

**AGENDA OF RED OAK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
Monday, February 22, 2021**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Red Oak Independent School District will be held on Monday, February 22, 2021 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. OPEN FORUM - PUBLIC HEARING
 - A. Public Hearing - TAPR (Texas Academic Performance Report) 4
Nancy Toney, Executive Director of Assessment and Accountability
5. SUPERINTENDENT'S REPORT
 - A. Red Oak ISD Education Foundation Update
Karen Anderson, Executive Director of Red Oak ISD Education Foundation and Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / CFO
 - B. ROISD Police Department Update
Phillip Prasifka, Chief of Police, Red Oak ISD Police Department and Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / CFO
 - C. Projects Update
Kevin Freels, Assistant Superintendent of District Operations
 - D. Maintenance Tax Note Project Update 8
Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / CFO
 - E. District Update
Brenda Sanford, Superintendent
6. OPEN FORUM 16
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 - A. Consent Agenda
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 - B. Consideration and Approval of TEA Staff Development Minutes Waiver 30
Kevin Freels, Assistant Superintendent of District Operations
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| 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. Consideration and Approval of Contract Personnel of Campus and District Leadership Positions | |
| 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 February 19, 2021 at 4:30 p.m.

Brenda Sanford, Superintendent
(For the Board of Trustees)

Guidelines

2019–20 Texas Academic Performance Report

November 2020

The intent of these guidelines is to help districts fulfill their legal responsibilities regarding the annual report of their educational performance and the Texas Academic Performance Report (TAPR). Please read these guidelines carefully.

These guidelines are not a substitute for districts' knowledge and full understanding of Texas Education Code (TEC), §39.306 and §39.362, or 19 Texas Administrative Code, §61.1022.

TEC, §39.306, requires each district's board of trustees to publish an annual report that includes the PDF TAPR as well as the information summarized below under "Annual Report".

Statute requires that each district's board of trustees hold a public hearing to discuss the district's annual report within 90 calendar days of receiving the PDF TAPR; Thanksgiving and winter breaks do not count toward the 90 days. Within two weeks following the public meeting, each district must widely publish its annual report, including posting it on the district website and other public places.

1. Annual Report The PDF TAPR comprises the main part of the district's annual report, and it must be published in the same format as provided by TEA. Districts may promote the online TAPR system as well, but the annual report must use the PDF TAPR. In addition to the PDF TAPR, a district's annual report must include the campus performance objectives and the progress toward those objectives, district accreditation status, each campus awarded a distinction designation or rated *F* (not applicable for 2020 because *Not Rated: Declared State of Disaster* was assigned to all campuses and no distinction designations were awarded), the district's current special education compliance status (included in the district PDF TAPR cover page), information on violent or criminal incidents and prevention and intervention policies, findings that resulted from evaluations conducted under the Safe and Drug-Free Schools and Communities Act of 1994, and information on the performance of the previous year's graduates in their first year of college as reported by the Texas Higher Education Coordinating Board (THECB). Districts may include supplemental information, such as a narrative describing their schools; additional data, charts, and diagrams; or an explanation of the data prepared by TEA.

Districts are encouraged to provide a copy of the *TAPR Glossary*. The glossary provides definitions, describes methodologies, and lists sources for each data point in the TAPR. The Spanish version of the glossary is scheduled for release this winter. Other materials provided by TEA, such as these guidelines, are intended for district or campus use but may be shared with the public.

2. PEIMS Financial Standard Reports (2018–19 Financial Actual Reports) The financial section of the TAPR is provided by the State Funding Division. These reports can be accessed from a link on the last page of the TAPR or at <http://tea.texas.gov/financialstandardreports/>.

For more information on the financial reports, please contact the State Funding Division at (512) 463-9238.

3. District Accreditation Status Each district's annual report must include the 2019–20

2019–20 Texas Academic Performance Report

accreditation status. Information on accreditation status is available online at <http://tea.texas.gov/accredstatus/>. The report must also include any campuses that earned a distinction designation or was rated *F* (not applicable for 2020 because *Not Rated: Declared State of Disaster* was assigned to all campuses and no distinction designations were awarded).

4. **Campus Performance Objectives** TEC, §11.253, requires each campus to have an improvement plan with performance objectives and to measure progress toward meeting these objectives. Both the objectives of each campus and each campus' progress toward meeting those objectives must be included in the district's annual report.
5. **Special Education Determination Status** (*district PDF TAPR only*) The annual report must include the district's special education determination status. The special education integrated intervention stage/determination status for each district is on the cover page of the report.
6. **Report on Violent or Criminal Incidents** The annual report must include information about violent or criminal incidents that occur on each campus. Each district determines the format of its report but must include the following:
 - The number, rate, and type of violent or criminal incidents that occurred on each campus, to the extent permitted under the Family Educational Rights and Privacy Act
 - Descriptions of school violence prevention and violence intervention policies and procedures used to protect students
 - Findings from evaluations conducted under the Safe and Drug-Free Schools and Communities Act

For more information about the reporting of violent or criminal incidents during the Office of Civil Rights data collection, please visit <https://ocrdata.ed.gov/>.

7. **Student Performance in Postsecondary Institutions** TEC, §51.403(e), requires postsecondary institutions in Texas to report student performance during the first year of enrollment after high school graduation to the high school from which students graduated. Districts must include this information in the annual report.

The Texas Higher Education Coordinating Board (THECB) publishes a report listing this information for each high school in Texas (sorted by county and district) on its [website](#). The report is titled *Report of 2017–2018 High School Grads GPA in Higher Ed Report*. The first page explains the purpose of the report and data calculation methods.

2019–20 Texas Academic Performance Report

If data for a district are masked due to small numbers of students, that district should still publish its section of the report, showing the masked data, just as it would publish any data that are masked in the TAPR. Questions about accessing these reports should be directed to the THECB at (512) 427-6153.

- 8. Public Hearings** Statute requires that districts hold a hearing for public discussion of the annual report within 90 calendar days of the date of the release of the PDF TAPR. Districts may combine the hearing with a regularly scheduled meeting of the local board of trustees. Districts must notify property owners, parents, and others in a parental relationship to students of the hearing. This notification, which can be in the form of a press release, must be made available to local print and electronic media (i.e., newspaper, radio, and television). It must clearly state the date, time, and place of the hearing and explain the nature of the hearing.
- 9. Accessing the PDF TAPR** The TAPR is available through TEAL Accountability (<https://tealprod.tea.state.tx.us/TSP/TEASecurePortal/Access/LogonServlet>) or the TEA public website (<https://tea.texas.gov/perfreport/tapr/index.html>). The PDF TAPR is designed to allow for two-sided printing. Blank pages have been added after the cover page and where needed to ensure that each report is an even number of pages.

TEAL Accountability is for district use only and provides basic materials districts need to meet the legal requirements related to TAPR.

- 10. Publishing the Report** A district can upload its PDF TAPR to the district website or direct others to the TAPR on the TEA website. To accommodate those without internet access, a copy of the annual report should be made available in public places, such as school offices, local businesses, or public libraries. Districts may also distribute copies through email, standard mail, or by sending the reports home with students. Each district is responsible for finding the most efficient method of making the annual reports widely available to the public.
- 11. Requirement for Notice on District Website** TEC, §39.362, requires each district to post the most recent PDF TAPR on its website by the 10th instructional day of the school year. This responsibility is separate from widely releasing the annual report to the public. While statute does not require a district to update its website with the latest TAPR after the 10th instructional day, TEA strongly encourages districts to update their websites with the 2019–20 TAPR.

2019–20 Texas Academic Performance Report

- 12. Data Modification** By the time the TAPR is published, the window to correct inaccurate data submitted by a district has already closed. Districts must correct TSDS PEIMS data used in the TAPR per the procedures described in the *Texas Education Data Standards*. Districts must submit corrections for STAAR results, college admissions test data, Advanced Placement tests, or International Baccalaureate tests to the appropriate testing contractor. Districts are also afforded an opportunity to correct data associated with College, Career, and Military Readiness (CCMR) via the CCMR Verifier prior to finalization. A district may include in its annual report an explanation of any discrepancies between the TAPR and locally computed data.
- 13. Summary Report** In addition to publishing the complete PDF TAPR in its annual report, a district can develop and release a summarized report showing performance on key indicators. This summary must clearly indicate where and how to obtain a copy of the full report.
- 14. Common Questions** Districts are encouraged to make a copy of the *TAPR Glossary* available locally. The glossary provides definitions, describes methodologies, lists data sources, and answers many of the most commonly asked questions. Following are some of the most common causes of perceived inaccuracies in the TAPR or discrepancies between state and local data.
- **Time Frame** The time of data collection varies from indicator to indicator. For example, test scores for the ACT and SAT may be from tests taken when graduating seniors were juniors, or even sophomores. The *TAPR Glossary* provides additional information on data sources.
 - **PDF and System Data Sources** The TAPR compiles data sets at a specific point in time to create an annual statistic. Districts that maintain cumulative or dynamic sets of similar information, such as student enrollment, may show different results.
 - **The Accountability Subset** The PDF TAPR includes the 2019 and 2018 STAAR results of only those students enrolled in the campus or district as of the previous TSDS PEIMS October snapshot (October 26, 2018 and October 17, 2017, respectively). See the *TAPR Glossary* for a more complete explanation of the accountability subset criteria.
 - **Masking** The TAPR applies masking rules to STAAR assessment results and other performance indicators when needed to comply with the federal Family Educational Rights and Privacy Act. For more information on masking rules and symbols, please see the explanation of masking on the TEA website at <https://rptsvr1.tea.texas.gov/perfreport/tapr/2019/masking.html>.
- 15. Recommended Meetings** Beyond the requirement to widely publish the district annual report and PDF TAPR, a superintendent may encourage principals to meet with staff to discuss their campus report and, following public discussion, schedule presentations of the information at meetings of local parent-teacher organizations.



