

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, June 15, 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, June 15, 2020 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
3. PLEDGES OF ALLEGIANCE
4. PUBLIC HEARING - DISCUSSION OF BUDGET FOR FISCAL YEAR 2020-2021
Presenter: Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / Chief Financial Officer
5. SUPERINTENDENT'S REPORT
 - A. Student Nutrition Update
Presenter: Victoria Ybarra, Director of Student Nutrition
 - B. District Update
Presenter: Brenda Sanford, Superintendent
6. OPEN FORUM
7. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes from School Board Regular Meeting on May 18, 2020
 2. Payment of Current Bills Over \$50,000
 3. RFCSP #19-6-1 Addendum A - ROISD - Food, Catering, and Related
 - B. Consideration and Approval of 2019-2020 Budget Amendment
Presenter: Teresa Simpson, Director of Accounting
 - C. Consideration and Approval of 2020-2021 Fiscal Year Budget
Presenter: Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / Chief Financial Officer
 - D. Consideration and Approval of 2020-2021 Accelerated Instruction Budget
Presenter: Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / Chief Financial Officer
 - E. Consideration and Approval of District Property and Casualty Quotes for Insurance Renewal
Presenter: Julie Phillips, Purchasing Agent
 - F. Consideration and Approval of Purchase of Box Truck from the 2019-2020 Budget
Presenter: Julie Phillips, Purchasing Agent

- G. Consideration and Approval of Memorandum of Understanding with the Red Oak ISD Education Foundation
Presenter: Brenda Sanford, Superintendent; and Karen Anderson, Executive Director of Education Foundation
- H. Consideration and Approval of Agricultural Science Center Construction Change Order
Presenter: Kevin Freels, Assistant Superintendent of District Operations
- I. Consideration and Approval of Amended 2020-2021 School Year Calendar
Presenter: Kevin Freels, Assistant Superintendent of District Operations
- J. Consideration and Approval of Technology Device Purchase
Presenter: Mike Bahr, Executive Director of Technology
- K. Consideration and Approval of Purchase of Red Oak High School Video Surveillance Equipment Upgrade - TEA School Safety and Security Grant
Presenter: Mike Bahr, Executive Directory of Technology

8. INFORMATION ITEMS

- A. Finance Report

9. 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. 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

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 June 12, 2020 at 4:30 p.m.

Brenda Sanford, Superintendent
(For the Board of Trustees)