

**AGENDA OF RED OAK INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES SPECIAL  
Monday, February 13, 2017**

Notice is hereby given that a Special of the Board of Trustees of the Red Oak Independent School District will be held on Monday, February 13, 2017 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. ACTION ITEMS
  - A. Consideration and Approval of Election Order and Notice for the Red Oak I.S.D. Trustee Election on Saturday, May 6, 2017  
Alan Oakley, Interim Superintendent 2
  - B. Consideration and Approval of Adoption of an Order Calling a Bond Election on Saturday, May 6, 2017  
Alan Oakley, Interim Superintendent
  - C. Consideration and Approval of Joint Election Agreement Between Red Oak I.S.D. and the City of Oak Leaf, Texas  
Alan Oakley, Interim Superintendent
5. CLOSED SESSION
  - A. 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.
6. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION
7. 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

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Brenda Sanford, Superintendent  
(For the Board of Trustees)

Election Order and Notice for the Red Oak I.S.D. Trustee Election on Saturday, May 6, 2017

**Presented for:**

Board Action   X   Report/Review Only \_\_\_\_\_

**Supporting documents:**

None \_\_\_\_\_ Attached   X   Provided Later \_\_\_\_\_

**Contact Person:**

Alan Oakley, Interim Superintendent

**Background Information:**

Annual Board of Trustees of Red Oak Independent School District Election on May 6, 2017.

**Fiscal Implications:**

None.

**Administrative Recommendation:**

Administration recommends that the Board approve the Election Order and Notice Calling a Trustee Election.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

For: \_\_\_\_\_

Against: \_\_\_\_\_

**ELECTION ORDER AND NOTICE**

THE STATE OF TEXAS     §  
  §     RED OAK INDEPENDENT SCHOOL DISTRICT  
COUNTY OF ELLIS       §

On this the 13th day of February, 2017, the Board of Trustees of RED OAK INDEPENDENT SCHOOL DISTRICT convened in regular session with the following members present, to-wit:

- Henry Lozano, President
- Dr. Mark Stanfill, Vice President
- Dr. Joy Shaw, Secretary
- John Anderson, Assistant Secretary
- John Hawkins, Member
- Johnny Knight, Member
- Melanie Petersen, Member

constituting a quorum, and among other proceedings had by said Board of Trustees were the following:

WHEREAS, the term of office of John Anderson, Place 3; Johnny Knight, Place 4; and Henry Lozano, Place 5; members of the Board of Trustees of this School District, will expire on May 6, 2017, or when their successors are duly elected and qualified; and

WHEREAS, on the 6th day of May, 2017, a Trustee Election will be held in said School District; and

WHEREAS, it is necessary for this Board to pass an order establishing the procedure for filing for and conducting said Trustee Election;

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE RED OAK INDEPENDENT SCHOOL DISTRICT:

1. That an election be held in said School District on May 6, 2017, for the purpose of electing three (3) members to the Board of Trustees of said School District.
2. That all requests by candidates to have their names placed upon the ballot for the above mentioned election shall be timely made in accordance with the law and shall be in writing, shall state the position for which such person is filing as a candidate, shall be signed by the candidate and filed with the

Secretary of the Board of Trustees, Red Oak ISD Education Service Center, 109 West Red Oak Road, Red Oak, Texas 75154, not earlier than Wednesday, January 18, 2017 (30<sup>th</sup> day before Friday, February 17, 2017, regular filing deadline for a place on the ballot) and not later than Friday, February 17, 2017 (78<sup>th</sup> day before Election Day). The office will be open from 8:30 a.m. through 4:00 p.m. with the exception of Friday, February 17, 2017, when the office will be open from 8:30 a.m. through 5:00 p.m. The ballot position drawing shall be conducted on Monday, February 27, 2017, at 10:00 a.m. at the Red Oak I.S.D. Education Service Center.

All candidates shall file with said application the loyalty affidavit request Section 141.031(K) of the Election Code.

The Secretary of the Board of Trustees shall post on the front window of the Red Oak ISD Education Service Center and the District website the name of all candidates that have filed their applications in accordance with the terms and provisions of the Order.

3. The said election shall be held at the following places and the residents of School District shall vote at the polling places specified therefore.

#### POLLING PLACES

**Polling Place No. 1:** Red Oak ISD Education Service Center, 109 West Red Oak Road, Red Oak, Texas, including all or part of County Precincts No. 142, 143, 145, 146, and 147, which lie within the boundaries of the District.

**Polling Place No. 2:** Oak Leaf Municipal Building, 301 Locust Drive, Oak Leaf, Texas, including all or part of County Precincts No. 108, 109, 110, and 144, which lie within the boundaries of the District.

