

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, July 26, 2021**

Notice is hereby given that a Regular Meeting of the School Board of the Red Oak Independent School District will be held on Monday, July 26, 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. RECOGNITIONS
5. SUPERINTENDENT'S REPORT
 - A. Projects Update
Kevin Freels, Assistant Superintendent of District Operations
 - B. Curriculum Update
Melissa Sulak, Executive Director of Curriculum and Instruction
 - C. District Update
Brenda Sanford, Superintendent
6. OPEN FORUM 3
7. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes from School Board Special Meeting on June 21, 2021 4
 2. Minutes from School Board Regular Meeting on June 21, 2021 7
 3. Payment of Current Bills Over \$50,000 12
 4. Adjunct Faculty Agreement and Resolution Regarding Extracurricular Status of 4-H Organization 16
 5. Legal Services Retainer Agreement - Walsh Gallegos Trevino Kyle & Robinson 20
 - B. Consideration and Approval of Board Endorsement of TASB Director Candidate 23
John Anderson, Board President
 - C. Consideration and Approval of Official Delegate and Alternate Delegate Designation for TASB Delegate Assembly 36
John Anderson, Board President
 - D. Consideration and Approval of Designation of Hazardous Routes 38
Kevin Freels, Assistant Superintendent of District Operations
 - E. Consideration and Approval of Purchase of Edgenuity Program for Red Oak Middle School and Red Oak High School Credit Recovery 50
Melissa Sulak, Executive Director of Curriculum and Instruction
 - F. Consideration and Approval of Purchase of Roof at the Red Oak ISD Education Service Center 52
Brent Stanford, Executive Director of Support Services
8. INFORMATION ITEMS
 - A. Finance Report 55
 - B. Red Oak ISD Grading Manual

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
- 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 July 23, 2021 at 4:30 p.m.

Brenda Sanford, Superintendent
(For the Board of Trustees)

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 SPECIAL MEETING
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, June 21, 2021**

A Special Meeting of the Board of Trustees of Red Oak ISD was held Monday, June 21, 2021, beginning at 6:30 PM at the Education Service Center, 109 West Red Oak Road, Red Oak, TX 75154.

1. CALL TO ORDER / ESTABLISH QUORUM

The Special Meeting of the School Board was called to order by John Anderson, President of the School Board, at 6:30 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; Johnny Knight; Michelle Porter; and Penny Story.

The follow Board members were absent: Brian Sebring and Dr. Joy Shaw.

2. INVOCATION

Mr. Knight led the invocation.

3. PLEDGES OF ALLEGIANCE

Ms. Story led the Pledge of Allegiance to the American and Texas flags.

4. PUBLIC HEARING - DISCUSSION OF BUDGET AND PROPOSED TAX RATE FOR FISCAL YEAR 2021-2022

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

Dr. Johnston conducted the Public Hearing regarding the 2021-2022 Budget and Proposed Tax Rate. The presentation included a PowerPoint which highlighted 2021-2022 Budget Development; 2021-2022 Budget for Adoption; and the Next Steps. Topics were 2021-2022 Budget Development; Budget Overview; General Fund Budget Overview; General Fund Revenues and Expenditures; Fund Balance; Where Your Dollar Goes; Student Nutrition Fund; Debt Service Fund; Budget Data; Average Daily Attendance; Weighted Average Daily Attendance; Revenue Per WADA; Taxable Values; Estimated Tax Revenue; Tax Collection History; Tax Rate History; Principal Taxpayers; and Next Steps. There were questions from the Board that were answered. There were no questions or comments from those in attendance.

5. OPEN FORUM

No one spoke in Open Forum.

6. 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
- 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.

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

The Board did not convene into Closed Session.

8. ADJOURNMENT

As there was no further business or action to be taken, the meeting adjourned at 6:58 p.m.

John Anderson, Board President

Brian Sebring, Board Secretary

**MINUTES OF THE
SCHOOL BOARD REGULAR MEETING
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, June 21, 2021**

A Regular Meeting of the Board of Trustees of Red Oak ISD was held Monday, June 21, 2021, beginning at 7:00 PM at the Education Service Center, 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 7:02 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; Johnny Knight; Michelle Porter; and Penny Story.

The follow Board members were absent: Brian Sebring and Dr. Joy Shaw.

2. INVOCATION

Mr. Knight led the invocation.

3. PLEDGES OF ALLEGIANCE

Ms. Story led the Pledge of Allegiance to the American and Texas flags.

4. PUBLIC HEARING - DISCUSSION OF ESSER III FEDERAL GRANT FUNDING
Melissa Sulak, Director of Assessment and Accountability

Ms. Sulak conducted the Public Hearing regarding the ESSER III Federal Grant Funding.

A. Red Oak ISD Use of Funds Plan

Ms. Sulak presented a PowerPoint presentation, which highlighted Planning and Stakeholder Consultation; Lost Instructional Time; Students Disproportionately Impacted; Prevention and Mitigation; and Use of Funds.

B. Red Oak ISD Return to In-Person Instruction and Continuity of Services Plan

Ms. Sulak also presented the board the Return to In-Person Instruction and Continuity of Services Plan, which can be found on the district's website.

There were questions from the Board that were answered. There were no questions or comments from those in attendance.

5. SUPERINTENDENT'S REPORT

A. Projects Update

Kevin Freels, Assistant Superintendent of District Operations

Mr. Freels updated the Board on the Live Oak Relocation Project; HVAC Replacements at Schupmann Elementary; Winter Storm Repairs; Fencing at the Ag Project Center; CTE Building Utilization; and Summer Maintenance.

The ESC Warehouse will be updated with more storage space with racking that has been received.

The Support Services fencing has been installed.

There are outside contractors working on the following: Lighting at Schupmann Elementary; backstop netting at ROHS baseball and softball fields; ROHS gym floor repairs; marquees at Shields Elementary and Schupmann Elementary; Little Hawks Learning Center parking lot and access road; and the Red Oak High School Performing Arts Center audio and visual system upgrades.

The Facilities Survey had over 2,000 responses. Mr. Freels highlighted some of the responses.

B. District Update

Brenda Sanford, Superintendent

Mrs. Sanford recognized the FFA and the awards they recently received.

The JJAEP will hold a ground breaking on Friday, June 25 at 10:30 a.m.

6. OPEN FORUM

No one spoke in Open Forum.

7. ACTION ITEMS

A. Consent Agenda

1. Minutes from School Board Regular Meeting on May 10, 2021
2. Minutes from School Board Special Meeting on May 24, 2021
3. Payment of Current Bills Over \$50,000
4. Renewal of Student / Athletic Accident Insurance
5. Consideration and Approval of 2020-2021 Budget Amendment

Ms. Petersen made a motion to approve the Consent Agenda as presented. Mr. Knight seconded the motion. The motion passed 5 – 0.

8. Consideration and Approval of 2021-2022 Fiscal Year Budget
Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / Chief Financial Officer

Ms. Petersen made a motion to approve and adopt the 2021-2022 fiscal year revenues and appropriations for the General Operating Fund, Student Nutrition Fund and Debt Service Fund as presented. Mr. Knight seconded the motion. The motion passed 5 – 0.

