

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, October 21, 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, October 21, 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
Presenter: Pastor Jared Douglas, Executive Senior Pastor, of First Baptist Church of Red Oak
3. PLEDGES OF ALLEGIANCE
Presenter: Zaynab Habash, Fourth Grade Student from Red Oak Elementary School
4. RECOGNITIONS
 - A. National Principals Month
Presenter: John Anderson, Board President
 - B. Mark of Excellence / National Wind Band Honors - Red Oak Middle School Honors Band, Commended Winner
Presenter: Rob Myers, Director of Fine Arts
 - C. Mark of Excellence / National Wind Band Honors - Red Oak High School Wind Ensemble, National Winner
Presenter: Rob Myers, Director of Fine Arts
5. SUPERINTENDENT'S REPORT
 - A. Red Oak I.S.D. 12th Annual District Christmas Card Art Competition
Presenter: Beth Trimble, Executive Director of Communications
 - B. Agriculture Building
Presenter: Kevin Freels, Assistant Superintendent of District Operations
 - C. District Update
Presenter: Dr. Ann Dixon, Interim Superintendent
6. OPEN FORUM
7. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From School Board Special Meeting on September 3, 2019
 2. Minutes From School Board Special Meeting on September 10, 2019
 3. Minutes From School Board Special Meeting on September 16, 2019
 4. Minutes From School Board Special Meeting on September 17, 2019
 5. Minutes From School Board Regular Meeting on September 23, 2019
 6. Minutes From School Board Special Meeting on September 30, 2019

7. Payment of Current Bills Over \$50,000

- B. Consideration and Approval of 2019-2020 Fiscal Year Amended Budget
Presenter: Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / Chief Financial Officer
- C. Consideration and Approval of Financial Audit Report
Presenter: Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / Chief Financial Officer
- D. Consideration and Approval of Resolution to Adopt Use of Voting System
Presenter: Dr. Ann Dixon, Interim Superintendent
- E. Consideration and Approval of RFCSP #19-6-1 Addendum A - ROISD - Food, Catering, and Related
Presenter: Julie Phillips, Purchasing Agent
- F. Consideration and Approval of RFSCP #19-9-1 - ROHS Practice Field Renovations
Presenter: Kevin Freels, Assistant Superintendent of District Operations; Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / CFO; and Julie Phillips, Purchasing Agent; and Kevin Freels, Assistant Superintendent of District Operations
- G. Consideration and Approval of TEA Class Size Waivers
Presenter: Kevin Freels, Assistant Superintendent of District Operations

8. INFORMATION ITEMS

- A. Athletic Report
- B. Bilingual / ESL Program Evaluation - 2018-2019 School Year
- C. 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
- D. Commitment to Commencement Results Report - Board Policy FMH (LOCAL)
- E. Enrollment Report
- F. Finance Report
- G. Fine Arts Report
- H. Instructional Materials Adoption Committee and Timeline 2020

9. CLOSED SESSION

- A. Texas Government Code 551.071 - For the purpose of a private consultation with the Board's attorney, in person or by phone, on any and all subjects or matters authorized by law, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of

Texas clearly conflicts with Chapter 551 of the Texas Government Code, including a possible reduction in force pursuant to Board policies DFF (LEGAL) and DFFB (LOCAL).

- 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, including a possible reduction in force pursuant to Board Policies DFF (LEGAL) and DFFB (LOCAL).
 - 1. Personnel Matters
 - 2. Interim Superintendent Report on Personnel Issues
 - 3. Reduction in Force
 - 4. Superintendent Contract
 - 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
- A. Consideration and possible action regarding personnel matters.
 - B. Consideration and possible action regarding the Superintendent's contract.
 - C. Consideration and possible action regarding approval of a reduction in force due to a program change pursuant to Board Policies DFF (LEGAL) and DFFB (LOCAL).
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 October 18, 2019 at 4:30 p.m.

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