

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, February 15, 2016**

Notice is hereby given that a Regular Meeting of the School Board of the Red Oak Independent School District will be held on Monday, February 15, 2016 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. Willie Johnson, Senior Pastor of Journey of Faith Baptist Church, Red Oak
3. PLEDGES OF ALLEGIANCE
Presenter: Larklin Dennis, Sixth Grade Student at 6th Grade Center, Red Oak Middle 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. Classroom Revolution Committee (CRC) Members
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - D. Red Oak ISD Education Foundation Directors
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - E. Spelling Bee Winners
Presenter: Rachel Jones, Director of Curriculum & Instruction
 - F. Red Oak High School Choir
Presenter: Mechelle Foster, Choir Director
 - G. ROHS Honorable Hawks - February 2016
Presenter: Dr. Doug Funk, Principal - Red Oak High School
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Cristi Watts, Principal, Red Oak Middle School
Presenter: Cristi Watts, Principal - Red Oak Middle School
 - B. Classroom Revolution Committee (CRC) Presentation
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - C. EOC (End of Course) Testing Schedule
Presenter: Dr. Doug Funk, Principal - Red Oak High School
 - D. Senior 2016 Graduation Ceremony Plans
Presenter: Dr. Doug Funk, Principal - Red Oak High School
 - E. Donald T. Shields on Ovilla Road Update

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

F. Spring and Summer Projects

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

G. 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 January 11, 2016

2. Payment of Current Bills Over \$50,000

3. Charter School Statements of Impact

Presenter: Kevin Freels, Assistant Superintendent of Campus Operations

B. Consideration and Approval of Order Authorizing the Issuance of Refunding Bonds, Establishing Parameters for the Refunding, and Delegating Authority to the Administration

Presenter: Vickie L., Benbow, CPA, Chief Financial Officer

C. Consideration and Approval of TEA Staff Development Waiver

Presenter: Kevin Freels, Assistant Superintendent of Campus Operations

D. Consideration and Approval of Purchase of Buses

Presenter: Brent Stanford, Executive Director of Support Services

E. Consideration and Approval of Purchase of Fire Suppression Sprinkler System at Little Hawks Learning Center (formerly Donald T. Shields Elementary School)

Presenter: Brent Stanford, Executive Director of Support Services

F. Consideration and Approval of Adoption of a Resolution Expressing Official Intent to Reimburse Costs of Projects

Presenter: Vickie L. Benbow, CPA, Chief Financial Officer

G. Consideration and Approval of Purchase of Roof at Little Hawks Learning Center (formerly Donald T. Shields Elementary School)

Presenter: Brent Stanford, Executive Director of Support Services

H. Consideration and Approval of Purchase of Network Infrastructure

Presenter: Mike Bahr, Executive Director of Technology

I. Consideration and Approval of Purchase of Wide Area Network

Presenter: Mike Bahr, Executive Director of Technology

J. Consideration and Approval of Budget Amendment 2015-2016

Presenter: Vickie L. Benbow, CPA, Chief Financial Officer

K. Consideration and Approval of Election Order and Notice for the Red Oak I.S.D. Trustee Election on Saturday, May 7, 2016

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

L. Consideration and Approval of Joint Election Agreement between Red Oak I.S.D. and the City of Oak Leaf, Texas

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. Schupmann Elementary
 - 4. Shields Elementary
 - 5. Wooden Elementary
 - 6. Red Oak Middle School
 - 7. Red Oak High School
 - 8. DAEP
- C. Enrollment Report
- D. Failure Reports
 - 1. Athletics
 - 2. Red Oak Middle School
 - 3. Red Oak High School
- E. Financial Reports
- F. 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
- 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 February 12, 2016 at 4:30 p.m.

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