9. Consideration and Approval of 2021-2022 Accelerated Instruction Budget
Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / Chief Financial Officer

Mr. Knight made a motion to approve the 2021-2022 compensatory education budget as presented with the understanding that additional accelerated instruction has been sufficiently funded. Ms. Petersen seconded the motion. The motion passed 5 – 0.

10. Consideration and Approval of District Property and Casualty Quotes for Insurance Renewal
Julie Phillips, Purchasing Agent

Ms. Petersen made a motion to approve the renewal and purchase of the District Property and Casualty Insurance. Ms. Porter seconded the motion. The motion passed 5 – 0.

11. Consideration and Approval of Memorandum of Understanding with the Red Oak ISD Education Foundation
Brenda Sanford, Superintendent; and Karen Anderson, Executive Director of Red Oak ISD Education Foundation and Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / CFO

Ms. Petersen made a motion that the Board approve the Memorandum of Understanding with the Red Oak ISD Education Foundation as presented by Karen Anderson, Executive Director of Education Foundation, for the 2021-2022 school year. Mr. Knight seconded the motion. The motion passed 5 - 0.

12. Consideration and Approval of Extension of Mentors Care Contract for Mentoring Services for the School Year 2021-2022
Howard Gatewood, Principal of Red Oak High School

Mr. Knight made a motion that the Board approve the Resolution and Extension of Mentors Care Contract for Mentoring Services for the School Year 2021-2022 as presented by Mr. Howard Gatewood, Principal of Red Oak High School. Ms. Porter seconded the motion. The motion passed 5 - 0.

13. 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
- C. Enrollment Report
- D. Finance Report
- E. Purchasing Cooperatives - Annual Report

14. CLOSED SESSION

The Board convened into Closed session at 7:55 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
 - 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.

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

The Board reconvened back into Open Session at 9:13 p.m.

Mr. Knight made a motion that the Board approve a one-year extension on the Superintendent's contract under the terms and conditions as discussed in Closed Session. Ms. Petersen seconded the motion. The motion passed 5 – 0.

16. ADJOURNMENT

As there was no further business or action to be taken, the meeting adjourned at 9:14 p.m.

John Anderson, Board President

Brian Sebring, Board Secretary

CHECK		ACCOUNT	
NUMBER	VENDOR	AMOUNT	NUMBER
212105	ELLIS APPRAISAL DIS	56,181.17	199 E 99 6213 00 703 0 99 000
		56,181.17	Totals for 212105
212137	MASTERCARD-CITIBANK,	19,730.50	199 E 51 6259 02 001 0 99 000
212137	MASTERCARD-CITIBANK,	0.00	199 E 51 6259 02 041 0 99 000
212137	MASTERCARD-CITIBANK,	7,499.64	199 E 51 6259 02 101 0 99 000
212137	MASTERCARD-CITIBANK,	0.00	199 E 51 6259 02 102 0 99 000
212137	MASTERCARD-CITIBANK,	3,823.68	199 E 51 6259 02 103 0 99 000
212137	MASTERCARD-CITIBANK,	0.00	199 E 51 6259 02 105 0 99 000
212137	MASTERCARD-CITIBANK,	2,396.57	199 E 51 6259 02 999 0 99 000
212137	MASTERCARD-CITIBANK,	0.00	198 E 51 6259 02 999 0 99 000
212137	MASTERCARD-CITIBANK,	0.00	199 E 51 6259 02 049 0 99 000
212137	MASTERCARD-CITIBANK,	0.00	199 E 51 6259 02 870 0 99 000
212137	MASTERCARD-CITIBANK,	0.00	199 E 51 6259 02 996 0 99 000
212137	MASTERCARD-CITIBANK,	0.00	199 E 51 6259 02 995 0 99 000
212137	MASTERCARD-CITIBANK,	0.00	199 E 51 6259 02 001 0 22 000
212137	MASTERCARD-CITIBANK,	37,909.22	199 E 51 6259 02 001 0 99 000
212137	MASTERCARD-CITIBANK,	0.00	199 E 51 6259 02 041 0 99 000
212137	MASTERCARD-CITIBANK,	8,165.52	199 E 51 6259 02 101 0 99 000
212137	MASTERCARD-CITIBANK,	0.00	199 E 51 6259 02 102 0 99 000
212137	MASTERCARD-CITIBANK,	2,645.61	199 E 51 6259 02 103 0 99 000
212137	MASTERCARD-CITIBANK,	0.00	199 E 51 6259 02 105 0 99 000
212137	MASTERCARD-CITIBANK,	4,947.03	199 E 51 6259 02 999 0 99 000
212137	MASTERCARD-CITIBANK,	0.00	198 E 51 6259 02 999 0 99 000
212137	MASTERCARD-CITIBANK,	0.00	199 E 51 6259 02 049 0 99 000
212137	MASTERCARD-CITIBANK,	0.00	199 E 51 6259 02 870 0 99 000
212137	MASTERCARD-CITIBANK,	0.00	199 E 51 6259 02 996 0 99 000
212137	MASTERCARD-CITIBANK,	0.00	199 E 51 6259 02 995 0 99 000
212137	MASTERCARD-CITIBANK,	0.00	199 E 51 6259 02 001 0 22 000
		87,117.77	Totals for 212137
		143,298.94	Totals for checks

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	0.00	0.00
199	GENERAL OPERATING FUND	0.00	0.00	143,298.94	143,298.94
***	Fund Summary Totals ***	0.00	0.00	143,298.94	143,298.94

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

CHECK		ACCOUNT	
NUMBER	VENDOR	AMOUNT	NUMBER
11883	FACILITY SOLUTIONS G	211,375.00	699 E 81 6299 00 001 0 99 000
		211,375.00	Totals for 11883
11891	FACILITY SOLUTIONS G	299,725.00	699 E 81 6299 00 001 0 99 000
11891	FACILITY SOLUTIONS G	50,540.00	699 E 81 6299 00 001 0 99 000
		350,265.00	Totals for 11891
11896	PRINCETON CONSTRUCTI	149,887.85	199 E 81 6629 00 999 0 99 000
11896	PRINCETON CONSTRUCTI	135,755.65	620 E 81 6629 00 999 0 99 000
		285,643.50	Totals for 11896
11901	PRINCETON CONSTRUCTI	101,595.70	199 E 81 6629 00 999 0 99 000
11901	PRINCETON CONSTRUCTI	92,016.73	620 E 81 6629 00 999 0 99 000
		193,612.43	Totals for 11901
11902	PRINCETON CONSTRUCTI	193,612.43	620 E 81 6629 00 999 0 99 000
		193,612.43	Totals for 11902
11906	PRINCETON CONSTRUCTI	195,391.26	199 E 81 6629 00 999 0 99 000
11906	PRINCETON CONSTRUCTI	176,968.77	620 E 81 6629 00 999 0 99 000
		372,360.03	Totals for 11906
11910	PRINCETON CONSTRUCTI	32,837.03	199 E 81 6629 00 999 0 99 000
11910	PRINCETON CONSTRUCTI	29,740.99	620 E 81 6629 00 999 0 99 000
		62,578.02	Totals for 11910
11911	PRINCETON CONSTRUCTI	62,578.02	620 E 81 6629 00 999 0 99 000
		62,578.02	Totals for 11911
11926	PRINCETON CONSTRUCTI	110,372.19	620 E 81 6629 00 999 0 99 000
		110,372.19	Totals for 11926
11929	LENNOX INDUSTRIES IN	86,240.00	699 E 51 6639 34 999 0 99 000
11929	LENNOX INDUSTRIES IN	50,374.00	699 E 51 6639 34 999 0 99 000
		136,614.00	Totals for 11929
11932	FACILITY SOLUTIONS G	183,000.00	699 E 81 6629 00 107 0 99 000
		183,000.00	Totals for 11932
		2,162,010.62	Totals for checks

