

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, May 13, 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, May 13, 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
Presenter: Rev. Billy Grate, Senior Pastor of Body of Christ Family Church in Red Oak
3. PLEDGES OF ALLEGIANCE
Presenter: Presentation of Colors by NJROTC, Red Oak High School
4. ACTION ITEM
 - A. Canvass May 4, 2019 Red Oak Independent School District Board of Trustees Election
Presenter: John Hawkins, Board President
5. NON-ACTION ITEMS
 - A. Issuance of Certificates of Election
Presenter: John Hawkins, Board President
 - B. Statement of Elected Board Members and Swearing In of Newly Elected Board Members - Oath of Office of Elected Board Members
Presenter: John Hawkins, Board President
6. ACTION ITEMS
 - A. Election of Red Oak Independent School District School Board Officers for 2019-2020
 1. President
 2. Vice President
 3. Secretary
7. RECOGNITIONS
 - A. Red Oak High School Cheerleaders
Presenter: Arikka Harakal, Head Cheerleading Coach
 - B. Red Oak High School Destination Imagination
Presenter: Heidi Brittain, Coordinator of Advanced Academics and Professional Development
 - C. Red Oak High School Future Farmers of America
Presenter: Jacob Mullican and Adam Robinson, Sponsors
 - D. Duke University Talent Identification Program
Presenter: Heidi Brittain, Coordinator of Advanced Academics and Professional

Development

- E. Red Oak High School One Act Play
Presenter: Katrina Keener, Director of Theatre
 - F. Red Oak High School Girls Soccer Team
Presenter: Adam Prachyl, Head Girls Soccer Coach
 - G. Red Oak High School Tennis Team
Presenter: Dainta Calhoun, Head Tennis Coach
 - H. Red Oak High School Golf Team
Presenter: Trish Garcia-King, Head Golf Coach
 - I. Red Oak Middle School Choir
Presenter: Jena Bowling, Choir Director
 - J. Red Oak High School Softball Team
Presenter: Jonathan Rogers, Head Softball Coach
 - K. Red Oak High School Boys Track Team
Presenter: Johnny Johnson, Head Boys Track Coach
 - L. Red Oak High School Girls Track Team
Presenter: Brent Brittain, Head Girls Track Coach
 - M. Red Oak High School Art
Presenter: Kevin Renner and Alexia Mentzel, Art Teachers
 - N. Red Oak High School Shotgun Team
Presenter: Jacob Mullican, Sponsor and AST/FFA Advisor
 - O. Red Oak High School Choir
Presenter: Keith Lathrom, Choir Director
 - P. Red Oak High School UIL Academics
Presenter: Dr. Miller Beard, Principal of Red Oak High School
 - Q. Campus Teachers of the Year and Region 10 Nominees for Texas Teacher of the Year
Presenter: Michelle Ailara, Assistant Superintendent of Human Resources
8. SUPERINTENDENT'S REPORT
- A. Bond Refunding Update
 - B. Student Code of Conduct Discussion
 - C. District Update
Presenter: Dr. Michael Goddard, Superintendent
9. OPEN FORUM
10. ACTION ITEMS
- A. Consent Agenda
 - 1. Minutes from School Board Regular Meeting on April 15, 2019
 - 2. Minutes From School Board Special Meeting on April 22, 2019
 - 3. Payment of Current Bills Over \$50,000
 - 4. Extension of Depository Bid Effective July 1, 2013 through June 30, 2015 (extension term July 1, 2019 through June 30, 2021)
 - B. Consideration and Approval of Audit Engagement Letter for 2018-2019

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

C. Consideration and Approval of Board Nomination of TASB Director Candidate

Presenter: Dr. Michael Goddard, Superintendent

D. Consideration and Approval of Resolution of Candidate Nomination for the Ellis Appraisal District Board of Directors Vacancy

Presenter: Dr. Michael Goddard, Superintendent

11. 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

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

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 May 10, 2019 at 4:30 p.m.

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