Maintenance Tax Notes Update

February 22, 2021

Background



- **A review of critical District projects was conducted in the spring of 2019 for projects that were not able to be funded over the last several years**
- **In June 2019 a presentation on the projects and estimated costs was presented to the School Board**
- **The projected cost of the projects totaled \$5.58 million**
- **Maintenance Tax Notes could be issued to fund the identified projects**

Projects to be funded



- **10 Buses** **\$974,514**
- **2 Turf Practice Athletic Fields at ROHS** **\$2.5 million**
- **LED Light Replacement at ROHS** **up to \$1 million**
- **Red Oak Middle School Sound/Audio Replacement** **\$125,000**
- **District Technology Replacement Upgrade** **\$275,000**
- **Portables for Special Programs at HAW and the ESC** **up to \$200,000**
- **District Wide HVAC Replacement** **\$500,000**

Issuance of Notes



- **The Maintenance Tax Notes went out to bid in July 2019 in the amount of \$5.65 million**
 - **Some of the projected costs were updated**
- **The Par amount of the Notes was \$5.25 million with an additional \$509,338 in premium provided**
 - **Total amount to District was \$5.65 million**
- **Annual debt repayment of the Maintenance Tax Notes is required to be funded from the General Fund**
 - **Approximately \$475,000 a year for 15 years**

As of January 2021



- **Total spent to date is \$5,064,338**
- **Interest income on unspent funds is \$46,117**
- **Rebates received to date:**
 - **TXU Greenback Rebate** **\$25,000**
 - **ONCOR Energy Rebate** **\$40,827**
- **Amount unspent at this time is \$697,606**
 - **After including the interest and rebates**

Project Costs to Date



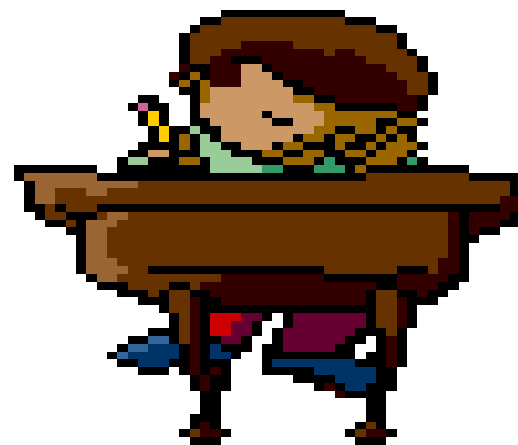
	<u>Budgeted</u>	<u>Spent</u>
• 10 Buses	\$ 975,000	\$ 960,934
• Practice Athletic Fields	\$2,500,000	\$2,548,067
• LED Light Replacement	\$1,000,000	\$ 854,557
• ROMS Sound/Audio	\$ 125,000	\$ 123,960
• Technology Replacement	\$ 275,000	\$ 261,001
• Portables	\$ 200,000	\$ 43,340
• HVAC Replacement	<u>\$ 500,000</u>	<u>\$ 315,358</u>
	\$5,575,000	\$5,064,338

What's Next



- **Since the Notes were issued for specific purposes, the remaining funds can only be used for the same type of projects**
 - **Other Lighting Projects**
 - **More HVAC replacements**
 - **Technology Replacements**
 - **Additional buses**
 - **Portables (if needed)**
- **The Board will be kept up to date on the projects identified for the balance of the funds**

Questions



AUDIENCE PARTICIPATION SIGN-UP SHEET

Any person wishing to address the Board about a topic related to District business during the period reserved for public comment at a Board meeting must sign up to be heard, in accordance with District policy BED(LOCAL):

1. Each participant will be limited to two (2) minutes to make comments to the Board.
2. Under the Texas Open Meetings Act, the Board is not permitted to discuss or act upon any issues that are not posted on the agenda for tonight's meeting.
3. The Board has adopted complaint policies that are designed to secure, at the lowest possible administrative level, a prompt and equitable resolution of complaints and concerns. Each of these processes provides that, if a resolution cannot be achieved administratively, the person may appeal the administrative decision to the Board as a properly posted agenda item. For further information on those policies, please contact Kevin Freels, Assistant Superintendent of District Operations, for student issues, and Michelle Ailara, Assistant Superintendent of Human Resources, for employee issues at 972-617-2941. If the subject of your comment involves a pending grievance, please continue to seek resolution through the grievance process and address the Board only at the appropriate stage of that process.
4. Under the Texas Open Meetings Act, the Board may exercise its authority to discuss certain subject matters in closed session, including matters involving individual District staff members and individual students. If your comment concerns one of these subjects, please address your concern through the complaint policies described above.
5. Finally, please be aware that rules of decorum will be enforced during the public comment period. Personal attacks, name-calling, and rude or slanderous remarks will not be tolerated. Each participant is legally responsible for the content and consequences of his or her own statements.

Please fill in the information requested below if you wish to address the Board during the public comment period:

Name _____

Address _____

ROISD Campus Your Child(ren) attends _____

School District of Residence _____ Telephone _____

Topic/ Agenda Item _____

**MINUTES OF THE
SCHOOL BOARD REGULAR MEETING
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, January 25, 2021**

A Regular Meeting of the Board of Trustees of Red Oak ISD was held Monday, January 25, 2021, beginning at 7:00 p.m. at the Education Service Center located at 109 West Red Oak Road, Red Oak, TX 75154.

1. CALL TO ORDER / ESTABLISH QUORUM

The Regular Meeting of the School Board was called to order by John Anderson, President of the School Board, at 7:00 p.m.

The Red Oak ISD School Board met at the Red Oak ISD Education Service Center and the presiding officer, John Anderson, noted that a quorum of Board Members was present; that the meeting was duly called; and that notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.00.

The following Board members were present: John Anderson, President; Melanie Petersen, Vice-President; Penny Story, Secretary; Johnny Knight; Michelle Porter; and Brian Sebring.

The following Board members were absent: Dr. Joy Shaw.

2. INVOCATION

Mr. Knight led the invocation.

3. PLEDGES OF ALLEGIANCE

Mr. Anderson led the Pledges of Allegiance to the American and Texas flags.

4. RECOGNITIONS

- A. School Board Appreciation Month - "Navigating To Success"
Brenda Sanford, Superintendent

Ms. Brenda Sanford, Superintendent, recognized the Board members in honor of School Board Appreciation Month. The Theme this year is “Navigating To Success.” Ms. Sanford introduced each Board member after reading the Resolution from Greg Abbott, Governor of Texas. Each Board member was presented with a certificate and a small token of appreciation. A short video, featuring students, was shown at the conclusion of the recognition.

5. SUPERINTENDENT'S REPORT

A. 2021-2022 Budget Process

Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / Chief Financial Officer

Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / Chief Financial Officer, spoke with the Board regarding the 2021-2022 Fiscal Year Budget Calendar. He shared the timeline with the Board in preparation of finalizing the budget in June of this year in time for the new fiscal year, which begins July 1, 2021.

B. Curriculum Update

Scott Rogers, Executive Director of Curriculum and Instruction

Scott Rogers, Executive Director of Curriculum and Instruction and Lynn Dockery, Director of Curriculum and Instruction, gave a Curriculum update to the Board. They covered information regarding the TEKS Resource System, Pre-Ap name change to ROISD Honors Courses, changes to the Hawks Scholars Academy, and comparison goals for literacy and math.

C. School and Family Services Update

Shondra Jones, Director of School and Family Services

Shondra Jones, Director of School and Family Services, gave updated information on current needs of some of our students and how those are being met. Clothes and supply closets will be placed on each campus and one will also be maintained at the ESC. Connect with Kids had 425 professional development participants through December, 236 new accounts created, and 353 session interactions. On Thursday, January 21, ROISD held their January North Texas Food Bank Mobile Food Pantry at the ESC. ROISD served 480 students, 940 family members and 198 different households, which included 9,600 pounds of food. The next mobile food pantry will be held February 18th. ROISD is partnering with Highland Meadows Church, who will be donating school supplies to ROISD. Lambda Lambda Lambda Chapter of Omega Psi Phi Fraternity will be sponsoring a blanket and coat drive and ROISD will be the beneficiary of these items.

D. ROISD Police Department Update

Phillip Prasifka, Chief of Police, Red Oak ISD Police Department

Phillip Prasifka, Chief of Police, Red Oak ISD Police Department gave a Police Department update. The update included information on staffing, officer interaction, programs, investigations, trends, and K9 options. Mr. Anderson stated that we will put the K9 information on the agenda next month and see if the Board wants to proceed.

- E. District Update
Brenda Sanford, Superintendent

Ms. Sanford gave a JJAEP update to the Board. She informed the Board that Judge Bob Carroll is the new person in charge of the Juvenile Board. The facility is there, but there are many pieces that need to be in place, including how much each school district will be required to pay. She will have more information to share at the next Board meeting.

Ms. Sanford updated the Board on current COVID cases, face to face and virtual student numbers and the plan to bring students who are failing back to the classroom.

Ms. Sanford recognized the campus spelling bee winners.

Ms. Sanford announced that The Educational Results Partnership recognized Eastridge Elementary as an outstanding campus.

6. OPEN FORUM

The following individuals spoke in Open Forum – Alice Linahan in regards to curriculum and Sheila Domstead in regards to Critical Race Theory.

7. ACTION ITEMS

A. Consent Agenda

1. Minutes from School Board Regular Meeting on December 14, 2020
2. Payment of Current Bills Over \$50,000

Ms. Petersen made a motion to approve the Consent Agenda as presented. Mr. Knight seconded the motion. The motion passed 6 – 0.

B. Consideration and Approval of Annual Investment Report

Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / Chief Financial Officer

Ms. Petersen made a motion to adopt the Annual Investment Report. Mr. Sebring seconded the motion. The motion passed 6 – 0.

C. Consideration and Approval of General Election Order for the Red Oak Independent School District Trustee Election on May 1, 2021

Brenda Sanford, Superintendent

Mr. Knight made a motion to approve the General Election Order calling a General Trustee Election. Mr. Sebring seconded the motion. The motion passed 6 – 0.

- D. Consideration and Approval of Joint Election Contract for Election Services with the County of Ellis
Brenda Sanford, Superintendent

Mr. Knight made a motion to approve the Joint Election Contract for Election Services with the modification, if needed, to change election code from 2270.002 to 2270.0002. Ms. Petersen seconded the motion. The motion passed 6 – 0.

- E. Consideration and Approval of TASB Local Policy Update 116
Brenda Sanford, Superintendent

After discussion among the Board, it was decided to table this item until a workshop could be held to discuss the information. It will be presented to the Board at a special meeting for approval.

- F. Consideration and Approval of TASB Resolutions - Extension of Leave
Michelle Ailara, Assistant Superintendent of Human Resources

Ms. Petersen made a motion to approve the TASB Resolution of the Board Regarding Extension of Leave for Employee Quarantine. Mr. Sebring seconded the motion. The motion passed 5 – 1 with Ms. Story voting “no”.

Ms. Petersen made a motion to approve the TASB Resolution of the Board Regarding Extended Sick Leave During Epidemic. Mr. Sebring seconded the motion. The motion passed 6 – 0.

8. 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
- E. Fine Arts Report

9. FACILITY WORKSHOP

Kevin Freels, Assistant Superintendent of District Operations

Mr. Kevin Freels and representatives of Corgan presented a Long-Range Master Plan.

10. CLOSED SESSION

The Board convened into Closed Session at 9:58 p.m.

- 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
- 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

The Board reconvened back into Open Session at 11:50 p.m.

Ms. Petersen made a motion that the Board approve personnel recommendations as presented in Closed Session. Ms. Porter seconded the motion. Motion passed 6 – 0.

12. ADJOURNMENT

As there was no further business or action to be taken, the meeting adjourned at 11:51 p.m.

John Anderson, Board President

Penny Story, Board Secretary

**MINUTES OF THE
SCHOOL BOARD SPECIAL MEETING
RED OAK INDEPENDENT SCHOOL DISTRICT
Friday, January 29, 2021**

A Special Meeting of the Board of Trustees of Red Oak ISD was held Friday, January 29, 2021, beginning at 6:00 p.m. at the Education Service Center located at 109 West Red Oak Road, Red Oak, TX 75154.

1. CALL TO ORDER

The Special Meeting of the School Board was called to order by Melanie Petersen, Vice President of the School Board, at 6:00 p.m.