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
199	GENERAL OPERATING FUND	0.00	0.00	479,711.84	479,711.84
620	CAP PROJ 2019 SALE OF PROPERTY	0.00	0.00	801,044.78	801,044.78
699	CAPITAL PROJECTS	0.00	0.00	881,254.00	881,254.00
***	Fund Summary Totals ***	0.00	0.00	2,162,010.62	2,162,010.62

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

Red Oak ISD
Brenda Sanford
Superintendent
109 Red Oak Rd.
Red Oak, TX 75154

701 S. I-35 E.
Waxahachie, TX 75165
(972) 825-5175 | Fax: (972) 825-5184
Email: ellis-tx@tamu.edu
<http://Ellis.AgriLife.org/>

July 20, 2021

Dear Brenda Sanford,

On behalf of the 4-H members of Ellis County, we hereby respectfully request that the 4-H organization, by the attached Resolution, be sanctioned as an extracurricular activity. We ask the enclosed Resolution to be presented for consideration at the next scheduled meeting of the Board of Trustees of the Superintendent. We further request that questions regarding this Resolution be directed to us in a timely manner so that we may prepare and present an appropriate response so as not to delay action on this request.

We also request that the Ellis County Extension faculty be recognized as adjunct faculty members for Superintendent for the 2021-2022 school year. The following faculty are eligible for participation in the Teacher Retirement System of Texas and have a minimum of a master's degree.

Mark Arnold
County Extension Agent
Agriculture & Natural Resources

Page Bishop
County Extension Agent
4-H & Youth Development

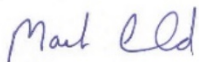
Liz Espie
County Extension Agent
Family & Community Health

Jade Edgar
County Extension Agent
Better Living for Texans

Finally, we request that a signed copy of the Resolution, Adjunct Faculty Agreement, and a copy of the minutes of the Board meeting be forwarded to us for our files.

Thank you and the Board of Trustee members for your consideration of this request.

Sincerely,



Mark Arnold
County Extension Agent
Agriculture & Natural Resources



Page Bishop
County Extension Agent
4-H & Youth Development



Liz Espie
County Extension Agent
Family & Community Health



Jade Edgar
County Extension Agent
Better Living for Texans

Enclosures: 2
GS



701 South I-35E, Suite 3
Waxahachie, TX 75165
Phone: 972-825-5175
Fax: 972-825-5184
Email: ellis-tx@tamu.edu

ADJUNCT FACULTY AGREEMENT

THE STATE OF TEXAS
COUNTY OF ELLIS

On this date, at a regularly scheduled and posted meeting came the Board of Trustees of Red Oak ISD, herein after referred to as "District." A quorum having been established; the Board proceeded to consider the appointment of the herein named individual as an adjunct faculty member of Red Oak ISD.

Upon consideration and vote of _____ in favor to _____, is hereby named as adjunct faculty member of the Red Oak ISD, subject to the following conditions and provisions of such appointment, to wit:

31. This appointment shall commence on the 18th day of August and end on the 26th day of May, being the end of the 2021-2022 academic year.
32. Adjunct faculty member will receive no compensation, salary, or remuneration from Red Oak ISD.
33. Adjunct faculty member is and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service.
34. Adjunct faculty member shall be under the direct supervision of the District Extension Administrator of District 8, TAEX District.
35. Adjunct faculty member shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment, and all other plans for the benefit of Texas A&M AgriLife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty member shall direct the activities and participation of students of school/school district in sponsored and approved activities as designated from time to time by adjunct faculty member for which notice shall be given to Red Oak ISD administrative personnel. Adjunct faculty members' activities and participation with students of the Red Oak ISD are directed, supervised, and controlled by and through supervisory personnel of the Texas A&M AgriLife Extension Service pursuant to the supervisory authority of the District Extension Director or County Extension Director. Adjunct faculty member is not the employee of Red Oak ISD, and Red Oak ISD does not nor shall not supervise, direct

or control the activities and/or participation of such Ellis County Extension Agent(s) who has been herein designated as an adjunct faculty member.

This appointment is made by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas A&M AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21(k)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named Ellis County Extension Agent(s) (Extension employee) is/are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by Red Oak ISD or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

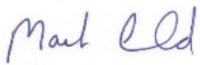
Signed this 26th day of July, 2021.

Red Oak ISD

By: _____

John Anderson, Board President

Adjunct Faculty Appointment Accepted By:



Mark Arnold
County Extension Agent
Agriculture & Natural Resources



Page Bishop
County Extension Agent
4-H & Youth Development



Liz Espie
County Extension Agent
Family & Community Health



Jade Edgar
County Extension Agent
Better Living for Texans

Approved:

By: County/District Extension Director, District 8
Texas A&M AgriLife Extension Service

RESOLUTION
regarding
EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date the duly elected Board of Trustees of the school district meeting in public with a quorum present and certified, did adopt this resolution that recognizes the Ellis County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by this Board and designated officials of this school district whose rulings shall be final.

Approved this 26th day of July, 2021.

(For Board of Trustees, Red Oak ISD)

John Anderson, Board Preidentg

(Superintendent, Red Oak ISD)

Brenda Sanford, Superintendent

Legal Services Retainer Agreement – Walsh Gallegos Trevino Kyle & Robinson P.C.

Presented for:

Board Action X Report/Review Only _____

Supporting documents:

None _____ Attached X Provided Later _____

Contact Person:

Brenda Sanford, Superintendent

Background Information:

Each year we participate in the Preventive Law Program for this law firm. This allows the District to have minor consultations with attorneys in the firm without additional cost. Participation in this agreement has proved to be valuable for the District.

Fiscal Implications:

The cost for the program is \$1,000.00 from General Fund budgeted expenditures.

Administrative Recommendation:

The administration recommends approval of the Preventive Law Program.



WALSH GALLEGOS
TREVIÑO KYLE & ROBINSON P.C.

**LEGAL SERVICES RETAINER AGREEMENT
FOR RED OAK INDEPENDENT SCHOOL DISTRICT**

The Red Oak Independent School District (hereinafter "District"), acting by and through the authorized Trustee or Employee whose signature appears below, hereby retains the law firm of Walsh Gallegos Treviño Kyle & Robinson P.C. (hereinafter "Law Firm"), to provide the services to the District set forth below.

