

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Tuesday, May 15, 2018**

Notice is hereby given that a Regular Meeting of the School Board of the Red Oak Independent School District will be held on Tuesday, May 15, 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: Rev. Joel Robbins, Senior Pastor of Ovilla United Methodist Church
3. PLEDGES OF ALLEGIANCE
Presenter: Presentation of Colors by NJROTC, Red Oak High School
4. ACTION ITEM
A. Canvass May 5, 2018 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 2018-2019
 1. President
 2. Vice President
 3. Secretary
7. RECOGNITIONS
A. National Thespians - Red Oak Middle School and Red Oak High School
Presenter: Rob Myers, Director of Fine Arts
B. Red Oak High School Art
Presenter: Rob Myers, Director of Fine Arts
C. Red Oak High School Boys Track Team
Presenter: Johnny Johnson, Head Boys Track Coach
D. Red Oak High School Future Farmers of America
Presenter: Jacob Mullican and Adam Robinson, Sponsors
E. Red Oak High School One Act Play
Presenter: Rob Myers, Director of Fine Arts

- F. Red Oak High School Shotgun Team
Presenter: Jacob Mullican, Sponsor and AST/FFA Advisor
- G. Red Oak High School Tennis Team
Presenter: Dainta Calhoun, Head Tennis Coach
- H. Red Oak High School UIL Academics
Presenter: Dr. Miller Beard, Principal of Red Oak High School
- 8. SUPERINTENDENT'S REPORT
 - A. Financial Report
Presenter: Vickie Benbow, CPA, Chief Financial Officer
 - B. 2018-2019 Budget Presentation
Presenter: Vickie Benbow, CPA, Chief Financial Officer
 - 1. Discussion of Staff Raises for 2018-2019
 - C. Summer Maintenance Projects
Presenter: Brent Stanford, Executive Director of Support Services
 - D. District Update
Presenter: Dr. Michael Goddard, Superintendent
- 9. OPEN FORUM
- 10. ACTION ITEMS
 - A. Consent Agenda
 - 1. Minutes From School Board Special Meeting on April 12, 2018
 - 2. Minutes from School Board Regular Meeting on April 16, 2018
 - 3. Minutes From School Board Special Meeting on April 26, 2018
 - 4. Budget Amendment 2017-2018
 - 5. Payment of Current Bills Over \$50,000
 - 6. Purchases Exceeding \$50,000
 - B. Consideration and Approval of Audit Engagement Letter for 2017-2018
Presenter: Vickie Benbow, CPA, Chief Financial Officer
 - C. Consideration and Approval of Board Nomination of TASB Director Candidate
Presenter: Dr. Michael Goddard, Superintendent
 - D. Consideration and Approval of Classroom Technology Upgrades - Teacher Laptops
Presenter: Mike Bahr, Executive Director of Technology
 - E. Consideration and Approval of Economic Development Retention Agreement - Triumph Aerostructures, LLC
Presenter: Dr. Michael Goddard, Superintendent
 - F. Consideration and Approval of Purchase of Storage Area Network (SAN) System
Presenter: Mike Bahr, Executive Director of Technology
 - G. Consideration and Approval of TASB Local Board Policy EIF Resolution - Academic Achievement - Promotion and Retention
Presenter: Tim Day, Director of Research and Accountability
- 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

E. Enrollment 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
 - 2. Consideration and Approval of Proposed Administrator / Professional and Teacher Contracts
Presenter: Michelle Ailara, Assistant Superintendent of Human Resources and Communications
- 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 11, 2018 at 4:30 p.m.

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