The Red Oak ISD School Board met at the Red Oak ISD Education Service Center and the presiding officer, Melanie Petersen, noted that a quorum of Board Members was present; that the meeting was duly called; and that notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.00.

The following Board members were present: Melanie Petersen, Vice-President; Penny Story, Secretary; Johnny Knight; and Michelle Porter.

The following Board members were absent: John Anderson, President, Brian Sebring and Dr. Joy Shaw.

2. INVOCATION

Mr. Knight led the invocation.

3. PLEDGES OF ALLEGIANCE

Ms. Petersen led the Pledges of Allegiance to the American and Texas flags.

4. DISCUSSION OF TASB LOCAL POLICY UPDATE 116

Brenda Sanford, Superintendent

Ms. Sanford discussed the five local policies that had revisions and updates included in TASB Local Policy Update 116.

5. SUPERINTENDENT'S REPORT

A. District Update
Brenda Sanford, Superintendent

Ms. Sanford informed the Board that the District COVID numbers are stable. Ms. Sanford also informed the Board that parents of students who are at risk of not graduating or failing will be receiving a letter with information on coming back to school face to face.

6. OPEN FORUM

No one spoke in Open Forum.

7. ACTION ITEMS

- A. Consideration and Approval of TASB Local Policy Update 116
Brenda Sanford, Superintendent

Ms. Story made a motion that the Board add, revise or delete TASB Local Board Policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 116 as presented by Mrs. Sanford. Ms. Porter seconded the motion. The motion passed 4 – 0.

- B. Consideration and Approval of Resolution of Candidate Nomination for the Ellis Appraisal District Board of Directors Vacancy
Brenda Sanford, Superintendent

Mr. Knight made a motion that the Board take no action on the Resolution of Candidate Nomination for the Ellis Appraisal District Board of Directors Vacancy. Ms. Story seconded the motion. The motion passed 4 – 0.

8. CLOSED SESSION

The board did not convene into 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
- 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

The board did not convene into Closed Session.

10. ADJOURNMENT

As there was no further business or action to be taken, the meeting adjourned at 6:14 p.m.

John Anderson, Board President

Penny Story, Board Secretary

CHECK CHECK			ACCOUNT						
NUMBER	DATE	VENDOR	AMOUNT	NUMBER					
210076	01/07/2021	MASTERCARD-CITIBANK,	24,892.96	199	E	51	6259	02 001 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	12,861.03	199	E	51	6259	02 041 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	4,776.40	199	E	51	6259	02 101 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	3,806.16	199	E	51	6259	02 102 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	3,493.62	199	E	51	6259	02 103 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	5,113.32	199	E	51	6259	02 105 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	3,948.40	199	E	51	6259	02 999 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	5,102.52	198	E	51	6259	02 999 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	2,364.72	199	E	51	6259	02 049 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	1,632.43	199	E	51	6259	02 870 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	406.28	199	E	51	6259	02 996 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	984.91	199	E	51	6259	02 995 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	2,982.83	199	E	51	6259	02 001 0 22 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	145.44	199	E	11	6399	35 041 0 11 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	112.24	199	E	11	6399	00 103 0 11 5GR	
210076	01/07/2021	MASTERCARD-CITIBANK,	26.95	199	E	53	6299	00 997 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	313.80	461	E	23	6499	00 103 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	476.08	461	E	61	6499	00 870 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	86.64	199	E	31	6399	66 999 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	109.10	199	E	61	6399	00 870 0 99 AFT	
210076	01/07/2021	MASTERCARD-CITIBANK,	84.88	199	E	13	6499	00 041 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	140.87	199	E	61	6399	00 870 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	103.95	199	E	41	6399	00 728 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	10.71	199	E	53	6299	00 997 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	34.69	461	E	23	6399	00 103 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	32.81	461	E	23	6499	00 103 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	134.61	199	E	11	6412	00 001 0 22 FOD	
210076	01/07/2021	MASTERCARD-CITIBANK,	84.98	461	E	23	6499	00 102 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	49.25	199	E	41	6499	02 729 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	45.40	461	E	11	6499	00 107 0 11 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	31.39	199	E	41	6299	00 728 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	229.18	199	E	61	6399	00 870 0 99 AFT	
210076	01/07/2021	MASTERCARD-CITIBANK,	40.00	199	E	34	6499	51 991 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	1,959.64	481	E	11	6399	00 101 0 11 015	
210076	01/07/2021	MASTERCARD-CITIBANK,	4,000.00	481	E	11	6399	00 101 0 11 011	
210076	01/07/2021	MASTERCARD-CITIBANK,	449.44	199	E	36	6299	70 001 0 91 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	449.44	199	E	36	6299	71 001 0 91 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	80.00	199	E	34	6499	51 991 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	200.00	199	E	31	6411	80 899 0 23 REG	
210076	01/07/2021	MASTERCARD-CITIBANK,	106.00	199	E	34	6399	00 991 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	9.25	199	E	34	6499	00 991 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	8.50	199	E	34	6499	00 991 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	228.88	199	E	51	6499	00 995 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	47.96	199	E	34	6399	00 991 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	115.07	199	E	41	6499	00 729 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	47.06	461	E	23	6499	00 049 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	100.95	199	E	11	6499	00 001 0 22 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	145.00	199	E	41	6299	00 728 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	310.46	461	E	23	6499	00 101 0 99 000	
210076	01/07/2021	MASTERCARD-CITIBANK,	119.99	199	E	41	6399	00 728 0 99 000	
		Totals for 210076	83,036.19						
210208	01/20/2021	MASTERCARD-CITIBANK,	24,892.96	199	E	51	6259	02 001 0 99 000	
210208	01/20/2021	MASTERCARD-CITIBANK,	12,861.03	199	E	51	6259	02 041 0 99 000	
210208	01/20/2021	MASTERCARD-CITIBANK,	4,776.40	199	E	51	6259	02 101 0 99 000	
210208	01/20/2021	MASTERCARD-CITIBANK,	3,806.16	199	E	51	6259	02 102 0 99 000	

CHECK NUMBER	CHECK DATE	VENDOR	AMOUNT	ACCOUNT NUMBER
210208	01/20/2021	MASTERCARD-CITIBANK,	3,493.62	199 E 51 6259 02 103 0 99 000
210208	01/20/2021	MASTERCARD-CITIBANK,	5,113.32	199 E 51 6259 02 105 0 99 000
210208	01/20/2021	MASTERCARD-CITIBANK,	3,948.40	199 E 51 6259 02 999 0 99 000
210208	01/20/2021	MASTERCARD-CITIBANK,	5,102.52	198 E 51 6259 02 999 0 99 000
210208	01/20/2021	MASTERCARD-CITIBANK,	2,364.72	199 E 51 6259 02 049 0 99 000
210208	01/20/2021	MASTERCARD-CITIBANK,	1,632.43	199 E 51 6259 02 870 0 99 000
210208	01/20/2021	MASTERCARD-CITIBANK,	406.28	199 E 51 6259 02 996 0 99 000
210208	01/20/2021	MASTERCARD-CITIBANK,	984.91	199 E 51 6259 02 995 0 99 000
210208	01/20/2021	MASTERCARD-CITIBANK,	2,982.83	199 E 51 6259 02 001 0 22 000
210208	01/20/2021	MASTERCARD-CITIBANK,	145.44	199 E 11 6399 35 041 0 11 000
210208	01/20/2021	MASTERCARD-CITIBANK,	112.24	199 E 11 6399 00 103 0 11 5GR
210208	01/20/2021	MASTERCARD-CITIBANK,	26.95	199 E 53 6299 00 997 0 99 000
210208	01/20/2021	MASTERCARD-CITIBANK,	313.80	461 E 23 6499 00 103 0 99 000
210208	01/20/2021	MASTERCARD-CITIBANK,	476.08	461 E 61 6499 00 870 0 99 000
210208	01/20/2021	MASTERCARD-CITIBANK,	86.64	199 E 31 6399 66 999 0 99 000
210208	01/20/2021	MASTERCARD-CITIBANK,	109.10	199 E 61 6399 00 870 0 99 AFT
210208	01/20/2021	MASTERCARD-CITIBANK,	84.88	199 E 13 6499 00 041 0 99 000
210208	01/20/2021	MASTERCARD-CITIBANK,	140.87	199 E 61 6399 00 870 0 99 000
210208	01/20/2021	MASTERCARD-CITIBANK,	103.95	199 E 41 6399 00 728 0 99 000
210208	01/20/2021	MASTERCARD-CITIBANK,	10.71	199 E 53 6299 00 997 0 99 000
210208	01/20/2021	MASTERCARD-CITIBANK,	34.69	461 E 23 6399 00 103 0 99 000
210208	01/20/2021	MASTERCARD-CITIBANK,	32.81	461 E 23 6499 00 103 0 99 000
210208	01/20/2021	MASTERCARD-CITIBANK,	134.61	199 E 11 6412 00 001 0 22 FOD
210208	01/20/2021	MASTERCARD-CITIBANK,	84.98	461 E 23 6499 00 102 0 99 000
210208	01/20/2021	MASTERCARD-CITIBANK,	49.25	199 E 41 6499 02 729 0 99 000
210208	01/20/2021	MASTERCARD-CITIBANK,	45.40	461 E 11 6499 00 107 0 11 000
210208	01/20/2021	MASTERCARD-CITIBANK,	31.39	199 E 41 6299 00 728 0 99 000
210208	01/20/2021	MASTERCARD-CITIBANK,	229.18	199 E 61 6399 00 870 0 99 AFT
210208	01/20/2021	MASTERCARD-CITIBANK,	40.00	199 E 34 6499 51 991 0 99 000
210208	01/20/2021	MASTERCARD-CITIBANK,	1,959.64	481 E 11 6399 00 101 0 11 015
210208	01/20/2021	MASTERCARD-CITIBANK,	4,000.00	481 E 11 6399 00 101 0 11 011
210208	01/20/2021	MASTERCARD-CITIBANK,	449.44	199 E 36 6299 70 001 0 91 000
210208	01/20/2021	MASTERCARD-CITIBANK,	449.44	199 E 36 6299 71 001 0 91 000
210208	01/20/2021	MASTERCARD-CITIBANK,	80.00	199 E 34 6499 51 991 0 99 000
210208	01/20/2021	MASTERCARD-CITIBANK,	200.00	199 E 31 6411 80 899 0 23 REG
210208	01/20/2021	MASTERCARD-CITIBANK,	106.00	199 E 34 6399 00 991 0 99 000
210208	01/20/2021	MASTERCARD-CITIBANK,	9.25	199 E 34 6499 00 991 0 99 000
210208	01/20/2021	MASTERCARD-CITIBANK,	8.50	199 E 34 6499 00 991 0 99 000
210208	01/20/2021	MASTERCARD-CITIBANK,	228.88	199 E 51 6499 00 995 0 99 000
210208	01/20/2021	MASTERCARD-CITIBANK,	47.96	199 E 34 6399 00 991 0 99 000
210208	01/20/2021	MASTERCARD-CITIBANK,	115.07	199 E 41 6499 00 729 0 99 000
210208	01/20/2021	MASTERCARD-CITIBANK,	47.06	461 E 23 6499 00 049 0 99 000
210208	01/20/2021	MASTERCARD-CITIBANK,	100.95	199 E 11 6499 00 001 0 22 000
210208	01/20/2021	MASTERCARD-CITIBANK,	145.00	199 E 41 6299 00 728 0 99 000
210208	01/20/2021	MASTERCARD-CITIBANK,	310.46	461 E 23 6499 00 101 0 99 000
210208	01/20/2021	MASTERCARD-CITIBANK,	119.99	199 E 41 6399 00 728 0 99 000
Totals for 210208			83,036.19	
210299	01/21/2021	MASTERCARD-CITIBANK,	29.99	199 E 11 6399 48 041 0 11 000
210299	01/21/2021	MASTERCARD-CITIBANK,	26.95	199 E 53 6299 00 997 0 99 000
210299	01/21/2021	MASTERCARD-CITIBANK,	92.94	199 E 12 6399 00 103 0 99 000
210299	01/21/2021	MASTERCARD-CITIBANK,	90.16	199 E 12 6399 00 103 0 99 000
210299	01/21/2021	MASTERCARD-CITIBANK,	31.70	461 E 23 6499 00 103 0 99 000
210299	01/21/2021	MASTERCARD-CITIBANK,	25.92	461 E 11 6399 00 103 0 11 000
210299	01/21/2021	MASTERCARD-CITIBANK,	77.75	461 E 11 6499 00 103 0 11 000
210299	01/21/2021	MASTERCARD-CITIBANK,	27.68	461 E 11 6499 00 101 0 11 000