4. The Election Judge at each Polling Place shall appoint not less than three (3) nor more than five (5) qualified election clerks to serve and assist in conducting said election; provided that if the Presiding Judge actually serves as expected, the Alternate Presiding Judge shall be one of such clerks.

5. The polls at the above designated polling places shall on Election Day be open from 7:00 a.m. to 7:00 p.m.

6. Brenda Nicholson is hereby appointed Early Voting Clerk. The early voting for the above designated election shall be at three (3) different locations: Red Oak ISD Education Service Center, 109 West Red Oak Road, Red Oak, Texas 75154; Red Oak High School, 220 S SH 342, Red Oak, Texas 75154; and Donald T. Shields Elementary School, 223 W Ovilla Road, Glenn Heights, Texas 75154; and said places of early voting shall remain open for at least twelve (12) hours on each day for early voting which is not a Saturday, Sunday or an official state holiday, beginning on Monday, April 25, 2017 (12<sup>th</sup> day before Election Day) and continuing through Tuesday, May 3, 2017 (4<sup>th</sup> day before Election Day). In addition, all three (3) locations shall be open on Saturday, April 29, 2017, between the hours of 10:00 am and 7:00 pm. Said places of voting shall remain open between the hours of 7:00 a.m. and 7:00 p.m. on each day for said early voting with the exception of Saturday, April 29, 2017, which hours shall be from 10:00 am through 7:00 pm. Ballot applications shall be sent to Brenda Nicholson – Early Voting Clerk, Red Oak I.S.D., P. O. Box 9000, Red Oak, Texas 75154. Persons voting by mail shall send their voted ballots to Brenda Nicholson - Early Voting Clerk, Red Oak I.S.D., P.O. Box 9000, Red Oak, Texas 75154.

7. The Board shall contract with the City of Oak Leaf, Texas, on behalf of the School District for the purpose of entering into a Joint Election Agreement with the City of Oak Leaf, Texas.

8. The manner of holding said election shall be governed, as nearly as may be, by the Election Code of this State, and the office of the Ellis County Elections Administrator, together with any necessary outside vendors, who shall furnish all necessary ballots and other election supplies requisite of said election.

9. The election officers at Red Oak ISD Education Service Center (Polling Place 1) will serve as the Early Voting Ballot Board. The Presiding Election Judge will serve as the Board's presiding officer.

10. The early voting ballots shall be counted on the day of the election between the hours of 7:00 a.m. and 7:00 p.m. by the Early Voting Ballot Board. The results of such early voting ballots shall

not be announced or made public until after 7:00 p.m. on the date of the election when such results shall be announced and made public together with a general result of the election.

11. The Board of Trustees shall canvass the votes of the May 6, 2017 Board of Trustees Election on Monday, May 15, 2017, at 7:00 p.m. at the Red Oak Independent School District Regular School Board Meeting in the Board Room of the Red Oak I.S.D. Education Service Center.

12. The Board of Trustees shall give notice of said election, and this combined Election Order and Notice shall serve as notice for said election. The Secretary of the Board of Trustees is hereby authorized and instructed to post or cause to be posted said Election Order and Notice on the front window of the Red Oak I.S.D. Education Service Center used for posting notices of meetings of the Board of Trustees and on the District web site. Said posting shall be made no later than Monday, April 17, 2017 (19<sup>th</sup> day before Election Day).

The Secretary shall also cause a copy of this combined Election Order and Notice to be published one time in a newspaper of general circulation in the County where the School District is located. Said publication shall be not more than 30 days (Thursday, April 6, 2017), nor less than 10 days (Wednesday, April 26, 2017) before the date of said election.

It is further found and determined that in accordance with an order of the Board of Trustees, the Secretary posted written notice of the date, place, and subject of this meeting on the front window of the Red Oak ISD Education Service Center, a place convenient and readily accessible to the general public, and on the District website, and said notice, having been so posted, remained posted for the time required by law to precede the scheduled time of said meeting.

In regards to the above Notice and Order, it was moved and seconded that the same does pass. Thereupon, the question being called for, the following members of the Board voted "AYE": Henry Lozano, Dr. Mark Stanfill, Dr. Joy Shaw, John Anderson, John Hawkins, Johnny Knight, and Melanie Petersen. The following members of the Board abstained: None; and the following voted "NO": None.

RED OAK INDEPENDENT SCHOOL DISTRICT

By: \_\_\_\_\_  
Henry Lozano, President  
Board of Trustees  
Red Oak Independent School District

ATTEST:

\_\_\_\_\_  
Dr. Joy Shaw, Secretary  
Board of Trustees  
Red Oak Independent School District