1. Telephone Consultation: The Law Firm shall provide telephone consultation at no charge to the District's Board President, Superintendent, Special Education Director, or designee pertaining to questions arising out of the general operation of the District. The District shall have access to a statewide toll-free telephone number for calls to the Law Firm.
2. Additional Legal Work: The District shall be entitled to reduced hourly rates for additional legal work over and above general telephone consultation. Examples of such additional legal work are research, opinion letters, and legal advice or representation in adversarial matters. Expenses incurred by the Law Firm in providing such additional legal work shall be charged.
3. Publications: The Law Firm shall provide at no charge the monthly publication This Just In, dealing with special education law issues, and the bi-monthly general school law publication Time Out with Walsh Gallegos, both published by the Law Firm.
4. E-mail Updates: The Law Firm shall send periodic e-mail updates to designated District personnel and trustees relating to developments in school law. The content and publication schedule of such updates shall be determined solely by the Law Firm.
5. Retainer Term and Cost: There shall be a fee of \$1,000.00 for this Retainer Agreement due upon execution and annually thereafter on the anniversary of the execution date below. This Retainer Agreement shall remain in effect until notice of cancellation is received.
6. Compliance with HB 89: The Law Firm does not boycott Israel and will not boycott Israel during the term of this contract.

7. Scope of Attorney-Client Relationship: This Retainer Agreement establishes a limited attorney-client relationship only between the Law Firm and the District. The relationship exists only as to the consultations and additional legal work that are initiated by the District and accepted by the Law Firm pursuant to this Agreement. The Retainer Agreement does not impose any duty upon the Law Firm to provide advice or work to the District regarding legal matters absent a request by the District's Board President, Superintendent, Special Education Director, or designee for such advice or work on a matter. The Law Firm and the District acknowledge and represent that this Agreement does not establish an attorney-client relationship between the Law Firm and any individual Trustees or Employees of the District. If a lawsuit or other adversarial matter is brought against the District and/or any Trustee or Employee of the District, the Law Firm may require the execution of one or more separate Letters of Engagement prior to undertaking an attorney-client relationship in the matter.

RED OAK INDEPENDENT SCHOOL DISTRICT

By: _____
(Signature)

John Anderson
(Print Name)

Board President
(Title)

July 26, 2021
(Date)

WALSH GALLEGOS TREVIÑO KYLE & ROBINSON P.C.

By:  _____

Joe A. De Los Santos
Managing Shareholder

6/1/2021
(Date)

Board Endorsement of TASB Director Candidate

Presented for:

Board Action X Report/Review Only

Supporting documents:

None Attached X Provided Later

Contact Person:

John Anderson, Board President

Background Information:

From July 22, 2021 through August 30, 2021, Districts have the opportunity to endorse candidates in their Region for the TASB Board of Directors. Any candidate in a contested race who receives endorsements from a majority of the Districts in the Region will automatically be elected to the position. If at least 25 percent, but not a majority, endorse the candidate, that individual will be included on the official ballot at the TASB Delegate Assembly. The nomination from the individual’s local school board is counted as an endorsement.

The position is currently held by Debbie Gillespie (Frisco ISD). Pursuant to the TASB Bylaws, an analysis is done each year to determine Active Member and Association District representation on the TASB Board of Directors. In 2021, Frisco ISD sustained the needed ADA for the second consecutive year, qualifying for a large district position on the Board. Debbie Gillespie will be the candidate for the new 10E position, no longer running for reelection for Region 10, Position A.

The term of this position is for three years beginning at the close of the 2021 Annual TASA/TASB Convention and expiring after Convention 2024.

The following candidates have filed for this position – Tricia Ikard (Maypearl ISD); Ty G. Jones (Lancaster ISD); Stephanie O’Dell (McKinney ISD); and Jeff Pendill (Community ISD).

Fiscal Implications:

N/A.

Administrative Recommendation:

Administration recommends the consensus of the Board in the nomination of a candidate for TASB Director Position A.



TASB ENDORSEMENT FORM

DATE: _____

Our school board endorses the candidacy of the following individual nominated to fill a position on the TASB Board of Directors.

CANDIDATE INFORMATION

NAME: _____

SCHOOL DISTRICT: _____

This endorsement was approved by our school district's board of trustees at a duly called meeting on July 26, 2021.
(Date)

Best regards,

(Signature of board president or officer)

PRINTED NAME: John Anderson

SCHOOL DISTRICT: Red Oak ISD

MAILING ADDRESS: 109 W. Red Oak Road

CITY: Red Oak ZIP: 75154

This form is to be used to endorse a nominated individual from a board of trustees within your TASB Region who is a timely candidate for a position on the TASB Board of Directors.

Must be received by TASB on or before AUGUST 30, 2021.

**RETURN TO: E-mail: boardcommunications@tasb.org
FAX: 512.467.3554**

Region, Open Position	Candidate/District	Total Endorsements Received
Region 10, Position A Currently held by Debbie Gillespie (Frisco ISD) Total active members in Region= 82 Endorsements required for 25 percent= 21 Endorsements required for Majority= 42 (Endorsement Count)	Tricia Ikard (Maypearl ISD) Brief Bio	1
	Ty G. Jones (Lancaster ISD) Brief Bio	1
	Stephanie O'Dell (McKinney ISD) Brief Bio	1
	Jeff Pendill (Community ISD) Brief Bio	1



TASB BOARD CANDIDATE BIOGRAPHICAL SKETCH

TODAY'S DATE: July 14, 2021

NAME: Tricia Ikard

ADDRESS: [REDACTED]

CITY: [REDACTED] ZIP: [REDACTED]

BUSINESS PHONE: _____ RESIDENCE PHONE: [REDACTED]

CELL PHONE: [REDACTED] FAX NUMBER (if applicable): _____

We communicate with our Board members primarily via e-mail and the Internet. Please list your preferred active email address.

E-MAIL: [REDACTED]

SCHOOL DISTRICT: Maypearl ISD

LOCAL TERM EXPIRES: 05/2023 YEARS ON BOARD: thirteen (13)
(Month/year)

Upon expiration of current term on your local board, will you seek reelection?

Yes No

BOARD POSITIONS HELD/DATES: 2008 – 2009 Board Secretary; 2012 – 2017 Board President;
2019 to present Board Secretary

OCCUPATION: Retired and part-time bookkeeper

CURRENT EMPLOYER: Five I Land & Cattle, LLC Dates: 2018 to present

EDUCATION-HIGH SCHOOL: Sapulpa High School COLLEGE: SAGU (Waxahachie)

OTHER EDUCATION: _____ DEGREES: 1984 Associates Degree

HOBBIES/SPECIAL INTERESTS: Reading, sewing, travelling and Special Education activities

BUSINESS/PROFESSIONAL/CIVIC GROUP MEMBERS (Offices held and dates): _____

Member of the Down Syndrome Guild of Dallas (no office held) and member of Southwestern Women's Auxiliary in Waxahachie (no office held)

ADDITIONAL COMMENTS (Use reverse side if additional space is required.): _____

Please attach a short bio and include a current picture in jpeg format.

Additional Comments: (Use reverse side if additional space is required.)

