

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
SCHOOL BOARD  
RED OAK INDEPENDENT SCHOOL DISTRICT  
Monday, June 20, 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, June 20, 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
3. PLEDGES OF ALLEGIANCE
4. RECOGNITIONS
  - A. Lockheed Martin - iInvent Student Recognition  
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
  - B. Elevate Program - Business Sponsors  
Presenter: Rachel Kistner, Director of Special Education
5. DISCUSSION OF BUDGET AND PROPOSED TAX RATE FOR FISCAL YEAR 2016-2017  
Presenter: Vickie Benbow, CPA, Chief Financial Officer
6. PUBLIC HEARING - DISCUSSION OF BUDGET AND PROPOSED TAX RATE FOR FISCAL YEAR 2016-2017  
Presenter: Vickie Benbow, CPA, Chief Financial Officer
7. SUPERINTENDENT'S REPORT
  - A. HB5 District Ratings  
Presenter: Tim Day, Director of Virtual Education
  - B. Donald T. Shields Construction Update  
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
  - C. Summer Maintenance Projects  
Presenter: Brent Stanford, Executive Director of Support Services
  - D. Dates To Remember  
Presenter: Helen Williams, Executive Director of Communications
8. OPEN FORUM
9. ACTION ITEMS
  - A. Consent Agenda
    1. Minutes From School Board Regular Meeting on May 16, 2016
    2. Payment of Current Bills Over \$50,000
    3. TEA SE / TEAL Primary Request Submitter Designee  
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent and Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer

- 4. Charter Schools Statements of Impact  
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
- B. Consideration and Approval of Board Nomination of TASB Director Candidate  
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
- C. Consideration and Approval of Laptop / Tablet Purchase  
Presenter: Mike Bahr, Executive Director of Technology

10. 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
- E. Financial Reports
- F. Truancy Report

11. 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
  - 2. Superintendent Evaluation

12. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION

13. 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 June 16, 2016 at 4:30 p.m.

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