CHECK CHECK			ACCOUNT						
NUMBER	DATE	VENDOR	AMOUNT	NUMBER					
210299	01/21/2021	MASTERCARD-CITIBANK,	43.11	199	E	11	6399	00 101 0 11 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	12.54	461	E	23	6399	00 103 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	37.61	461	E	23	6499	00 103 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	64.36	461	E	23	6499	00 102 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	64.35	199	E	11	6399	00 102 0 11 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	77.14	461	E	23	6499	00 102 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	77.14	199	E	11	6399	00 102 0 11 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	64.84	199	E	31	6499	00 871 0 99 PRG	
210299	01/21/2021	MASTERCARD-CITIBANK,	103.95	199	E	41	6399	00 728 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	10.71	199	E	53	6299	00 997 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	447.00	199	E	31	6411	00 001 0 99 REG	
210299	01/21/2021	MASTERCARD-CITIBANK,	3,432.00	199	E	11	6397	00 001 0 22 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	19.00	199	E	52	6411	00 996 0 99 MIL	
210299	01/21/2021	MASTERCARD-CITIBANK,	109.53	461	E	23	6499	00 107 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	40.20	461	E	23	6499	00 107 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	69.16	461	E	23	6499	00 107 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	40.75	199	E	41	6499	02 729 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	-49.47	199	E	31	6339	00 001 0 99 TES	
210299	01/21/2021	MASTERCARD-CITIBANK,	6.39	199	E	61	6499	00 870 0 99 AFT	
210299	01/21/2021	MASTERCARD-CITIBANK,	2.30	199	E	61	6499	00 870 0 99 AFT	
210299	01/21/2021	MASTERCARD-CITIBANK,	2.30	199	E	61	6499	00 870 0 99 AFT	
210299	01/21/2021	MASTERCARD-CITIBANK,	118.68	199	E	36	6399	06 001 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	31.39	199	E	41	6299	00 728 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	400.00	199	E	36	6249	00 001 0 91 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	225.00	199	E	36	6249	00 001 0 91 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	1,110.00	199	E	41	6499	00 726 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	941.20	199	E	36	6412	99 001 0 91 FOD	
210299	01/21/2021	MASTERCARD-CITIBANK,	107.90	199	E	36	6412	99 001 0 91 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	1,140.00	461	E	36	6499	69 001 0 91 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	-400.00	461	E	36	6499	69 001 0 91 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	217.20	199	E	36	6411	00 001 0 91 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	991.20	199	E	36	6412	99 001 0 91 FOD	
210299	01/21/2021	MASTERCARD-CITIBANK,	29.90	199	E	36	6499	99 001 0 91 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	1,504.00	461	E	36	6499	69 001 0 91 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	119.43	199	E	51	6499	00 995 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	13.27	199	E	51	6499	00 993 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	137.08	199	E	51	6499	00 995 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	55.50	199	E	34	6499	00 991 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	14.00	199	E	34	6499	00 991 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	270.00	199	E	34	6249	00 991 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	24.17	199	E	34	6311	00 991 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	43.00	199	E	34	6311	00 991 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	33.75	199	E	34	6311	00 991 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	35.71	199	E	34	6311	00 991 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	20.22	199	E	34	6311	00 991 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	307.82	199	E	34	6311	00 991 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	339.26	199	E	34	6311	00 991 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	343.00	199	E	34	6311	00 991 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	385.54	199	E	36	6399	48 001 0 99 OAP	
210299	01/21/2021	MASTERCARD-CITIBANK,	79.00	199	E	12	6399	00 107 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	22,549.02	199	E	51	6259	02 001 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	12,047.73	199	E	51	6259	02 041 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	4,485.68	199	E	51	6259	02 101 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	3,644.98	199	E	51	6259	02 102 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	2,765.98	199	E	51	6259	02 103 0 99 000	
210299	01/21/2021	MASTERCARD-CITIBANK,	4,345.08	199	E	51	6259	02 105 0 99 000	

CHECK CHECK			ACCOUNT			
NUMBER	DATE	VENDOR	AMOUNT	NUMBER		
210299	01/21/2021	MASTERCARD-CITIBANK,	3,109.44	199 E 51 6259 02 999 0 99 000		
210299	01/21/2021	MASTERCARD-CITIBANK,	4,678.32	198 E 51 6259 02 999 0 99 000		
210299	01/21/2021	MASTERCARD-CITIBANK,	2,195.18	199 E 51 6259 02 049 0 99 000		
210299	01/21/2021	MASTERCARD-CITIBANK,	1,543.02	199 E 51 6259 02 870 0 99 000		
210299	01/21/2021	MASTERCARD-CITIBANK,	402.24	199 E 51 6259 02 996 0 99 000		
210299	01/21/2021	MASTERCARD-CITIBANK,	932.53	199 E 51 6259 02 995 0 99 000		
210299	01/21/2021	MASTERCARD-CITIBANK,	2,690.23	199 E 51 6259 02 001 0 22 000		
210299	01/21/2021	MASTERCARD-CITIBANK,	-209.36	199 E 51 6259 02 001 0 99 000		
210299	01/21/2021	MASTERCARD-CITIBANK,	-107.23	199 E 51 6259 02 041 0 99 000		
210299	01/21/2021	MASTERCARD-CITIBANK,	-42.32	199 E 51 6259 02 101 0 99 000		
210299	01/21/2021	MASTERCARD-CITIBANK,	-33.15	199 E 51 6259 02 102 0 99 000		
210299	01/21/2021	MASTERCARD-CITIBANK,	-29.08	199 E 51 6259 02 103 0 99 000		
210299	01/21/2021	MASTERCARD-CITIBANK,	-41.09	199 E 51 6259 02 105 0 99 000		
210299	01/21/2021	MASTERCARD-CITIBANK,	-37.38	199 E 51 6259 02 999 0 99 000		
210299	01/21/2021	MASTERCARD-CITIBANK,	-48.38	198 E 51 6259 02 999 0 99 000		
210299	01/21/2021	MASTERCARD-CITIBANK,	-19.79	199 E 51 6259 02 049 0 99 000		
210299	01/21/2021	MASTERCARD-CITIBANK,	-15.07	199 E 51 6259 02 870 0 99 000		
210299	01/21/2021	MASTERCARD-CITIBANK,	-3.73	199 E 51 6259 02 996 0 99 000		
210299	01/21/2021	MASTERCARD-CITIBANK,	-7.86	199 E 51 6259 02 995 0 99 000		
210299	01/21/2021	MASTERCARD-CITIBANK,	-24.75	199 E 51 6259 02 001 0 22 000		
		Totals for 210299	78,485.46			
		Totals for checks	244,557.84			

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
198	TSTC-TX STATE TECHNICAL COLLEG	0.00	0.00	14,834.98	14,834.98
199	GENERAL OPERATING FUND	0.00	0.00	212,295.43	212,295.43
461	CAMPUS ACTIVITY FUND	0.00	0.00	5,508.15	5,508.15
481	EDUCATION FOUNDATION GRANTS	0.00	0.00	11,919.28	11,919.28
***	Fund Summary Totals ***	0.00	0.00	244,557.84	244,557.84

***** End of report *****

Staff Development Minutes Waiver

Presented for:

Board Action _____X_____ Report/Review Only _____

Supporting documents:

None _____ Attached _____ Provided Later _____

Contact Person:

Kevin Freels

Background Information:

TEA allows districts to apply for a Staff Development Minutes Waiver to receive up to 2,100 minutes in our calendar for staff development. Approving this waiver allows more flexibility in accounting for our 75,600 minutes as required by HB 2610. ROISD has applied and been granted the waiver every year since school calendar changed to the minute's requirement. Once approved by the Board, the waiver will be submitted to TEA for final approval. This is all dependent upon no Legislative changes for the 2021-2022 school year.

Fiscal Implications:

N/A

Administrative Recommendation:

The Administration recommends approval of the Staff Development Minutes Waiver for up to 2,100 minutes for the 2021-2022 school year.



MONTHLY BOARD REPORT ATHLETICS

Date: February 2021

Current Sports:

ROHS Varsity Boys Basketball is currently 8-13 on the season.
The varsity boys are 6-5 in 14-5A district play.

ROHS Varsity Girls Basketball is currently 22-5 on the season.
The varsity girls are 11-1 in 14-5A district play and 14-5A District Co-Champions.

ROHS Boys Varsity Soccer is currently 9-2-4 on the season.
The varsity boys are 2-1-1 in 14-5A district.

ROHS Girls Varsity Soccer is currently 8-6-1 on the season.
The varsity girls are 1-2-1 in 14-5A district.

Current Projects:

Preparing baseball and softball fields for the upcoming seasons
Reviewing Athletic Department staffing for the 2021-2022 school year.
Reviewing budget needs for the Athletic Department for the 2021-2022 school year
Reviewing the ROISD Extracurricular Code of Conduct for possible updates

National Signing Day:

ROISD athletics held a National Signing Day ceremony in the ROHS Competition Gym on February 3, 2020 at 8:30 AM. The following student athletes signed National Letters of Intent to continue their academic and athletic education.

