

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, February 26, 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, February 26, 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: Pastor David Johnston, Senior Pastor, Highland Meadows Church in Red Oak
3. PLEDGES OF ALLEGIANCE
Presenter: Grace Francis, Sixth Grade Student at Red Oak Middle School
4. RECOGNITIONS
 - A. School Board Appreciation Month - "Helping Kids Soar to Success"
Presenter: Dr. Michael Goddard, Superintendent
 - B. 2018 National Merit Scholar Program - Finalist
Presenter: Dr. Miller Beard, Principal - Red Oak High School
 - C. UIL Academics - 8th Grade - Red Oak Middle School
Presenter: Cristi Watts, Principal - Red Oak Middle School
5. SUPERINTENDENT'S REPORT
 - A. Financial Report
Presenter: Kevin Freels, Assistant Superintendent of District Operations
 - B. Red Oak ISD Police Department Report
Presenter: Kevin Denney, Chief of Police - Red Oak ISD Police Department
 - C. Strategic Planning Initiative
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 January 22, 2018
 2. Budget Amendment 2017-2018
 3. Charter School Statement of Impact
 4. Payment of Current Bills Over \$50,000
 - B. Consideration and Approval of TEA Class Size Waivers
Presenter: Kevin Freels, Assistant Superintendent of District Operations

- C. Consideration and Approval of TEA Low Attendance Day Waiver
Presenter: Kevin Freels, Assistant Superintendent of District Operations
 - D. Consideration and Approval of 2018-2019 School Year Calendar
Presenter: Kevin Freels, Assistant Superintendent of District Operations
 - E. Consideration and Approval of Purchase of Special Education Buses
Presenter: Kevin Freels, Assistant Superintendent of District Operations
 - F. Consideration and Approval of Purchase of 77-Passenger Buses
Presenter: Kevin Freels, Assistant Superintendent of District Operations
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. ACTION ITEM
- A. Hear and Deliberate Employee Grievances - Victor Cortez, Robert Kruckeberg, and Shane Stover
10. CLOSED SESSION
- A. Texas Government Code 551.071 - For the purpose of private consultation with the Board's attorney on any or 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.
 - C. 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.
11. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION
- A. Act on Employee Grievance - Victor Cortez
 - B. Act on Employee Grievance - Robert Kruckeberg
 - C. Act on Employee Grievance - Shane Stover
12. 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 Contract Personnel of Campus and District Leadership Positions
 - 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.
13. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION
14. 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 February 26, 2018 at 4:30 p.m.

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