

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
SCHOOL BOARD  
RED OAK INDEPENDENT SCHOOL DISTRICT  
Monday, December 18, 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, December 18, 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  
Presenter: Pastor Jared Douglas, Executive Pastor of First Baptist Church Red Oak
3. PLEDGES OF ALLEGIANCE  
Presenter: Sydney McGinty, Fourth Grade Student at Donald T. Shields Elementary School
4. RECOGNITIONS
  - A. Red Oak High School Varsity Volleyball Team  
Presenter: Hope Porter, Head Coach
5. OPEN FORUM - PUBLIC HEARINGS
  - A. Public Hearing - TAPR (Texas Academic Performance Report)  
Presenter: Patrick Torres, Assistant Superintendent of Curriculum and Instruction
  - B. Public Hearing - Financial Integrity Rating System of Texas (F.I.R.S.T.) Report for the 2015-2016 School Year  
Presenter: Vickie Benbow, CPA, Chief Financial Officer
6. SUPERINTENDENT'S REPORT
  - A. Demographic Report  
Presenter: Kevin Freels, Assistant Superintendent of District Operations
  - B. Financial Report  
Presenter: Vickie Benbow, CPA, Chief Financial Officer
  - C. New Accountability System  
Presenter: Patrick Torres, Assistant Superintendent of Curriculum and Instruction
  - D. District Update  
Presenter: Dr. Michael Goddard, Superintendent
7. OPEN FORUM
8. NON-ACTION ITEMS
  - A. School Board Members and Superintendent Continuing Education Record  
Presenter: John Hawkins, Board President
9. ACTION ITEMS
  - A. Consent Agenda
    1. Minutes From School Board Regular Meeting on November 13, 2017

2. Budget Amendment 2017-2018
  3. Charter School Statement of Impact
  4. Payment of Current Bills Over \$50,000
  - B. Consideration and Approval of Annual Investment Report  
Presenter: Vickie Benbow, CPA, Chief Financial Officer
  - C. Consideration and Approval of Order Authorizing the Issuance of Unlimited Tax Refunding Bonds, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Contract and an Escrow Agreement; Approving an Official Statement; and Enacting Other Provisions Relating to the Subject  
Presenter: Vickie Benbow, CPA, Chief Financial Officer
  - D. Consideration and Approval of School Health Advisory Committee (SHAC)  
Presenter: Nancy Toney, Executive Director of Assessment and Accountability
  - E. Consideration and Approval of TEA Class Size Waivers  
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
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
  - 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 December 15, 2017 at 4:30 p.m.

---

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