

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
SCHOOL BOARD  
RED OAK INDEPENDENT SCHOOL DISTRICT  
Tuesday, June 18, 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, June 18, 2019 beginning at 6:00 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. Red Oak High School Shotgun Team
  - B. Victron Energy - ExxonMobil Educational Alliance Grants  
Presenter: Beth Trimble, Executive Director of Communications
5. DISCUSSION OF BUDGET AND PROPOSED TAX RATE FOR FISCAL YEAR 2019-2020  
Presenter: Dr. Bill Johnston, CPA, Chief Financial Officer
6. SUPERINTENDENT'S REPORT
  - A. Summer Maintenance Projects  
Presenter: Brent Stanford, Executive Director of Support Services
  - B. District Update  
Presenter: Dr. Michael Goddard, Superintendent
7. OPEN FORUM
8. NON-ACTION ITEMS
  - A. Review and Discuss Potential Maintenance Tax Note Financing with the District's Financial Advisor  
Presenter: Dr. Michael Goddard, Superintendent
9. ACTION ITEMS
  - A. Consent Agenda
    1. Minutes from School Board Regular Meeting on May 13, 2019
    2. Payment of Current Bills Over \$50,000
    3. Resolution of the Board to Designate Investment Officers
  - B. Consideration and Approval of 2018-2019 Budget Amendment  
Presenter: Teresa Simpson, Director of Accounting
  - C. Consideration and Approval of 2019-2020 Accelerated Instruction Budget  
Presenter: Dr. Bill Johnston, CPA, Chief Financial Officer
  - D. Consideration and Approval of 2019-2020 Fiscal Year Budget  
Presenter: Dr. Bill Johnston, CPA, Chief Financial Officer

- E. Consideration and Approval of 2019 Tax Rate and Resolution Setting Tax Rate  
Presenter: Dr. Bill Johnston, CPA, Chief Financial Officer
- F. Consideration and Approval of Creekbend Land Purchase  
Presenter: Kevin Freels, Assistant Superintendent of District Operations
- G. Consideration and Approval of Memorandum of Understanding with the Red Oak ISD Education Foundation  
Presenter: Dr. Michael Goddard, Superintendent; and Karen Anderson, Executive Director of Education Foundation
- H. Consideration and Approval of RFCSP #19-5-1 - Waste Collection Services  
Presenter: Julie Phillips, Purchasing Agent
- I. Consideration and Approval of RFCSP #19-5-2 - Promotional & District Apparel (Non-Uniform)  
Presenter: Julie Phillips, Purchasing Agent
- J. Consideration and Approval of RFCSP #19-5-3 - Student Nutrition - ROHS & Catering - Donuts  
Presenter: Julie Phillips, Purchasing Agent
- K. Consideration and Approval of Resolution Approving the Terms and Conditions of an Interlocal Agreement with Region 10 Retirement Asset Management Services Cooperative  
Presenter: Dr. Michael Goddard, Superintendent; Brenda Nicholson, Benefits Coordinator; and Michelle Ailara, Assistant Superintendent of Human Resources
- L. Consideration and Approval of TASB Board Policy DC (LOCAL) - Employment Practices  
Presenter: John Anderson, Board President
- M. Consideration and Approval of Technology Device Purchase  
Presenter: Mike Bahr, Executive Director of Technology
- N. Consideration and Approval of TSTC Interlocal Cooperation Contract  
Presenter: Kevin Freels, Assistant Superintendent of District Operations

#### 10. 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
- F. Finance Report

G. Fine Arts Report

11. 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
- 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.

12. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION

13. 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 June 13, 2019 at 4:30 p.m.

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