Hello, I am Tricia Ikard and would like to introduce myself as a TASB Board Candidate for Region 10, Seat A. Having served on the board of Maypearl ISD for ten years from 2007 to 2017, my passion and heart for the school district and the students was unwavering. During the ten years of service, I was elected to serve as Board Secretary for two years and elected to serve as Board President for five (5) years. In 2017, I lost my re-election campaign by one vote, but continued to stay actively involved in the District, attending ten out of twelve of the regular called board meetings. In May of 2018, I won my election campaign and just finished a three-year term (giving me a total of 13 years of service). This past May (2021), I ran unopposed and continue to serve our district. The past two (2) years, I have served as Board Secretary.

During the past difficult year of the Covid pandemic, I served on the Legislative Advisory Council for Region 10. We held at least three Zoom meetings. To my knowledge, we were the only Region to continue our meetings before the Legislative session began this year. Additionally, I have represented Maypearl ISD at Delegate Assembly in 2018 and 2019. I was unable to attend the virtual 2020 Delegate Assembly due to a death in our family.

I have lived in Ellis County since January, 1981 and have resided in Maypearl school district since August, 1994. I graduated from Southwestern Assemblies of God University in May, 1984 with a degree in Business Administration. I was Administrative Assistant to the President of the university while attending classes. After graduation, I began my business career working for a family-owned oil & gas corporation located in Dallas, which also encompassed diverse investments in real estate land management. I served as an officer of the corporation and managed the financial portfolios with assets over \$2 million and additional trusts and partnerships with investment portfolios of over \$8 million. After 33 years in this corporate financial management field, I retired in December of 2017. During the 33 years of working in the oil & gas industry, I have experience working with a legal firm negotiating leases, right-of-way easements, pipeline easements, etc. And I also have experience working with legal firms in organizing and creating trusts after the death of the brothers that owned the company.

My husband, [REDACTED], and I married in October of 1984. We have three children – two daughters who are graduates of Maypearl ISD and our son [REDACTED] a graduate in 2018. However, he continued to be part of the Special Ed Transition/18-Plus Program (of which I am VERY actively involved in building this program) in our local district. He completed that program during the pandemic in May of 2020.

[REDACTED] & I have owned four businesses and purchased assets of other companies. We merged all of these businesses, and then sold one of the technology and security service companies in 2016.

We started another new business in 2019, and I am active in the day-to-day operations of this company. At the same time, I have transitioned to early-retirement and caregiver to our special needs, young adult son.

Our family attends church at First Assembly Waxahachie, where we serve in leadership roles. Also, I am a member of the Down Syndrome Guild of Dallas.

Thank you for your consideration!



TASB BOARD CANDIDATE BIOGRAPHICAL SKETCH

TODAY'S DATE: July 16, 2021

NAME: Ty G Jones

ADDRESS: [REDACTED]

CITY: [REDACTED] ZIP: [REDACTED]

BUSINESS PHONE: [REDACTED] RESIDENCE PHONE: _____

CELL PHONE: [REDACTED] FAX NUMBER (if applicable): _____

We communicate with our Board members primarily via e-mail and the Internet. Please list your preferred active email address.

E-MAIL: [REDACTED]

SCHOOL DISTRICT: [REDACTED]

LOCAL TERM EXPIRES: 05/2023 YEARS ON BOARD: 10
(Month/Year)

Upon expiration of current term on your local board, will you seek reelection?
Yes No

BOARD POSITIONS HELD/DATES:

Vice President - 2021-22; Secretary - 2020-21; President 2012-2018

OCCUPATION: Advisor Advocate Educator

CURRENT EMPLOYER: Ty G Jones, LLC/Veregy Dates: Jan 2000-present

EDUCATION-HIGH SCHOOL: Dallas Skyline

COLLEGE University of Texas-Arlington/University of Houston/Navarro College:

OTHER EDUCATION: FINRA Series 7, 63 & TX Insurance license

DEGREES: M.Ed.(UTA)/BS(UH)/Assoc.(NC)

HOBBIES/SPECIAL INTERESTS:

BUSINESS/PROFESSIONAL/CIVIC GROUP MEMBERS (Offices held and dates):

- Leadership TASB Alumni Executive Board - President(2020-present), Vice President(2018-20), Member(2014-18)
- Texas Caucus of Black School Board Members - Immediate Past President(2020-present), President(2019-20), Member (2013-2019)
- Texas Alliances of Black School Educators - Chair, Governance in Education Commission(2020-present)
- National Alliances of Black School Educators - Chair, Governance in Education Commission(2020-present)
- National School Board Association's Council of Urban Board's of Education - Member, Steering Committee(2020-present)
- City of Lancaster, Planning and Zoning Commissioner (2018-19), Vice Chair (2019-20)

ADDITIONAL COMMENTS (Use reverse side if additional space is required.):

Please attach a short bio and include a current picture in jpeg format.

Additional Comments: (Use reverse side if additional space is required.)



Ty G. Jones is an Advocate, Advisor and Educator. He works collaboratively with stakeholders to improve the outcomes for businesses, educational entities, students and educators.

As an Advocate, he serves as vice president of the Lancaster Independent School District Board of Trustees, serves as President of the Leadership TASB Alumni Executive Board, the Immediate Past President of the Texas Caucus of Black School Board Members, Chair of the Governance in Education Commission of the National and Texas Alliances of Black School Educators, a member of NSBA's CUBE Steering Committee, serves on various other boards within the education, and works collaboratively with state & federal legislatures to address education concerns and needs. He has presented to audiences nationally on topics of school board-superintendent relations, governance, leadership, accountability & data analysis. He has also served as a Planning & Zoning Commissioner for the City of Lancaster, Texas.

As an Advisor, he works collaboratively with individuals & businesses to identify their financial goals and develops a plan incorporating insurance, investments, controlling taxes and sound financial practices. As a Texas Education Agency registered provider, he also advises several school board/superintendent teams with a focus on accountability, data analysis and board meeting effectiveness. He also advises school districts and municipal entities on how to best reduce energy spending to allow these entities to better use taxpayer dollars.

As an Educator, he has 20+ years of public education experience ranging from an elementary classroom teacher to central administration as K-12 Coordinator of Mathematics and Coordinator within Research & Assessment. He also serves as mentor and coach to aspiring teachers, administrators and school board members. He has presented at the state level in the areas of mathematics, data management, and state accountability.



TASB BOARD CANDIDATE BIOGRAPHICAL SKETCH

TODAY'S DATE: July 14, 2021 _____

NAME: Stephanie O'Dell

ADDRESS: ██████████

CITY: ██████████ ZIP: ██████

BUSINESS PHONE: _____ RESIDENCE PHONE: _____

CELL PHONE: ██████████ FAX NUMBER (if applicable): _____

We communicate with our Board members primarily via e-mail and the Internet. Please list your preferred active email address.

E-MAIL: ██████████

SCHOOL DISTRICT: McKinney ISD

LOCAL TERM EXPIRES: 5/2023 YEARS ON BOARD: 7
(Month/year)

Upon expiration of current term on your local board, will you seek reelection?

