

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
SCHOOL BOARD  
RED OAK INDEPENDENT SCHOOL DISTRICT  
Monday, July 25, 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, July 25, 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. SUPERINTENDENT'S REPORT
  - A. Dashboard Preview  
Presenter: Amy Linex, Dashboard Coordinator
  - 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
5. OPEN FORUM
6. ACTION ITEMS
  - A. Consent Agenda
    1. Minutes From School Board Regular Meeting on June 20, 2016
    2. Minutes from School Board Special Meeting on June 23, 2016
    3. Payment of Current Bills Over \$50,000
    4. Adjunct Faculty Agreement and Resolution Regarding Extracurricular Status of 4-H Organization  
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
    5. Interlocal Lease Agreement Between the City of Red Oak and Red Oak Independent School District  
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
    6. Legal Services Retainer Agreement - Walsh Gallegos Trevino Russo & Kyle P.C.  
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
    7. Renewal of Student / Athletic Accident Insurance  
Presenter: Vickie Benbow, CPA, Chief Financial Officer
  - B. Consideration and Approval of 2016-2017 Student Code of Conduct  
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations

- C. Consideration and Approval of Board Endorsement of TASB Director Candidate  
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
- D. Consideration and Approval of Designation of Hazardous Routes  
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
- E. Consideration and Approval of District of Innovation Plan  
Presenter: J. Scott Niven, Ed.D., CPA Superintendent
- F. Consideration and Approval of Amended 2016-2017 School Year Calendar  
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations; and  
Helen Williams, Executive Director of Communications
- G. Consideration and Approval of ESC Region 11 Master Interlocal Agreement and  
Purchase of Canvas from ESC Region 11  
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer;  
and Mike Bahr, Executive Director of Technology
- H. Consideration and Approval of Official Delegate and Alternate Delegate  
Designation for TASB Delegate Assembly  
Presenter: J. Scott Niven, Ed.D, CPA, Superintendent
- I. Consideration and Approval of TASB Board Policy EI (LOCAL) - Academic  
Achievement  
Presenter: Michelle Ailara, Executive Director of Instructional Leadership

7. INFORMATION ITEMS

- A. Financial Reports

8. 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

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

10. 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 July 21, 2016 at 4:30 p.m.

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