- Xzavier Augustus - East Central Oklahoma University
- Christian Ballard - Lyon College
- Kain Cooper - University of Mary Hardin Baylor
- Amarion Craddick - Texas A&M University – Kingsville
- LaJuan Flowers - Arizona Christian University
- Cameron Green - Arizona Christian University
- Carlando Govan - Southern University at Shreveport
- Carter Lincoln - Southwestern Assemblies of God University (SAGU)
- Johnny Parker - Southern University at Shreveport
- Devon Robinson - Arizona Christian University
- Zack Sanders - South Western Oklahoma State University
- Charles Walker - Arkansas Tech University



BOARD REPORT
EASTRIDGE ELEMENTARY SCHOOL

Date: February 2021

Enrollment Data

GRADE LEVEL	TOTAL STUDENTS	REMAINING SPOTS
PK	14	30
KINDERGARTEN	67	21
1 ST GRADE	62	4
2 ND GRADE	72	16
3 RD GRADE	74	14
4 TH GRADE	62	4
5 TH GRADE	86	2



MY CAMPUS EXHIBITED ACADEMIC READINESS BY:

- Teachers attended various staff development sessions provided by curriculum and instruction on the February professional development date.
- Grade levels met to review failure reports from the 3rd six weeks. Teachers created individual intervention plans to try to assist students who need additional interventions.

MY CAMPUS SHOWED THE IMPORTANCE OF SHOWING APPRECIATION BY:

- Students wrote notes of appreciation to their teachers during this month's Counselor Guidance lesson which focused on kindness.

MY CAMPUS DEMONSTRATED HOW HAWKS UNITE BY:

- As classrooms celebrate different events (100th day of school, research projects, etc.) teachers are creating videos and other picture collages to share with parents since visitors are not allowed on campus at this time. Parents are able to catch a glimpse of many of the activities occurring at school.

MY CAMPUS DID A GREAT JOB IN THE AREA OF:

- Kindergarten celebrated the 100th day of school by doing activities with 100 all day! Students wrote 100 words, counted 100 items, counted to 100 in various ways (by 1's, 10's, 2's, and 5's), and much more! Prekindergarten students celebrated the 101st day of school!



BOARD REPORT
RED OAK ELEMENTARY SCHOOL

Date: February 2021

Enrollment Data

GRADE LEVEL	TOTAL STUDENTS	REMAINING SPOTS
PK	18	24
KINDERGARTEN	74	14
1 ST GRADE	73	15
2 ND GRADE	88	0
3 RD GRADE	71	17
4 TH GRADE	103	7
5 TH GRADE	105	15
TLC	19	
ECSE	22	



MY CAMPUS EXHIBITED ACADEMIC READINESS BY:

- ROE has focused on the Love of Reading for the month of February. Teachers and students have participated in a variety of activities on campus. The ROE Book Fair was held virtually and a family drive through event is scheduled at the end of the month.

MY CAMPUS SHOWED GROWTH BY:

- ROE students completed the 4th six weeks Curriculum Based Assessments. Teachers are taking time to review the progress and set goals for continued work through the semester.
- ROE 4th graders completed the Writing Benchmark. This benchmark will be used in planning for the remainder of the semester and goal setting for all 4th graders.

MY CAMPUS SHOWED HOW TO COMMUNICATE/THE IMPORTANCE OF COMMUNICATION BY:

- ROE teachers are continuing to communicate with parents as we look at growth for each student. Parents are receiving information regarding student progress and the focus for the remainder of the school year.

MY CAMPUS DID A GREAT JOB IN THE AREA OF:

- ROE staff completed asynchronous staff development on February 12. This staff development included reading, curriculum writing, brain research, special education and much more. Teachers and staff utilized this time to prepare lessons and planning for the 5th six weeks.



BOARD REPORT
RUSSELL P. SCHUPMANN ELEMENTARY SCHOOL

Date: February 2021

Enrollment Data

GRADE LEVEL	TOTAL STUDENTS	REMAINING SPOTS	BIL TOTAL STUDENTS	BIL REMAINING SPOTS
PK	20	2	8	14
KINDERGARTEN	69	-3	16	6
1 ST GRADE	68	-2	18	4
2 ND GRADE	76	12	12	10
3 RD GRADE	73	15	11	11
4 TH GRADE	73	15	9	13
5 TH GRADE	86	-11	6	19



MY CAMPUS DEMONSTRATED HOW HAWKS UNITE BY:

- Campus tutoring for grades 3-5, Thursday Night Lights, began in February. All staff members received an application to complete to participate in this campus wide opportunity.
- The RPS counselor implements morning announcements with a focus on character traits that teaches students how to treat others (Character Traits: Caring, Acceptance, Truthfulness, etc.).
- The Black History committee collaborated to develop themed days for staff and students. A Black History Month performance will follow to celebrate the present and historical contributions.
- Black History Month announcements are communicated each morning to highlight key individuals.

MY CAMPUS EXHIBITED ACADEMIC READINESS BY:

- Ongoing data analysis, PLC meetings, and learning opportunities will continue throughout the month of February.
- Additional planning time and development provided on February 12th.
- Our Title 1 funds helped to purchase an additional reading support person for 4 months (November-February) throughout this school year. Support was provided to help targeted students with reading in grades 1st-3rd grade.
- Identified staff members are completing Reading Academy training to improve knowledge, skills, and support in the area of reading.
- Bilingual teachers are participating in a two-day literacy training on February 23rd and 25th.
- SPED, IC, and reading support teachers are participating in additional leveled readers training on February 24th.

MY CAMPUS SHOWED GROWTH BY:

- The campus participated in asynchronous professional development via choice board growth activities throughout the month of February.
- The staff reviewed accommodations for students receiving RTI, LPAC, 504, or SPED services in grades 3-5.

MY CAMPUS SHOWED RESILIENCE BY:

- Our Professional Learning Communities (PLC) are focusing on the four critical questions centered around student learning.
- Each month a long-range plan for PLC and LO meetings is developed to support the alignment of instruction, assessments, and tools for ongoing growth of our students and teachers.

MY CAMPUS SHOWED INTEGRITY BY:

- One of our daily affirmations is to, "Do the right thing, even when no one is looking." We say this statement each day on the morning announcements.

MY CAMPUS SHOWED TENACITY BY:

- Goal setting is a common practice at RPS for teachers and students. We continue to strive to meet our goals for the campus and individually.

MY CAMPUS SHOWED RESPECT FOR OTHERS BY:

- Following the school-wide discipline program that focuses on the concept of REACH (Respect, Encourage, Appreciate, Communicate, Honor) to provide our students with structure and awareness.
- The Black History committee created a gallery to celebrate game changers throughout history.

MY CAMPUS SHOWED THE IMPORTANCE OF ENCOURAGEMENT BY:

- Students and staff members are able to give shout outs through anchored and excellence moments. We also encourage each other through positive bombardments of appreciation messages.
- The House System has been established to promote a positive culture and climate for all students and staff. Points are given through DOJO to help encourage students academically and behaviorally.
- We highlight students each week and have house competitions to increase student engagement and motivation.
- A staff challenge calendar with appreciation opportunities highlighted was created for the month of February.
- Kindness month is emphasized along with FAB Fridays to provide teachers with appreciation and encouragement.

MY CAMPUS SHOWED THE IMPORTANCE OF SHOWING APPRECIATION BY:

- Anchored in Excellence Awards and moments are announced and celebrated throughout the month.
- A virtual assembly will be conducted each six weeks to highlight our students.
- Positive referrals for students and other incentives to promote positive behavior across the campus are implemented at RPS.
- House competitions help to increase the competitive spirit for academics and behavior across the campus.

MY CAMPUS SHOWED HOW TO COMMUNICATE/THE IMPORTANCE OF COMMUNICATION BY:

- Campus-wide DOJO is used to communicate with parents, provide classroom incentives, collect data for RTI and campus review.
- LMS platforms are used for communication of activities, assignments, assessments, and messaging information (Seesaw and Google Classroom).
- The Campus has utilized Facebook, Twitter, Dojo, phone blasts, and email blasts to communicate school-wide information to parents.

MY CAMPUS SHOWED THE IMPORTANCE OF SHOWING HONOR BY:

- The campus will choose a Heart of the Teacher for the month of February.
- A teacher and student of the month will also be chosen to honor individuals that go over and beyond each day.

MY CAMPUS DEMONSTRATED LEGACY THROUGH SERVICE BY:

- The campus will continue highlighting acts of service demonstrated by teachers and students on our social media page and through our campus newsletter.
- Communicating with parents on a regular basis through student folders, calendars, newsletters, and lesson plans on teacher learning platforms systems, DOJO and positive phone calls.



BOARD REPORT
DONALD T. SHIELDS ELEMENTARY SCHOOL

Date: February 2021

Enrollment Data

GRADE LEVEL	TOTAL STUDENTS	REMAINING SPOTS
PK	16	6
KINDERGARTEN	66	0
1 ST GRADE	73	15
2 ND GRADE	72	16
3 RD GRADE	91	19
4 TH GRADE	85	3
5 TH GRADE	90	n/a (current counts 22-23 per unit)



MY CAMPUS EXHIBITED ACADEMIC READINESS BY:

- Eight staff members attended a Lead4ward training for an in depth STAAR review, and were inspired to create rigorous reviews and develop professional development for the staff to increase instruction.

MY CAMPUS SHOWED GROWTH BY:

- Participating in character development activities through Boosterthon while earning almost \$10,000 dollars for the campus PTA.

MY CAMPUS SHOWED THE IMPORTANCE OF ENCOURAGEMENT BY:

- Students encouraged a classmate during the Boosterthon and cheered for the student when he won top seller through the dedication of the Shields Staff to create a pledge account for him, due to circumstances beyond his control.



BOARD REPORT
H. A. WOODEN ELEMENTARY SCHOOL

Date: February 2021

Enrollment Data

GRADE LEVEL	TOTAL STUDENTS	REMAINING SPOTS
PK	AM-14 PM-10	AM-8 PM-12
KINDERGARTEN	42 Bilingual-12	24 Bilingual-10
1 ST GRADE	66 Bilingual-19	22 Bilingual-3
2 ND GRADE	64 Bilingual-15	2 Bilingual-7
3 RD GRADE	55 Bilingual-18	11 Bilingual-4
4 TH GRADE	61 Bilingual-21	27 Bilingual-1
5 TH GRADE	65 Bilingual-18	1 Bilingual-4



MY CAMPUS DEMONSTRATED HOW HAWKS UNITE BY:

- Our campus is supporting several Red Oak staff members that are facing challenges at this time. Our staff collected monetary donations along with words of encouragement for a teacher on campus whose daughter and grandchild was involved in a serious accident.
- Our staff came together to help teachers affected by busted pipes by helping clean up and put the rooms back together again.

MY CAMPUS EXHIBITED ACADEMIC READINESS BY:

- 4th grade students studied biographies and created a living wax museum where they dressed as the person they researched and wrote about. The students then gave speeches as the person to students from all grade levels on campus.

MY CAMPUS SHOWED GROWTH BY:

- In Kindergarten, First, and Second grade we have started a sight word challenge where students review their list of sight words through various activities and progress through different levels. When students reach designated levels, they are rewarded with a prize. There is a lot of excitement on campus and students are mastering their sight words.

MY CAMPUS SHOWED RESILIENCE BY:

- Our 4th and 5th grade students have been practicing for UIL. The competition has been postponed at this time, but our students and coaches continue to prepare for their events.

