

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Tuesday, January 21, 2020**

Notice is hereby given that a Regular Meeting of the School Board of the Red Oak Independent School District will be held on Tuesday, January 21, 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
Presenter: David Johnston, Senior Pastor of Highland Meadows Church
3. PLEDGES OF ALLEGIANCE
Presenter: Isaiah Guerrero, Fourth Grade Student from Wooden Elementary School
4. RECOGNITIONS
 - A. School Board Appreciation Month - "Launching the Next Generation"
Presenter: Brenda Sanford, Superintendent
5. OPEN FORUM - PUBLIC HEARING
 - A. Public Hearing - TAPR (Texas Academic Performance Report)
Presenter: Nancy Toney, Executive Director of Assessment and Accountability
6. SUPERINTENDENT'S REPORT
 - A. 2020-2021 Budget Process
Presenter: Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services
 - B. Mid-Year Flight Plan 2023 Report
Presenter: Brenda Sanford, Superintendent
 - C. District Update
Presenter: Brenda Sanford, Superintendent
7. OPEN FORUM
8. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes from School Board Regular Meeting on December 16, 2019
 2. Payment of Current Bills Over \$50,000
 3. Budget Amendment 2019-2020
 - B. Consideration and Approval of Annual Investment Report
Presenter: Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / CFO
 - C. Consideration and Approval of General Election Order for the Red Oak Independent School District Trustee Election on May 2, 2020
Presenter: Brenda Sanford, Superintendent
 - D. Consideration and Approval of Special Election Order for the Red Oak

Independent School District Trustee Election on May 2, 2020

Presenter: Brenda Sanford, Superintendent

E. Consideration and Approval of Joint Election Contract for Election Services with the County of Ellis

Presenter: Brenda Sanford, Superintendent

F. Election of Red Oak Independent School District School Board Vice President and other offices as needed for the remainder of 2019-2020 School Year per TASB Local Board Policy BDAA (Local) - Officers and Officials

Presenter: John Anderson, Board President

G. Consideration and Approval of RFSCP #19-11-1 – ROISD - AGRICULTURAL SCIENCE PROJECT CENTER

Presenter: Kevin Freels, Assistant Superintendent of District Operations; Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / CFO; and Julie Phillips, Purchasing Agent

H. Consideration and Approval of TEA Class Size Waivers

Presenter: Kevin Freels, Assistant Superintendent of District Operations

9. INFORMATION ITEMS

A. Athletic Report

B. 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

C. Enrollment Report

D. Finance Report

10. 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 Report on Personnel Issues

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.
11. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION
12. 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 January 17, 2020 at 4:30 p.m.

Brenda Sanford, Superintendent
(For the Board of Trustees)