Yes No

BOARD POSITIONS HELD/DATES: Secretary 2018; Vice President 2019-present _____

OCCUPATION: Administrative Assistant _____

CURRENT EMPLOYER: First McKinney Church _____ Dates: 2017- present _____

EDUCATION-HIGH SCHOOL: Stephen F Austin, Austin, TX _____ COLLEGE: Texas A&M University _____

OTHER EDUCATION: _____ DEGREES: Bachelors of Arts in Marketing _____

HOBBIES/SPECIAL INTERESTS: Biking, restoring my old house _____

BUSINESS/PROFESSIONAL/CIVIC GROUP MEMBERS (Offices held and dates): PTA President at Elementary school 2008; PTO Vice-President McKinney High School 2010; McKinney Education Foundation President 2017; McKinney Education Foundation Member 2014-2020; Baylor Scott & White Hospital board 2017-present; _____

ADDITIONAL COMMENTS (Use reverse side if additional space is required.): I have served as our TASB board delegate for the last 2 years. _____

Please attach a short bio and include a current picture in jpeg format.

Additional Comments: (Use reverse side if additional space is required.)

I have lived in McKinney for 18 years. I became active in PTA and PTOs upon arriving in McKinney to support my children. I was appointed to the McKinney School board in 2014 and I have been re-elected twice. My favorite part about the school board is seeing what our students are learning and the pride they have. I am impressed everyday with our students and their knowledge.

In 2020, my husband and I moved into a historic home built in 1896. We are enjoying the joys of working and maintaining the character of this old house. We have 2 daughters who graduated from McKinney schools and successfully attend college. We are blessed to be part of this community. We are active in our church and we are proud of our public schools.



TASB BOARD CANDIDATE BIOGRAPHICAL SKETCH

TODAY'S DATE: 6/23/2021

NAME: Jeff Pendill _____

ADDRESS: [REDACTED] _____

CITY: [REDACTED] _____ ZIP: [REDACTED] _____

BUSINESS PHONE: [REDACTED] _____ RESIDENCE PHONE: [REDACTED] _____

CELL PHONE: [REDACTED] _____ FAX NUMBER (if applicable): _____

We communicate with our Board members primarily via e-mail and the Internet. Please list your preferred active email address.

E-MAIL: [REDACTED] _____

SCHOOL DISTRICT: Community ISD _____

LOCAL TERM EXPIRES: 05/2024 YEARS ON BOARD: 9 May(2013-Current)
(Month/year)

Upon expiration of current term on your local board, will you seek reelection?

Yes No

BOARD POSITIONS HELD/DATES: Secretary 2017-current _____

OCCUPATION: Technical Project Manager _____

CURRENT EMPLOYER: Region 10 ESC _____ Dates: 1/21 - Current _____

EDUCATION-HIGH SCHOOL: Community ISD _____ COLLEGE: _____

OTHER EDUCATION: _____ DEGREES: _____

HOBBIES/SPECIAL INTERESTS: Sports _____

BUSINESS/PROFESSIONAL/CIVIC GROUP MEMBERS (Offices held and dates): Leadership TASB
Master Trustee (2018) Certified Scrum Master (2020-2022) _____

ADDITIONAL COMMENTS (Use reverse side if additional space is required.): _____

Please attach a short bio and include a current picture in jpeg format.

Additional Comments: (Use reverse side if additional space is required.)

Place 1 is currently held by Secretary Member Jeff Pendill. Mr. Pendill has been a member of the Community ISD Board of Trustees since 2013. In July 2018, Mr. Pendill earned the designation of Master Trustee upon completion of Leadership TASB, a program sponsored by the Texas Association of School Boards (TASB).

Mr. Pendill is a 1989 graduate of Community High School, and he works at Region 10 ESC as a Technical Project Manager since January of 2021. Prior to that I work at JCPenney Corporate Office for 26 years.

Jeff Pendill's goal, as a member of CISD Board of Trustees, is to see that an environment of educational and personal growth for Excellence is a standard not a goal for all our students & staff. This can be accomplished by the personnel that are hired and staying on top of technical advances in the industry.

Official Delegate and Alternate Delegate Designation for TASB Delegate Assembly

Presented for:

Board Action X Report/Review Only

Supporting documents:

None Attached X Provided Later

Contact Person:

John Anderson, Board President

Background Information:

Each year the Board of Trustees selects the Board Members to represent Red Oak ISD as a delegate and an alternate during the TASA/TASB Convention.

Fiscal Implications:

N/A.

Administrative Recommendation:

Consensus of the Board in the selection of a delegate and an alternate for the Convention.

Official Delegate Designation Form

Please note:

- Only board members of TASB Active Members (public school districts and ESCs) may serve as delegates or alternates.
- TASB Directors and the four Legislative Advisory Council (LAC) members serving on the TASB Legislative Committee are delegates by virtue of their positions. If one of your board members is also a TASB Director or one of the four LAC representatives, do not designate this member; he or she will already be participating as a voting delegate in the Assembly.
- If you are designating an individual newly elected to your board, please update your district's membership information in myTASB. The update form is available under the Member Profile link (<https://www.tasb.org/apps/memberprofile/index.aspx>). If you have any questions about updating your membership information, contact Michael Pennant (contact information located at bottom of page).
- The Delegate Assembly Handbook will be distributed electronically at least 20 days prior to Delegate Assembly. Hard copies of the Handbook will be available on site. (Mailed copies will be available by request.)
- You also may submit your designation online. The online form is available in myTASB under the Member Profile link (<https://www.tasb.org/apps/memberprofile/index.aspx>).

Credentials (ribbon and button) will be mailed to delegates and alternates who are registered by August 26. After that date, credentials must be picked up on site at Delegate Assembly.

Delegate: _____

Board position: _____ E-mail: _____

Mailing address (if NOT the district address) for Delegate Assembly materials:

Alternate: _____

Board position: _____ E-mail: _____

Mailing address (if NOT the district address) for Delegate Assembly materials:

Name of school district: _____

County-district number: _____ **TASB (ESC) region number:** _____

I hereby certify that the above persons were chosen by our board as our official voting delegate and alternate to the 2021 TASB Delegate Assembly scheduled for September 25 (as provided by the TASB Bylaws).

Board president: _____ Date: _____

Please return your board's designations online or to the address below by August 26, 2021, to receive Delegate Assembly credentials by mail. Delegates submitted after August 26 will need to pick up credentials (button and ribbon) on site.

Texas Association of School Boards
Attn: Michael Pennant
Email: membercommunications@tasb.org
Fax: 512.467.3554



Questions? Contact Michael Pennant at 800.580.8272 or membercommunications@tasb.org.

Designation of Hazardous Routes

Presented for:

Board Action _____ X _____ Report/Review Only _____

Supporting documents:

None _____ Attached _____ X _____ Provided Later _____

Contact Person:

Kevin Freels, Assistant Superintendent of District Operations

Background Information:

TEA requires that the Board designate hazardous routes. This allows Red Oak ISD to request supplemental funding as these routes are within the 2-mile radius of a school, but include conditions that are deemed unsafe for students to walk. Exhibit A notes the routes, the new areas for 21-22 are highlighted in yellow.

Fiscal Implications:

No change.

Administrative Recommendation:

The Administration recommends approval of the Resolution and list of “Hazardous Routes” for the 2021-2022 school year.