MY CAMPUS SHOWED THE IMPORTANCE OF SHOWING APPRECIATION BY:

- Wooden Elementary showered our counselor with love and appreciation during School Counselor Appreciation Week. She was welcomed with a decorated door by 4th graders with hearts and notes of appreciation. She was then given donuts along with donut thank you cards from Kindergarten and gift cards by other grade levels and campus staff. We love our counselor!

MY CAMPUS SHOWED HOW TO COMMUNICATE/THE IMPORTANCE OF COMMUNICATION BY:

- We continue to communicate with parents weekly with important information in a campus newsletter and grade level newsletters.

MY CAMPUS SHOWED THE IMPORTANCE OF SHOWING HONOR BY:

- We held our 4th six weeks Wooden Warrior ceremony honoring our students that show grit, respect and encouragement, and put others before themselves.

- Wooden honored our House of Legacy with a house party for earning the most points during the 3rd six weeks. Students earn points for various reasons including behavior, attendance, growth, grit, etc.

MY CAMPUS DEMONSTRATED LEGACY THROUGH SERVICE BY:

- Several 5th grade students have been partnered with a first grader to read with daily for 15 minutes. These students are helping our 1st graders become skilled readers.

MY CAMPUS DEMONSTRATED “WE BEFORE ME” BY:

- Our campus and staff has shown flexibility in the use of devices. Teachers were accustomed to having devices for their grade level in prior years. Due to our current situation we’ve had to share devices across grade levels and our teachers have been flexible and understanding. They are very excited to receive devices for each student.

MY CAMPUS DID A GREAT JOB IN THE AREA OF:

- Wooden held a “Let it Snow” family activity event where parents and students drove through to pick up literacy and math/science activities that can be completed at home. We had over 200 families attend our drive through event!

OTHER THINGS I WOULD LIKE TO SHARE WITH YOU ABOUT OUR CAMPUS ARE:

- Wooden PTA also held a family night at Panda Express. The line became so long the restaurant had to call for reinforcements. Wooden is loved well!

Wooden Elementary would like to send out a special THANK YOU to the maintenance and custodial staff that immediately took care of cleaning up our building after inclement weather caused damage. We cannot thank them enough for their service!



BOARD REPORT
RED OAK MIDDLE SCHOOL

Date: February 2021

Grade Level	Asynchronous	In-Person	Total Students
6 th Grade	186 Students	306 Students	492
7 th Grade	186 Students	353 Students	539
8 th Grade	151 Students	351 Students	502

Total: 1,533



MY CAMPUS DEMONSTRATED HOW HAWKS UNITE BY:

- The end of January and beginning of February we had several administrators and support staff out on quarantine. During this time the ROMS family as well as Mrs. Sanford, Curriculum and Instruction and ROHS jumped in and provided the help we needed to continue providing first class education and customer service to our students and their families. They were truly UNITED in this journey with us.

MY CAMPUS EXHIBITED ACADEMIC READINESS BY:

- We continued offering Credit Recovery opportunities for face to face and asynchronous students after school several times a week. This allows them to come and get help from teachers in a small group setting.
- Starting in March we will be inviting 8th grade students, who are on the verge of failing to Grade Saving Tutoring on Tuesdays, Thursdays and Saturdays to give those students the support and motivation they need to improve their grades.

MY CAMPUS SHOWED RESILIENCE BY:

- During the middle of January and the beginning of February we had a lot of teachers and staff out on COVID protocol. Our staff came together and helped cover classes that were not covered by a substitutes. It wasn't just our teachers and paraprofessionals, it was our administrators, counselors, and office staff came together to serve where they were needed.

MY CAMPUS SHOWED THE IMPORTANCE OF ENCOURAGEMENT BY:

- Our Wellness Committee created a "Battle Buddy" peer partnership program. The goal of these partnerships is to:
 - Support one another
 - All you need is a willingness to share this experience together.

Below is a description of what the "Battle Buddies" program looks like:

Building a bridge amongst teammates
Fostering an environment where teammates have an outlet.
Peers helping peers
Minimum of 2 check-ins per week
Partners will not be from the same department.

MY CAMPUS SHOWED HOW TO COMMUNICATE/THE IMPORTANCE OF COMMUNICATION BY:

- ROMS Monthly Newsletter
- Principals Weekly Staff Newsletter
- Daily announcements
- Daily staff reminders/email
- Faculty meetings/Team leads

MY CAMPUS SHOWED THE IMPORTANCE OF SHOWING HONOR BY:

- Honor student of the month
- Heart of the Teacher
- Staff of Month



BOARD REPORT
RED OAK HIGH SCHOOL

Date: February 2021

Enrollment Data

GRADE LEVEL	TOTAL STUDENTS
9 TH GRADE	486
10 TH GRADE	537
11 TH GRADE	495
12 TH GRADE	429



MY CAMPUS DEMONSTRATED HOW HAWKS UNITE BY:

- The 2020-21 Girls Basketball Team are the Bi-District Champs and move on to the 2nd round of the playoffs. These young ladies and coaches show character and grit, both on and off the court.
- The Red Oak High School Student Council was able to donate \$250 (collected from our Pink Out Pumpkin Contest) to The Dinah Weable Breast Cancer Foundation. This local foundation focuses on providing money for women unable to pay for mammograms.

MY CAMPUS EXHIBITED ACADEMIC READINESS BY:

- We continue to do Grade Saving Tutoring in which students will receive timely intervention in the Learning Commons on Tuesdays and Thursdays.
- Remade our next six Talon Times to provide enrichment to increase our Masters level for English I (15%) and English II (10%). This change will address our Targeted Support of ELA. We will also provide intervention support for our lower tier students.

MY CAMPUS SHOWED THE IMPORTANCE OF SHOWING APPRECIATION BY:

- Presented awards to all staff members with perfect attendance for the month.
- We continue passing the Lifesaver Award to the most deserving staff member each week.
- Presented the staff with a Super Bowl luncheon to show that we appreciate all they have done during the pandemic.

MY CAMPUS DID A GREAT JOB IN THE AREA OF:

- STUCO helped feed the hungry with a can food drive to celebrate the 100th day of school. Talon number our, "We Before Me" on full display!

OTHER THINGS I WOULD LIKE TO SHARE WITH YOU ABOUT OUR CAMPUS ARE:

- The students and staff continue to stay positive and show GRIT during these trying times.



BOARD REPORT
LITTLE HAWKS LEARNING CENTER

Date: January 2021

CURRENT PROJECTS, EVENTS, AND BRAGS:

- After the Bell had 3 child care licensing inspections, with no citations. ATB is operating exemplary.
- Support staff is operating focused academic support for our 3's and 4's.
- Pre-K academic blocks are extending to prepare the students for kinder.
- Pre-K socially distanced and safe graduation plans are under way.

STAFFING:

LHLC is fully staffed.

ATB is seeking one employee.



RED OAK ISD

Daily Enrollment & Attendance Analysis for the Day ending: 1-29-2021

RED OAK HIGH SCHOOL - 001		EOY	EOY	EOY	EOY
	CY	2019-20	2018-19	2017-18	2016-17
12th Grade	429	468	444	455	436
11th Grade	496	432	458	439	450
10th Grade	537	511	438	458	461
9th Grade	484	540	511	456	467
Total Enrollment	1946	1951	1851	1808	1814

Total Absences:	52
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Daily ADA	% of Attendance
1894.00	97.33
4TH SW ADA	% of Attendance
1871.78	96.23
Yearly ADA	% of Attendance
1897.63	97.08

4TH SW ADA Percentage Breakdown		
ROHS	1-29 Only	1-5 THRU 2-11
12th Grade	96.27	96.55
11th Grade	96.77	94.9
10th Grade	97.77	96.54
9th Grade	98.35	96.95

RED OAK MIDDLE SCHOOL - 041		EOY	EOY	EOY	EOY
	CY	2019-20	2018-19	2017-18	2016-17
8th Grade	505	470	503	478	434
7th Grade	538	514	447	480	455
6th Grade	491	529	487	433	481
Total Enrollment	1534	1513	1437	1391	1370

Total Absences:	45
------------------------	-----------

Daily ADA	% of Attendance
1488.00	97.06
4TH SW ADA	% of Attendance
1471.78	96.46
Yearly ADA	% of Attendance
1477.48	97.43

4TH SW ADA Percentage Breakdown		
ROMS	1-29 Only	1-5 THRU 2-11
8th Grade	96.44	96.09
7th Grade	97.58	96.38
6th Grade	97.14	96.94

RED OAK ELEMENTARY - 102		EOY	EOY	EOY	EOY
	CY	2019-20	2018-19	2017-18	2016-17
5th Grade	107	98	113	113	98
4th Grade	108	116	100	106	108
3rd Grade	73	103	101	91	88
2nd Grade	94	78	94	101	94
1st Grade	74	94	81	90	92
Kinder	83	72	79	71	70
Pre-K	19	46	36	34	35
EE	17	15	15	14	19
Total Enrollment	575	622	619	620	604

Total Absences:	22
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Daily ADA	% of Attendance
538.50	96.07
4TH SW ADA	% of Attendance
534.83	95.63
Yearly ADA	% of Attendance
534.31	95.69

WOODEN ELEMENTARY - 102		EOY	EOY	EOY	EOY
	CY	2019-20	2018-19	2017-18	2016-17
5th Grade	86	118	97	93	84
4th Grade	85	97	112	94	84
3rd Grade	72	96	96	100	89
2nd Grade	81	83	98	91	91
1st Grade	86	85	78	91	85
Kinder	54	98	73	67	84
Pre-K	24	0	29	17	17
EE	2	1	3	4	3
Total Enrollment	490	578	586	557	537

Total Absences:	16.5
Daily ADA	% of Attendance
459.50	96.53
4TH SW ADA	% of Attendance
459.30	96.46
Yearly ADA	% of Attendance
457.81	96.77

EASTRIDGE ELEMENTARY - 103		EOY	EOY	EOY	EOY
	CY	2019-20	2018-19	2017-18	2016-17
5th Grade	86	67	89	80	86
4th Grade	62	75	61	91	78
3rd Grade	74	56	79	67	89
2nd Grade	72	70	62	73	66
1st Grade	61	78	76	65	67
Kinder	67	64	64	63	57
Pre-K	14	32	14	21	14
EE	3	2	1	3	2
Total Enrollment	439	444	446	463	459

Total Absences:	16
Daily ADA	% of Attendance
413.00	96.27
4TH SW ADA	% of Attendance
415.33	97.07
Yearly ADA	% of Attendance
412.73	97.21

SHIELDS ELEMENTARY - 105		EOY	EOY	EOY	EOY
	CY	2019-20	2018-19	2017-18	2016-17
5th Grade	89	104	116	106	88
4th Grade	85	91	95	111	103
3rd Grade	90	85	88	90	103
2nd Grade	73	93	75	84	87
1st Grade	73	73	89	70	74
Kinder	65	78	70	83	66
Pre-K	16	35	25	16	21
EE	15	10	15	11	2
Total Enrollment	506	569	573	571	544

Total Absences:	25
Daily ADA	% of Attendance
463.00	94.98
4TH SW ADA	% of Attendance
463.59	95.91
Yearly ADA	% of Attendance
457.88	96.52

