

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, August 26, 2019**

Notice is hereby given that a Regular Meeting of the School Board of the Red Oak Independent School District will be held on Monday, August 26, 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
3. PLEDGES OF ALLEGIANCE
4. RECOGNITIONS
 - A. Check Presentation to Red Oak ISD Special Olympics by Red Oak Opry
Presenter: Eddie Vaughn, Owner of Red Oak Opry; and Fred Robinson, Director of Red Oak Opry
5. SUPERINTENDENT'S REPORT
 - A. Accountability Update
Presenter: Patrick Torres, Assistant Superintendent of Curriculum and Instruction; and Nancy Toney, Executive Director of Assessment and Accountability
 - B. Maintenance Tax Note Projects
Presenter: Kevin Freels, Assistant Superintendent of District Operations
 - C. District Update
6. OPEN FORUM
7. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes from School Board Special Meeting on July 8, 2019
 2. Minutes from School Board Special Meeting on July 11, 2019
 3. Minutes from School Board Special Meeting on July 15, 2019
 4. Minutes from School Board Special Meeting on July 22, 2019
 5. Minutes from School Board Regular Meeting on July 22, 2019
 6. Payment of Current Bills Over \$50,000
 - B. Consideration and Approval of District Property and Casualty Quotes for Insurance Renewal
Presenter: Julie Phillips, Purchasing Agent
 - C. Consideration and Approval of Extracurricular Code of Conduct for 2019-2020
Presenter: Kevin Freels, Assistant Superintendent of District Operations
 - D. Consideration and Approval of Student Code of Conduct for 2019-2020
Presenter: Kevin Freels, Assistant Superintendent of District Operations
 - E. Consideration and Approval of Resolution and Revised Tax Rate for 2019

Presenter: Dr. Bill Johnston, CPA, Chief Financial Officer/Assistant
Superintendent of Business Services

F. Consideration and Approval of RFCSP #19-6-1 - ROISD - Food, Catering and
Related

Presenter: Julie Phillips, Purchasing Agent

G. Consideration and Approval of ROISD Logo, Dress Code, and Spirit Wear
Guidelines

Presenter: John Anderson, Board President

H. Consideration and Approval of T-TESS Appraiser List for 2019-2020

Presenter: Michelle Ailara, Assistant Superintendent of Human Resources

I. Consideration and Approval of TASB Local Board Policy DC (LOCAL) -
Employment Practices

Presenter: Tim Day, Director of Special Programs

J. Consideration and Approval of TASB Local Board Policy DEC (LOCAL) -
Compensation and Benefits - Leaves and Absences

Presenter: Tim Day, Director of Special Programs

K. Consideration and Approval of TASB Local Board Policy Update 113

Presenter: Tim Day, Director of Special Programs

L. Consideration and Approval of Purchase of HVAC System and Installation for
Red Oak Middle School Gym

Presenter: Brent Stanford, Executive Director of Support Services

M. Consideration and Approval of Purchase of Ten (10) School Buses - Six 77-
passenger and Four 35-passenger with ADA Access

Presenter: Kevin Freels, Assistant Superintendent of District Operations; and
Brent Stanford, Executive Director of Support Services

8. INFORMATION ITEMS

A. Athletic Report

B. 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

C. Educator Profile

D. Enrollment Report

E. Finance Report

F. Fine Arts Report

G. Graduate Profile

H. UIL "No Pass, No Play" Exemptions

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. Interim Superintendent Report on Personnel Issues
 - 3. Any and All Matters Relating to Superintendent Search
- 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 August 23, 2019 at 4:30 p.m.

Dr. Ann Dixon, Interim Superintendent
(For the Board of Trustees)