

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, August 15, 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, August 15, 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. Best Community for Music Education by the National Association for Music Merchants
Presenter: Helen Williams, Executive Director of Communications
 - B. TASB Media Honor Roll
Presenter: Helen Williams, Executive Director of Communications
 - C. TASBO Certification - Registered Texas School Business Administrator (RTSBA)
Presenter: Shelia Straughan, Assistant Superintendent of Human Resources
5. SUPERINTENDENT'S REPORT
 - A. 2016 State Accountability Results
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
 - B. Donald T. Shields Construction Update
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
 - C. Red Oak High School Advanced Academics Update
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer; and Julie Wuerch, Dean of Instruction - Red Oak High School
 - D. Summer Maintenance Projects
Presenter: Brent Stanford, Executive Director of Support Services
 - E. UIL "No Pass, No Play" Exemptions
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
 - F. Dates To Remember
Presenter: Helen Williams, Executive Director of Communications
6. OPEN FORUM
7. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From School Board Regular Meeting on July 25, 2016
 2. Payment of Current Bills Over \$50,000

3. Budget Amendment 2016-2017

Presenter: Brandy Mayo, Director of Accounting

B. Consideration and Approval of District Property and Casualty Quotes for Insurance Renewal

Presenter: Vickie Benbow, CPA, Chief Financial Officer

C. Consideration and Approval of Local TASB Policy Update 105

Presenter: Michelle Ailara, Executive Director of Instructional Leadership

D. Consideration and Approval of Request for Competitive Sealed Proposals (RFCSP) - Food Service: Food & Non Food Supplies

Presenter: Julie Phillips, Purchasing Agent

E. Consideration and Approval of Request for Competitive Sealed Proposals (RFCSP) - Promotional Products and District Apparel (Non-Uniform)

Presenter: Julie Phillips, Purchasing Agent

F. Consideration and Approval of TASB Board Policy DNA (LOCAL) - Performance Appraisal - Evaluation of Teachers and TASB Board Policy DNB (LOCAL) - Performance Appraisal - Evaluation of Other Professional Employees

Presenter: Shelia Straughan, Assistant Superintendent of Human Resources

G. Consideration and Approval of T-TESS Appraiser List for 2016-2017

Presenter: Shelia Straughan, Assistant Superintendent of Human Resources

H. Consideration and Approval of TASB Board Policy EIA (LOCAL) - Academic Achievement - Grading/Progress Reports to Parents

Presenter: Michelle Ailara, Executive Director of Instructional Leadership

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. Financial Reports

D. Purchase Cooperatives - Annual Report

E. Staff Handbook 2016-2017

F. Student Handbook 2016-2017

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

C. Texas Government Code 551.0821 - Personally Identifiable Information About Public School Student.

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 August 12, 2016 at 4:30 p.m.

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