SCHUPMANN - 107		EOY	EOY	EOY	EOY
	CY	2019-20	2018-19	2017-18	2016-17
5th Grade	92	74	75	82	62
4th Grade	81	75	60	69	73
3rd Grade	84	68	71	61	67
2nd Grade	87	69	63	63	68
1st Grade	86	62	65	63	65
Kinder	84	68	49	61	62
Pre-K	27	22	11	19	17
EE	4	3	2	5	3
Total Enrollment	545	441	396	423	417

Total Absences:	21
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Daily ADA	% of Attendance
506.50	96.02
4TH SW ADA	% of Attendance
502.92	95.76
Yearly ADA	% of Attendance
488.72	96.57

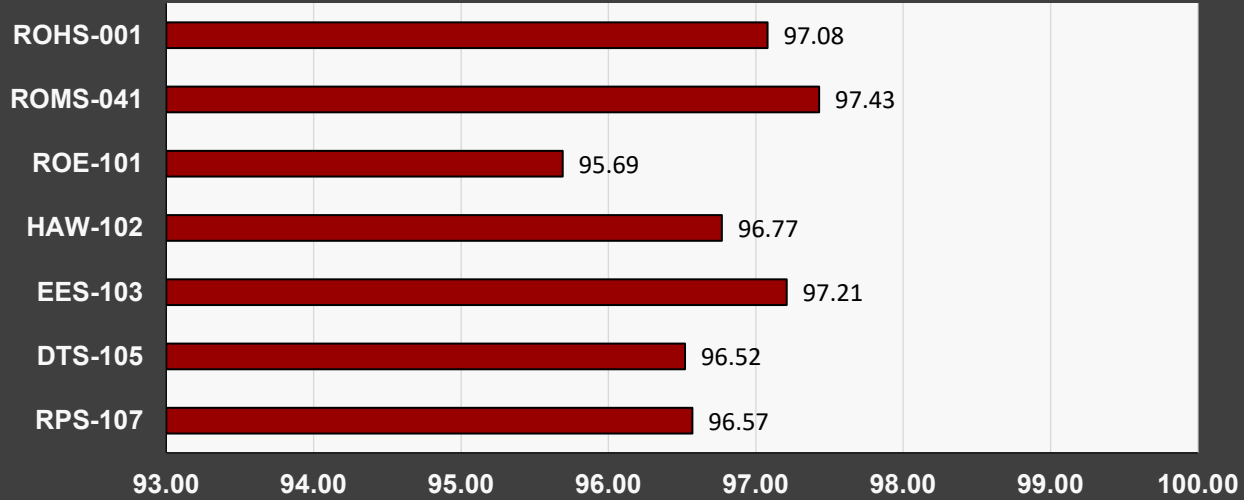
ROISD Enrollment/Grade Level		EOY	EOY	EOY	EOY
	CY	2019-20	2018-19	2017-18	2016-17
12th Grade	429	468	444	455	436
11th Grade	496	432	458	439	450
10th Grade	537	511	438	458	461
9th Grade	484	540	511	456	467
8th Grade	505	470	503	478	434
7th Grade	538	514	447	480	455
6th Grade	491	529	487	433	481
5th Grade	460	461	490	474	418
4th Grade	421	454	428	471	446
3rd Grade	393	408	435	409	436
2nd Grade	407	393	392	412	406
1st Grade	380	392	389	379	383
Kinder	353	380	335	345	339
Pre-K	100	135	115	107	104
EE	41	31	36	37	29
Total Enrollment	6035	6118	5908	5833	5745

Total Absences:	197.5
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Daily ADA	% of Attendance
5762.50	96.69
4TH SW ADA	% of Attendance
5719.42	96.24
Yearly ADA	% of Attendance
5726.56	96.93

ROISD Campus YRLY SUM					
	CY	EOY	EOY	EOY	EOY
		2018-19	2018-19	2017-18	2016-2017
ROHS-001	1946	1951	1851	1808	1814
ROMS-041	1534	1513	1437	1391	1370
ROE-101	575	622	619	620	604
HAW-102	490	578	586	557	537
EES-103	439	444	446	463	459
DTS-105	506	569	573	571	544
RPS-107	545	441	396	423	417
Total Enrollment	6035	6118	5908	5833	5745

CAMPUS ADA PERCENTAGE - YTD



YEAR TO DATE	
ROHS-001	97.08
ROMS-041	97.43
ROE-101	95.69
HAW-102	96.77
EES-103	97.21
DTS-105	96.52
RPS-107	96.57



Monthly Financial Report

HAWKS *Unite*
2020-21

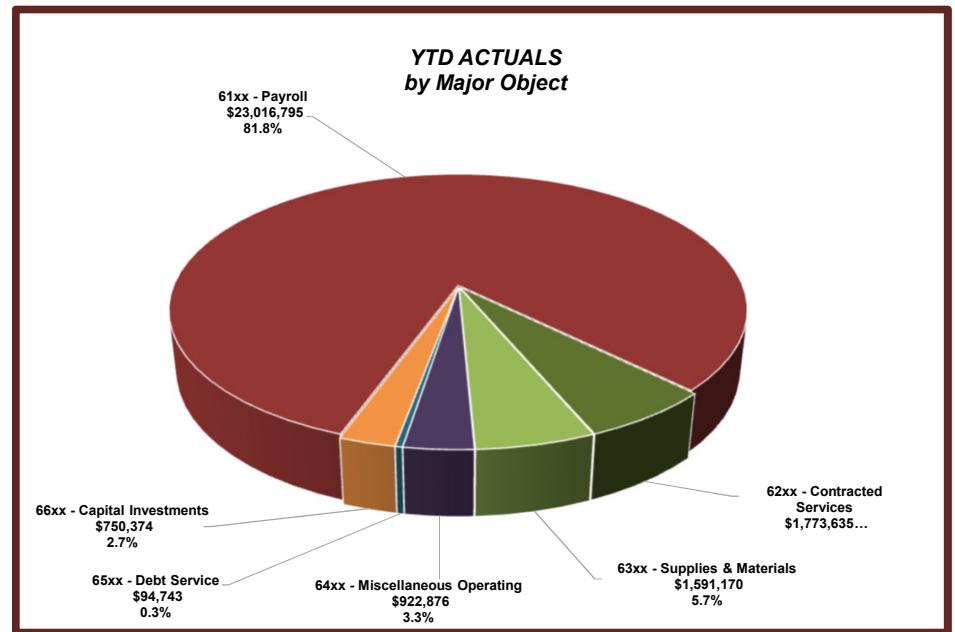
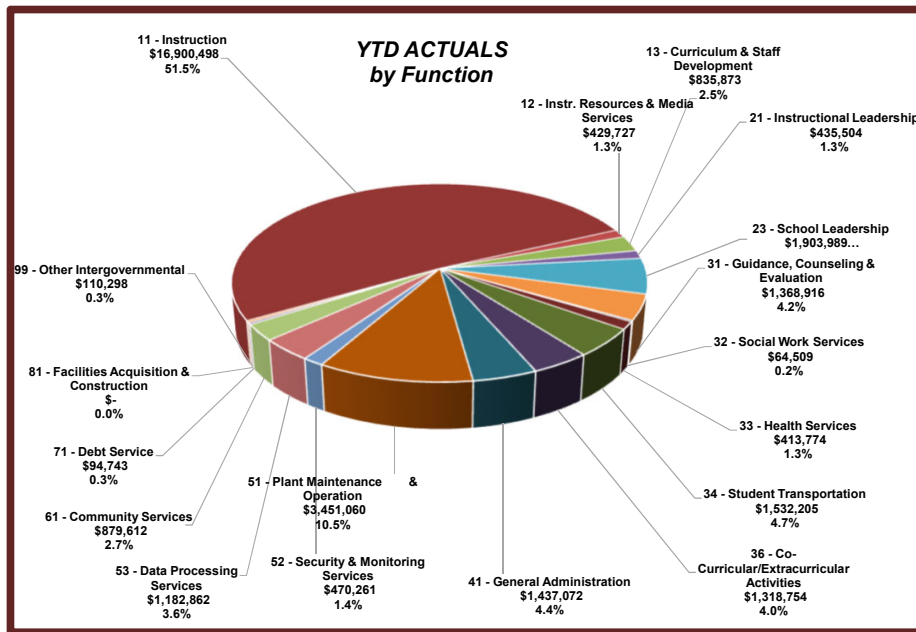
February 2021

Red Oak ISD - General Fund
Revenue/Expenditure Detail
As of January 31, 2021

	Amended Budget	2020-2021 YTD Actuals	Outstanding Encumbrances	Balance	% Expended to Budget	2019-2020 YTD Actuals (Audited)	YTD Actuals Variance
Revenues							
57xx Local	\$ 23,697,814	\$ 19,260,750	\$ -	\$ 4,437,064	81.28%	\$ 20,919,603	\$ (1,658,854)
58xx State	38,173,562	18,129,786	-	20,043,776	47.49%	17,120,455	1,009,330
59xx Federal	950,000	50,781	-	899,219	5.35%	163,230	(112,449)
TOTAL	\$ 62,821,376	\$ 37,441,316	\$ -	\$ 25,380,060	60%	\$ 38,203,289	\$ (761,973)
Expenditures							
11 Instruction	\$ 31,392,872	\$ 16,900,498	\$ 158,747	\$ 14,333,627	54.34%	\$ 16,287,495	\$ 613,002
12 Instr. Resources & Media Services	889,065	429,727	11,726	447,612	49.65%	425,525	4,202
13 Curriculum & Staff Development	1,582,564	835,873	28,338	718,353	54.61%	985,560	(149,687)
21 Instructional Leadership	838,392	435,504	133	402,755	51.96%	522,388	(86,884)
23 School Leadership	3,459,687	1,903,989	1,468	1,554,230	55.08%	1,938,631	(34,642)
31 Guidance, Counseling & Evaluation	2,552,797	1,368,916	48,423	1,135,457	55.52%	1,360,517	8,400
32 Social Work Services	120,820	64,509	-	56,311	53.39%	57,794	6,716
33 Health Services	738,027	413,774	206	324,046	56.09%	401,576	12,199
34 Student Transportation	3,014,290	1,532,205	76,889	1,405,196	53.38%	1,670,182	(137,976)
36 Co-Curricular/Extracurricular Activities	2,442,462	1,318,754	85,566	1,038,143	57.50%	1,465,136	(146,383)
41 General Administration	2,703,885	1,437,072	48,716	1,218,097	54.95%	1,606,140	(169,068)
51 Plant Maintenance & Operation	6,936,516	3,451,060	884,876	2,600,580	62.51%	3,621,848	(170,788)
52 Security & Monitoring Services	1,162,999	470,261	17,814	674,924	41.97%	787,271	(317,010)
53 Data Processing Services	1,503,028	1,182,862	598,963	(278,797)	118.55%	915,983	266,879
61 Community Services	1,938,972	879,612	9,122	1,050,238	45.84%	1,091,474	(211,862)
71 Debt Service	475,000	94,743	-	380,257	19.95%	-	94,743
81 Facilities Acquisition & Construction	850,000	-	-	850,000	0.00%	722,418	(722,418)
99 Other Intergovernmental	220,000	110,298	103,702	6,000	97.27%	106,741	3,557
TOTAL	\$ 62,821,376	\$ 32,829,657	\$ 2,074,689	\$ 27,917,030	56%	\$ 33,966,678	\$ (1,137,021)
Other Resources/(Uses)							
Sale of Property	\$ 0	\$ -	\$ -	\$ -	0.00%	\$ 2,816,434	\$ (2,816,434)
	\$ 0	\$ -	\$ -	\$ 0	0%	\$ 2,816,434	\$ (2,816,434)
Revenue Over (Under) Expenditures	\$ 0	\$ 4,611,659	\$ (2,074,689)	\$ (2,536,970)		\$ 7,053,045	\$ (2,441,386)

*The District reports on the modified accrual basis.

