

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, April 20, 2020**

Notice is hereby given that a Regular Meeting of the School Board of the Red Oak Independent School District will be held on Monday, April 20, 2020 beginning at 7:00 PM at Red Oak ISD Education Service Center, 109 West Red Oak Road, Red Oak, TX 75154.

Please be aware that the current order from the Office of Governor Greg Abbott limits groups of individuals to less than ten (10). Therefore, a satellite viewing room will be made available for members of the public to view and participate in the meeting. The satellite viewing room will be limited to no more than ten (10) individuals at one time. Visitors will be asked to keep at least six (6) feet apart from other members of the public and Red Oak ISD staff.

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. SUPERINTENDENT'S REPORT
 - A. District Update
Presenter: Brenda Sanford, Superintendent
5. OPEN FORUM
6. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes from School Board Regular Meeting on March 23, 2020
 2. Instructional Materials Allotment TEKS Certification Form
 3. Payment of Current Bills Over \$50,000
 - B. Consideration and Approval of Instructional Materials Adoption of English Language Arts/Reading 9-12 - Proclamation 2020
Presenter: Stephanie Heimbuch, Curriculum Coordinator
 - C. Consideration and Approval of New Course Proposals for 2020-2021
Presenter: Scott Rogers, Executive Director of Secondary Learning and Rob Waller, Associate Principal - 6th Grade Campus
 - D. Real Estate Option Agreement
Presenter: Kevin Freels, Assistant Superintendent of District Operations
 - E. Consideration and Approval of T-TESS COVID-19 Waiver
Presenter: Michelle Ailara, Assistant Superintendent of Human Resources
 - F. Consideration and Approval of Resolution of the Board of Trustees of Red Oak Independent School District Regarding Delegation of Authority During the COVID-19 Emergency
Presenter: Brenda Sanford, Superintendent

7. INFORMATION ITEMS

A. Finance Report

8. 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 Teacher / Professional Contracts
 - 3. Superintendent Evaluation
- 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.

9. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION

10. 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 April 17, 2020 at 4:30 p.m.

Brenda Sanford, Superintendent
(For the Board of Trustees)