

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
SCHOOL BOARD  
RED OAK INDEPENDENT SCHOOL DISTRICT  
Monday, July 17, 2017**

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 17, 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. SUPERINTENDENT'S REPORT
5. OPEN FORUM
6. ACTION ITEMS
  - A. Consent Agenda
    1. Minutes from School Board Special Meeting on June 19, 2017
    2. Minutes From School Board Regular Meeting on June 26, 2017
    3. Payment of Current Bills Over \$50,000
    4. Renewal of Student / Athletic Accident Insurance
  - B. Consideration and Approval of Board Endorsement of TASB Director Candidate  
Presenter: Dr. Michael Goddard, Superintendent
  - C. Consideration and Approval of Designation of Hazardous Routes  
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
  - D. Consideration and Approval of District Property and Casualty Quotes for Insurance Renewal  
Presenter: Vickie Benbow, CPA, Chief Financial Officer
  - E. Consideration and Approval of Official Delegate and Alternate Delegate Designation for TASB Delegate Assembly  
Presenter: Dr. Michael Goddard, Superintendent
  - F. Consideration and Approval of TASB Local Policy Update 108  
Presenter: Michelle Ailara, Assistant Superintendent of Human Resources and Communications; and Tim Day, Director of Research and Accountability
7. 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
  - 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.
8. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION
9. 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 13, 2017 at 4:30 p.m.

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