

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, March 28, 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, March 28, 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: Pastor David Johnston, Senior Pastor - Highland Meadows Church, Red Oak
3. PLEDGES OF ALLEGIANCE
Presenter: Adalynn Southard, Student at Little Hawks Learning Center
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. Grant Check Presentation from Red Oak I.S.D. Education Foundation
Presenter: Karen Anderson, Executive Director of Education Foundation
 - D. Red Oak Middle School MathCOUNTS Team
Presenter: Cristi Watts, Principal of Red Oak Middle School
 - E. Red Oak Middle School One Act Play
Presenter: Katrina Keener, One Act Play Sponsor
 - F. Red Oak Middle School UIL Academics
Presenter: David Zahrndt, Director of Fine Arts
 - G. Red Oak High School Band
Presenter: Steven Moss, Band Director
 - H. Red Oak High School Boys Powerlifting Team
Presenter: Shay Fanning, Head Coach
 - I. Red Oak High School Girls Powerlifting Team
Presenter: Bryce Haugh, Head Coach
 - J. Red Oak High School Swim Team
Presenter: Madelyn Hooper, Head Swim Team Coach
 - K. ROHS Honorable Hawks - March 2016
Presenter: Dr. Doug Funk, Principal - Red Oak High School
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Dr. Doug Funk, Principal, Red Oak High School
Presenter: Dr. Doug Funk, Principal - Red Oak High School

- B. Bond Refunding Update
Presenter: Vickie L. Benbow, CPA, Chief Financial Officer
 - C. City of Red Oak - Bond Package
Presenter: Todd Fuller, City Manager of the City of Red Oak
 - D. Donald T. Shields Elementary School Construction Update
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
 - E. Education Foundation Annual Report
Presenter: Karen Anderson, Executive Director of Education Foundation
 - F. zSpace Presentation
Presenter: Mike Bahr, Executive Director of Technology
 - 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 February 15, 2016
 - 2. Payment of Current Bills Over \$50,000
 - 3. 2015-2016 Budget Amendment
Presenter: Vickie Benbow, CPA, Chief Financial Officer
 - 4. Charter School Statements of Impact
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
 - 5. Instructional Materials Allotment TEK Certification Form
Presenter: Rachel Jones, Director of Curriculum and Instruction
 - B. Consideration and Approval of Certification of Unopposed Candidate for the May 7, 2016 School Board Election
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - C. Consideration and Approval of Purchase of Firewall Upgrade
Presenter: Mike Bahr, Executive Director of Technology
 - D. Consideration and Approval of Purchase of Roof for the 6th Grade Center
Presenter: Brent Stanford, Executive Director of Support Services
 - E. Consideration and Approval of Purchase of Roof for Red Oak Middle School
Presenter: Brent Stanford, Executive Director of Support Services
 - F. Consideration and Approval of Resolution Expressing Official Intent to Reimburse Costs of Repairs
Presenter: Vickie L. Benbow, CPA, Chief Financial Officer
 - G. Consideration and Approval of TEA Modified Schedule for Testing Waiver
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
 - H. Consideration and Approval of Utility Easement to Oncor at Red Oak High School
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
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
- 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 March 24, 2016 at 4:30 p.m.

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