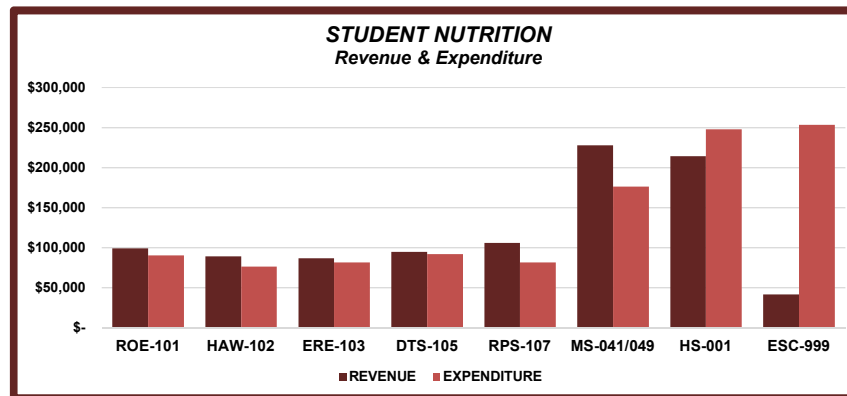
Red Oak ISD - General Fund
Revenue / Expenditure Detail
As of January 31, 2021



Red Oak ISD - Student Nutrition
Revenue / Expenditure Detail
As of January 31, 2021

	ROE-101	HAW-102	ERE-103	DTS-105	RPS-107	MS-041/049	HS-001	ESC-999	TOTAL
Average Daily Participation (ADP):									
Breakfast	108	60	83	114	139	207	58	0	769
Lunch	282	253	229	244	285	651	475	0	2419
Afterschool	7	6	11	9	7	0	0	0	40
<i>(calculated based on 18 days)</i>									

	ROE-101	HAW-102	ERE-103	DTS-105	RPS-107	MS-041/049	HS-001	ESC-999	TOTAL	ORIGINAL BUDGET	% EXP TO BUDGET
57xx Local Revenue	\$ 17,890	\$ 15,929	\$ 15,660	\$ 18,893	\$ 16,542	\$ 45,200	\$ 95,789	\$ 15,898	\$ 241,801	\$ 1,297,500	19%
58xx State Matching	-	-	-	-	-	-	-	25,747	\$ 25,747	45,341	57%
5921 Federal - Breakfast	17,123	9,936	14,232	18,424	22,655	36,831	15,622	-	\$ 134,823	210,000	64%
5922 Federal - Lunch	64,145	63,418	56,977	57,384	66,890	146,057	102,902	-	\$ 557,774	880,000	63%
5923 USDA Commodities	-	-	-	-	-	-	-	-	\$ -	120,000	0%
TOTAL REVENUE	\$ 99,158	\$ 89,283	\$ 86,870	\$ 94,701	\$ 106,088	\$ 228,088	\$ 214,313	\$ 41,645	\$ 960,145	\$ 2,552,841	38%
61xx Payroll	\$ 53,285	\$ 42,370	\$ 44,660	\$ 51,995	\$ 44,877	\$ 96,650	\$ 167,126	\$ 214,674	\$ 715,637	\$ 1,298,803	55%
62xx Contracted Services	1,974	1,720	2,138	3,391	1,886	4,190	5,627	5,348	\$ 26,272	46,193	57%
63xx Supplies	34,915	32,121	34,849	36,631	34,871	75,466	74,949	33,027	\$ 356,830	1,196,780	30%
64xx Travel / Miscellaneous	-	-	-	-	-	-	-	425	\$ 425	11,065	4%
66xx Capital Outlay	-	-	-	-	-	-	-	-	\$ -	0	0%
TOTAL EXPENDITURES	\$ 90,175	\$ 76,211	\$ 81,646	\$ 92,017	\$ 81,634	\$ 176,305	\$ 247,702	\$ 253,474	\$ 1,099,163	\$ 2,552,841	43%
Other Sources (Uses)											
Operating Transfers In											
Revenue Over (Under) Expenditures	\$ 8,983	\$ 13,072	\$ 5,224	\$ 2,684	\$ 24,454	\$ 51,783	\$ (33,389)	\$ (211,829)	\$ (139,018)	\$ (0)	



*Not included in above totals--COVID19 Family Meal Distribution--YTD Revenue \$67,226 and YTD Expenses \$46,931

*The District reports on the modified accrual basis.

Red Oak ISD - Debt Service Fund
Revenue / Expenditure Detail
As of January 31, 2021

	Original Budget	YTD Actuals	Outstanding Encumbrances	Balance	% Expended to Budget
Revenues					
57xx Local	\$ 8,155,382	\$ 6,873,469	\$ -	\$ 1,281,913	84.28%
58xx State	239,183	18,200	-	220,983	7.61%
TOTAL	\$ 8,394,565	\$ 6,891,669	\$ -	\$ 1,502,896	82.10%
Expenditures					
71 Debt Service	\$ 7,757,479	5,305,064	\$ -	\$ 2,452,415	68.39%
TOTAL	\$ 7,757,479	\$ 5,305,064	\$ -	\$ 2,452,415	68.39%
Other Resources/(Uses)					
Issuance of Bonds	\$ -	\$ -	\$ -	\$ -	0.00%
Premium/Discount	-	-	-	-	0.00%
Escrow	-	-	-	-	0.00%
TOTAL	\$ -	\$ -	\$ -	\$ -	0.00%
Revenue Over (Under) Expenditures	\$ 637,086	\$ 1,586,604	\$ -	\$ (949,518)	

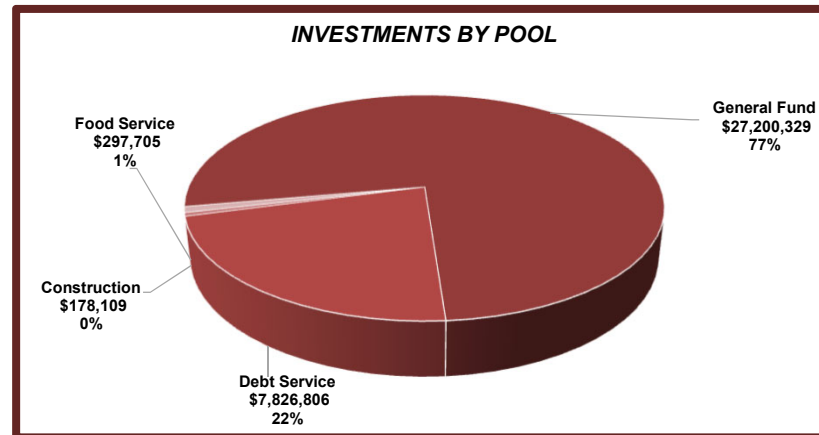
Red Oak Independent School District
Investment Summary Report
As of January 31, 2021

INVESTMENT POOL ACCOUNTS	BEGINNING BALANCE 01/01/21	DEPOSITS	WITHDRAWALS	INTEREST FOR MONTH	ENDING BALANCE 01/31/21	INTEREST RATE	INTEREST YEAR TO DATE
<u>TEXSTAR</u>							
General Fund	\$ 9,729.43	\$ -	\$ -	\$ 0.48	\$ 9,729.91	0.0583%	\$ 6.23
<u>TEXPOOL</u>							
General Fund	2,462.62	-	-	0.13	2,462.75	0.0579%	1.66
Money Market	1,420.74	-	-	-	1,420.74	0.0579%	1.33
<u>FIRST PUBLIC-GOV.OVERNIGHT</u>							
General Fund	23,533,027.71	8,061,471.54	4,408,848.56	1,065.26	27,186,715.95	0.0493%	7,403.13
Debt Service	5,133,197.79	2,693,341.30	-	266.92	7,826,806.01	0.0493%	1,733.10
Construction	178,101.20	-	-	7.46	178,108.66	0.0493%	369.27
Food Service	334,742.71	126,948.56	164,000.00	13.46	297,704.73	0.0493%	173.31
TOTAL INVESTMENT POOLS	\$ 29,192,682	\$ 10,881,761	\$ 4,572,849	\$ 1,354	\$ 35,502,949		9,688.03

We, the approved Investment Officers of Red Oak ISD, hereby certify the Investment Report represents the investment portion of the District as of the above date in compliance with the Texas Public Funds Investment Act and Red Oak ISD Policy CDA

 (signature on file)
 William Johnston, Ed.D., CPA
 Assistant Superintendent of Business Services/CFO

 (signature on file)
 Saundra King, RTSBA
 Finance Coordinator



RED OAK ISD-TAX COLLECTIONS

Monthly Tax Collections

As of January 31, 2021

GENERAL FUND

	MONTHLY	YEAR TO DATE	BUDGET	YTD % OF BUDGET
CURRENT TAXES COLLECTED	5,540,856	18,516,364	21,398,866	86.53%
DELINQUENT TAX COLLECTED	13,644	153,701	200,000	76.85%
PENALTIES AND INTEREST COLLECTED	6,107	59,502	150,000	39.67%
TOTAL FUNDS COLLECTED	5,560,607	18,729,567	21,748,866	86.12%

DEBT SERVICE

	MONTHLY	YEAR TO DATE	BUDGET	YTD % OF BUDGET
CURRENT TAXES COLLECTED	2,036,515	6,801,639	8,015,382	84.86%
DELINQUENT TAX COLLECTED	4,840	50,236	50,000	100.47%
PENALTIES AND INTEREST COLLECTED	2,100	19,649	30,000	65.50%
TOTAL FUNDS COLLECTED	2,043,455	6,871,524	8,095,382	84.88%

TOTAL TAX COLLECTIONS	7,604,062	25,601,091	29,844,248	85.78%
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Questions



Bill Johnston

Chief Financial Officer

972-617-4005

bill.johnston@redoakisd.org



MONTHLY BOARD REPORT
FINE ARTS

Date: February 2021

CURRENT EVENTS/CELEBRATIONS:

High School

Band: Three students 1st runner up to the All State Band. The band is working on solos for the UIL Solo Contest (it is virtual this year) and we will be recording Friday, February 12. Students are also working on concert season and preparing for UIL in April (this event is virtual).

Theater: The One Act Play Contest is in three weeks. Students will have their clinic in Lindale.

Drill Team: Varsity, JV, Elite team, and officers are all working very hard on competition dances. The teams will compete on March 6th and April 16th and 17th.