RESOLUTION OF THE BOARD REGARDING HAZARDOUS TRAFFIC CONDITIONS

WHEREAS, Education Code 42.155(d) allows the Board of Trustees of Red Oak Independent School District to obtain supplemental state funding for transporting regular, otherwise ineligible students who live within two miles of their school but who would be subject to hazardous traffic conditions if they walked to school; and

WHEREAS, the TEA handbook on School Transportation Allotments requires the Board to adopt language providing the definition of hazardous traffic conditions applicable to the District and identifying the specific hazardous areas for which such funding is requested; and

WHEREAS, the Board acknowledges the Education Code 42.155(d) provisions stating that a hazardous condition exists where no walkway is provided and students must walk along or cross a freeway or expressway, an underpass, an overpass or a bridge, an uncontrolled major traffic artery, an industrial or commercial area, or another comparable condition;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Red Oak Independent School District has determined that a hazardous condition exists in the detailed attached list (Exhibit "A").

Adopted this 26th day of July 2021 by the Red Oak Independent School District Board of Trustees.

John Anderson
Board President

Brian Sebring
Board Secretary

	EXHIBIT "A"		<i>Last Updated 7/19/2021</i>
Subdivision/Area	School Served	Streets Included	Routes
BROOKWOOD MEADOWS	Eastridge Elementary	LORENE CT.	6
		LORENE DR.	
		MABRY DR.	
CEDAR MEADOW	Eastridge Elementary	DEBORDE CIR.	6
CRYSTAL LAKE	Eastridge Elementary	CRYSTAL LAKE LN.	6
		BAXTER LN.	
		SERENITY LN.	
PRAIRIE CREEK ESTATES	Eastridge Elementary	PRAIRIE VIEW LN.	6
		PRAIRIE CREEK RD.	
		PRAIRIE DR.	
CAMDEN PARK OF RED OAK	Eastridge Elementary	MINA ST.	6
		RINGOLD RD.	
		CYRUS ST.	
		STEFANI DR.	
		CAMDEN ST.	
		COTTON VIEW LN.	
		COLE RD.	
		WATSON ST.	
		HITCHINIG POST RD.	
		DOUGLAS ST.	
		CHICORY LN.	
OAKMONT PARK	Eastridge Elementary	OAKMONT WAY	24
		PINEHURST RD.	
		HAZELTINE RD.	
		CONGRESSIONAL AVE.	
		CHERRY HILLS RD.	
COBBLESTONE CIR	Eastridge Elementary	COBBLESTONE CIR.	5
DUNNAHUE SETTLEMENT	Eastridge Elementary	AILEEN	5
RIDGE CREST ESTATE	Eastridge Elementary	TIMBERLAND	6
		LA CRESTA DR.	
		PARKCREST	
		RIDGE CREST	
		CRESTBROOK	
		RIDGE WAY	

R A LEMMANS	Eastridge Elementary	NARROW LN.	5
TWIN TREE	Eastridge Elementary	ANDERSON	5
SPRING BRANCH	Eastridge Elementary	SPRING HILL	5
		SPRING CIR.	
		SPRING BRANCH	
RIDGECREST ESTATES	Eastridge Elementary	LA CRESTA DR.	6
		RIDGE CREST ST.	
		CREST BROOK DR.	
		TIMBERLAND DR.	
		RIDGE WAY DR.	
		PARK CREST DR.	
RIDGECREST	Eastridge Elementary	CARMEN DR.	5
		JASON DR.	
		LASSETTER DR.	
		PIERCE RD.	
EASTRIDGE ESTATES	Eastridge Elementary	EASTRIDGE CIR.	4
		PRATT RD.	
		OVILLA RD.	
DOWNTOWN RED OAK	Red Oak Elementary	VERMILLION SQUARE APTS	28
QUAIL RUN	Red Oak Elementary	BOBWHITE DR.	9
		CLOVERLEAF LN.	
		FOREST PARK	
		HARVEST HILL	
		OAKHOLLOW	
		QUAIL RUN RD.	
		TIMBER SHADE	
		OAK HOLLOW LN.	
		HIGH MEADOW RD.	
		BLUE QUAIL RD.	
		THORNCREEK CIR.	
		SUNRISE LN.	
THE WOODS OF RED OAK	Red Oak Elementary	BASSWOOD DR.	28
		LAUREL OAKS DR.	
		SWEET LEAF DR.	
		DOGWOOD DR.	
		RED PINE DR.	
		QUAIL RUN	
		BLUEWOOD DR.	
		CHERRYWOOD CIR.	

		BODARCK DR.	
		BALSAM DR.	
		CATALPA DR.	
		WILLOW DR.	
		PEAR DR.	
RED OAK ESTATES	Red Oak Elementary	HAWK AVE.	28
		CANARY LN.	
		BLUEBIRD LN.	
		DOVE	
		METHODIST	9
MCKINNEY & WILLIAMS	Red Oak Elementary	N. MAIN	9
HICKORY CREEK	Red Oak Elementary	POST OAK DR.	Bus 8/31
		LAKE TRAIL DR.	
		WHITE OAK LN.	
		CHESTNUT LN	
		SWEET GUM	
		COOL BROOK	
		CRYSTAL CREEK DR.	
		OAK BEND DR.	
		PINEWOOD AVE.	
		MOJAVE WAY	
		MORGAN DR.	
		OAK BROOK LN.	
		REDDING LN.	
COYOTE RIDGE		ASH LN.	8
		MULBERRY CT.	
		LOCUSTBERRY DR.	
		SPRUCE AVE.	
		PINEWOOD AVE.	
		RED PINE DR.	
		GARDEN GROVE LN.	
		MULBERRY CT.	
		ASPEN CT.	
		CYPRESS CT.	
		FOLIAGE CIR.	
HAMPTON ACRES	Shields Elementary	ELM DR. (LOCUST)	18
		HACKBERRY ST.	
		LOCUST DR.	
		MORNINGSIDE LN.	
		WALNUT CT.	
		PECAN LN.	
		CEDAR DR.	

		OAK LEAF LN.	
		WALNUT LN.	
		SUMMIT VIEW DR.	
		MEADOW VIEW DR.	
		RED BUD CT.	14
HAMPTON HIGHLANDS	Shields Elementary	HAMPTON RD.	16
HOLLYWOOD ADDITION	Shields Elementary	HOLLYWOOD DR.	20
		LOS ANGELES DR.	
		STAR AVE.	
		SUNSET DR.	
		VINE ST.	
		WILSHIRE CT.	
		WHILSHIRE	
		SANTA ROSA RD.	
		CALIFORNIA DR.	
LITTLE CREEK ESTATE	Shields Elementary	LITTLE CREEK TR.	20
		ROARING CREEK DR.	
		SHALLOW CREEK DR.	
		WINDING CREEK TRAIL	
		ROCK CREEK	
		ROARING CREEK DR.	
		ROARING CREEK CIR.	
		UHL RD.	17/20
OVILLA CREEK ESTATES	Shields Elementary	OVILLA CREEK CT.	15
		BLUFF CREEK	
		WHITE ROCK CT.	
		FOUNTAIN CREEK CT.	
SHAFER ACRES	Shields Elementary	LARK LN.	16
STONE CREEK ESTATE	Shields Elementary	MEANDERING WAY	18
		PEBBLEBROOK LN .	
		SAGEBRUSH RD.	
		STONE CREEK BLV.	
		BRIARWOOD BLVD.	
		W. WILOW CREEK DR.	
		DOVE CREEK LN.	
		W. GLENN MEADOW DR.	
		GYP SUM LN.	
		GRANITE PASS	
		TIMBERCREEK DR.	
		CINNAMON SPRINGS	

