

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
SCHOOL BOARD  
RED OAK INDEPENDENT SCHOOL DISTRICT  
Tuesday, January 22, 2019**

Notice is hereby given that a Regular Meeting of the School Board of the Red Oak Independent School District will be held on Tuesday, January 22, 2019 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 Jared Douglas, Executive Pastor of First Baptist Church of Red Oak
3. PLEDGES OF ALLEGIANCE  
Presenter: Addyson Kelly, Fourth Grade Student at H. A. Wooden Elementary School
4. RECOGNITIONS
  - A. School Board Appreciation Month - "Planting Seeds of Success"  
Presenter: Dr. Michael Goddard, Superintendent
5. OPEN FORUM - PUBLIC HEARING
  - A. Public Hearing - TAPR (Texas Academic Performance Report)  
Presenter: Nancy Toney, Executive Director of Assessment and Accountability;  
and Patrick Torres, Assistant Superintendent of Curriculum and Instruction
6. SUPERINTENDENT'S REPORT
  - A. 2019-2020 Budget Process Update  
Presenter: Dr. Bill Johnston, Chief Financial Officer
  - B. Demographic Report  
Presenter: Kevin Freels, Assistant Superintendent of District Operations
  - C. Mid-Year Flight Plan 2023 Report  
Presenter: Beth Trimble, Executive Director of Communications
  - D. City of Red Oak Partnership Update  
Presenter: Dr. Michael Goddard, Superintendent; and Kevin Freels, Assistant Superintendent of District Operations
  - E. District Update  
Presenter: Dr. Michael Goddard, Superintendent
7. OPEN FORUM
8. ACTION ITEMS
  - A. Consent Agenda
    1. Minutes From School Board Joint Meeting on December 4, 2018
    2. Minutes From School Board Special Meeting on December 13, 2018
    3. Minutes from School Board Regular Meeting on December 17, 2018

4. Payment of Current Bills Over \$50,000

- B. Consideration and Approval of Amendment to the TSTC Interlocal Cooperative Contract  
Presenter: Kevin Freels, Assistant Superintendent of District Operations; and Marcus Balch, Provost of TSTC
- C. Consideration and Approval of TEA Class Size Waivers  
Presenter: Kevin Freels, Assistant Superintendent of District Operations
- D. Consideration and Approval of TASB Board Policy FD (LOCAL) - Admissions  
Presenter: Tim Day, Director of Research and Accountability
- E. Consideration and Approval of TASB Board Policy FDA (LOCAL) - Admissions - Interdistrict Transfers  
Presenter: Tim Day, Director of Research and Accountability
- F. Consideration and Approval of General Election Order for the Red Oak Independent School District Trustee Election on May 4, 2019  
Presenter: Dr. Michael Goddard, Superintendent
- G. Consideration and Approval of Special Election Order for the Red Oak Independent School District Trustee Election on May 4, 2019  
Presenter: Dr. Michael Goddard, Superintendent
- H. Consideration and Approval of Joint Election Contract for Election Services with the County of Ellis  
Presenter: Dr. Michael Goddard, Superintendent

9. 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
  - 8. Little Hawks Learning Center
- E. Enrollment Report
- F. Finance Report
- G. Fine Arts Report

10. 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. Superintendent Formative 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.
11. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION
12. 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 January 18, 2019 at 4:30 p.m.

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