

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, April 16, 2018**

Notice is hereby given that a Regular Meeting of the School Board of the Red Oak Independent School District will be held on Monday, April 16, 2018 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: Reverend Willie R. Johnson, Senior Pastor of Journey of Faith Baptist Church in Red Oak
3. PLEDGES OF ALLEGIANCE
Presenter: Mason Prachyl, Student from Little Hawks Learning Center
4. RECOGNITIONS
 - A. Board Member Appreciation - Dr. Mark Stanfill
Presenter: John Hawkins, Board President
 - B. Campus Teachers of the Year and Region 10 Nominees for Texas Teacher of the Year
Presenter: Michell Ailara, Assistant Superintendent of Human Resources and Communications
5. SUPERINTENDENT'S REPORT
 - A. Financial Report
Presenter: Vickie Benbow, CPA, Chief Financial Officer
 - B. Energy Management Update
Presenter: Kevin Freels, Assistant Superintendent of District Operations
 - C. DAEP (District Alternative Education Program) Update
Presenter: Dr. Michael Goddard, Superintendent
 - D. District Update
Presenter: Dr. Michael Goddard, Superintendent
6. OPEN FORUM
7. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes from School Board Regular Meeting on March 26, 2018
 2. Budget Amendment 2017-2018
 3. Payment of Current Bills Over \$50,000
8. INFORMATION ITEMS
 - A. Graduate Profile
 - B. Educator Profile

C. Athletic Report

D. Campus Reports

1. Eastridge Elementary School
2. Red Oak Elementary School
3. Russell P. Schupmann Elementary School
4. Donald T. Shields Elementary School
5. H. A. Wooden Elementary School
6. Red Oak Middle School
7. Red Oak High School

E. Enrollment 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 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.
- C. Texas Government Code 551.073 - For the purpose of considering a negotiated contract for a prospective gift or donation.
- D. 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
 2. Consideration and Approval of Proposed Administrator / Professional and Teacher Contracts
Presenter: Michelle Ailara, Assistant Superintendent of Human Resources and Communications
 3. Superintendent Evaluation
- E. Texas Government Code 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.
- F. Texas Government Code 551.082 - For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.
- G. Texas Government Code 551.0821 - Personally identifiable information of Public School students.
- H. Texas Government Code 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representative of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.
- I. Texas Government Code 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.
- J. Texas Government Code 551.086 - For the purpose of considering economic development negotiations.

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 April 13, 2018 at 4:30 p.m.

Dr. Michael Goddard, Superintendent
(For the Board of Trustees)