideration and Approval of New Course Proposals
Presenter: Rachel Jones, Director of Curriculum and Instruction
 - E. Consideration and Approval of Resolution and Ballot for Election for the Ellis Appraisal District Board of Directors for 2016-2017
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - F. Consideration and Approval of School Health Advisory Council (SHAC)
Presenter: Nancy Toney, Director of State & Federal Programs
 - G. Consideration and Approval of TASB Board Policy Local Update 103
Presenter: Michelle Ailara, Executive Director of Instructional Leadership
 - H. Consideration and Approval of Long Range Facility Master Planning and Bond Planning Consulting Services Professional Services Proposal
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
8. OPEN FORUM
- A. Public Hearing - Financial Integrity Rating System of Texas (F.I.R.S.T.) Report for the 2013-2014 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. Schupmann Elementary
 - 4. Shields 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
- 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

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 November 13, 2015 at 4:30 p.m.

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