

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, October 19, 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, October 19, 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 Mark England, Lead Pastor - LifePoint Community Church, Red Oak
3. PLEDGES OF ALLEGIANCE
Presenter: Jacob Knott, Fourth Grade Student at Red Oak 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. Principals Month
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - D. First Responders Appreciation Day - Red Oak Independent School District Police Department
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - E. 2016 National Merit Scholarship Program - Commended Student
Presenter: Dr. Doug Funk, Principal - Red Oak High School
 - F. The National Academy of Future Scientists and Technologists - Award of Excellence
Presenter: Dr. Doug Funk, Principal - Red Oak High School
 - G. ROHS Honorable Hawks - October 2015
Presenter: Dr. Doug Funk, Principal - Red Oak High School
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Megan Corns, Red Oak Elementary School
Presenter: Megan Corns, Principal - Red Oak Elementary School
 - B. Red Oak I.S.D. 8th Annual District Christmas Card Art Competition
Presenter: Adi Bryant, Executive Director of Communications
 - C. Classroom Revolution Committee (CRC) Update
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - D. Strategic Plan Update
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent

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 September 21, 2015

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

3. Resolution of Red Oak I.S.D. in Recognition of the Red Oak ISD Police Department

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

B. Consideration and Approval of Naming of Library at Donald T. Shields Elementary School

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

C. Consideration and Approval of Annual Investment Report

Presenter: Vickie Benbow, CPA, Chief Financial Officer

D. Consideration and Approval of Financial Audit Report

Presenter: Vickie Benbow, CPA, Chief Financial Officer

E. Consideration and Approval of Right-of-Way Purchase at Russell P. Schupmann Elementary School - Parcels 28 and 28E

Presenter: Kevin Freels, Assistant Superintendent of Campus Operations

F. Consideration and Approval of TASB Board Policy DEC (LOCAL)

Presenter: Michelle Ailara, Executive Director of Instructional Leadership

8. INFORMATION ITEMS

A. Athletic Report

B. Campus Improvement Plans

C. 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

D. District Improvement Plan

E. Enrollment Report

F. Failure Reports

G. Financial Reports

H. 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 October 16, 2015 at 4:30 p.m.

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