		CONCHO RIVER	
		FRIO RIVER	
		SABINE RIVER RD.	
		COMAL CREEK	
		BEECH CREEK RD.	
		SALADO CREEK LN.	
		RED RIVER RD.	
SUNRISE MEADOW	Shields Elementary	ABLE DR.	16
		DORTHY LN.	
		EPHRAIM CT.	
		JACOB	
		JOSEPH	
		MOSES	
		SANTA ROSA DR.	
		JANICE CT.	
		EPHRAIM CT.	
		BETSEY CT.	
		MARY CT.	
		MARIA CT.	
		COURTNEY LN.	
		MICHELLE CT.	
THE MESA	Shields Elementary	CRADDOCK DR.	18
		CRADDOCK CIR.	
		GLENN LN.	
		TRISHIA LN.	
		MESA WOOD DR.	
WESTMORELAND ACRES	Shields Elementary	CARDINAL DR.	14
		MEADOWLARK DR.	
OAK LEAF MEADOWS	Shields Elementary	WILLOW BEND	18
HOLLYWOOD ESTATES	Shields Elementary	HOLLINGSWORTH LN.	14
		BILL CT.	
		BRUCE CT.	
SOUTHHAVEN ESTATES	Shields Elementary	RED OAK CREEK	14
		MEADOWBROOK LN.	
		FOREST BROOK LN.	
		WOODHAVEN CT.	
W C Denton 5 acres	Shields Elementary	OAK CREEK LN.	14
E W BANTON	Shields Elementary	MALLOY	15

		HOSFORD	
GAJDICA	Shields Elementary	HOLLY LN.	15
HOLLYWOOD ADDITION	Russell P. Schupmann	MALIBU CT. SUNSET STRIP DR. VENTURA CT. LA JOLLA CT.	11
HARMONY ESTATES	Russell P. Schupmann	BROOK HOLLOW DANCING LIGHT VILAGE SUNNYSIDE LN. NIGHTINFALE LN. LULLABY LN. HARMONY WAY PARADISE WAY PAISLEY LN. LILY LN. HAPPY LN. COOL MEADOWS GALLOPING HILLS SUNNYBROOK PATH ROSE GARDEN WAY ORCHARD PL. WISTERIA WAY HARTLEY LN. GATEHOUSE DR. HARVEST WAY MAYFLOWER DR. MORNING GLORY PL. FINLEE LN. MELODY WAY ROE RD.	10
CREEKBEND ADDITION	Russell P. Schupmann	CREIGHTON AVE. WAKE FOREST AVE. YALE AVE. XAVIER AVE. NORTHWESTERN AVE. MIDDLEFIELD DR. KAPLAN AVE. COLEGATE AVE. BOWLING GREEN AVE. RUTGERS AVE. GREEN MEADOW GRAND MEADOW BLVD.	10

HIGH MEADOW	Russell P. Schupmann	EMERALD SPRINGS DR.	12
		CRABAPPLE DR.	
		INDIAN HAWTHORN DR.	
		BLACK THORNE DR.	
		RED CEDAR LN.	
		FAIRGATE DR.	
		DOE CREEK	
		PAMBROOKE LN.	
LINDELL ESTATES	Russell P. Schupmann	E. OVERHILL DR.	12
		GROVE LN.	
		E. SOUTHBROOK	
		E. WOODSELL DR.	
		LAKESHORE LN.	
		WATER CREST	
		GREEN MOUND	
		UHL RD.	
		ARCHADLE LN.	
		LINDELL ST.	
RED OAK CLUB ESTATES	Russell P. Schupmann	HIDDEN LN.	11
HILL TOP ACRES	Russell P. Schupmann	BLUE VALLEY	11
		SPERRY LN.	
		HILL LN.	
BECKLEY PIKE	Russell P. Schupmann	OVERLOOK	11
		CARSON	
		ROXY	
		DANA	
		BALDWIN	
		MOOREVIEW	
VILLAGES AT CHARLESTON	Russell P. Schupmann	KING ST.	11
		MIDDLETON RD.	
		CENTURION RD.	
		CANNON CT.	
		SOUTH ANSON RD.	
		RAVENEL ST.	
		CARLESTON BLVD.	
		CALHOUN ST.	
		GREENHILL ST.	
		MAYBANK ST.	
		CHALMERS RD.	
TOWN VILLAGE	Russell P. Schupmann	RYAN DR.	22

PALLADIUM APARTMENTS	Russell P. Schupmann	2400 S. HAMPTON RD.	11
DOWNTOWN RED OAK	WOODEN	MAIN ST.	1
		NORTH MAIN	
		NORTH VALLEY ST.	
		SUMMIT ST.	
		METHODIST	
		COLLEGE ST.	
		HILLSIDE DR.	
		LENARD ST.	
		PECAN CREEK DR.	
		PECAN CT.	
		WATER ST.	
		WALLER ST.	
		S CENTRAL 342	
	WOODEN	300-310 PIERCE RD.	3
BIG HORN ESTATES	WOODEN	ROCKY MOUNTAIN	2
		STONE	
		DESERT	
		BUCKHORN	
		DAHL RD.	
DOWNTOWN RED OAK	ROMS/ROHS	MAIN ST.	1/7
		NORTH MAIN	
		NORTH VALLEY ST.	
LIGON		SUMMIT ST.	
		METHODIST	
		COLLEGE ST.	
		HILLSIDE DR.	
		LENARD ST.	
		WATER ST.	
		WALLER	
		ELM ST.	
		HIGHLAND AVE.	
VALLEY OAKS		PECAN CREEK	
		WATER ST.	
		PECAN CT.	
VALLEY OAKS	ROMS/ROHS	LIVE OAK CT.	1/7
		LIVE OAK ST.	
	Red Oak Middle School	BELLS CHAPEL RD.	29
BELLS CHAPEL	Red Oak Middle School	PRITCHETT RD.	12

BIG HORN ESTATES	Red Oak Middle School	ROCKY MOUNTAIN	29
		STONE	
		DESERT	
		BUCKHORN	
FOX HOLLOW	Red Oak Middle School	N. STAR CIR.	3
		BLUEBERRY	
		SHADY OAKS	
		GARDEN VALLEY	
		SHADOW BEND	
		AUTUMN TRL.	
		HUNTERS TRL.	
		FOX TAIL CT.	
		HOLLOW TREE	
		MOONLIGHT DR.	
		RED WOLF LN.	
		PECAN HOLLOW	
		WHIPPERWILL WAY	
		WINTERS EDGE	
		DOVE HILL CIR.	
		COTTONWOOD TRL.	
		EVENING STAR	
		MORNING STAR	
		FOXWOOD	
		BUTTERCUP	
		BRIAR COVE CIR.	
GOODLOE	Red Oak Middle School	DUNN	3
		PIERCE	
OAK TREE ESTATES	Red Oak High School	SHADY TRAIL LN.	1
		WOODED CREEK DR.	
		WOODED MEADOW LN.	
		CRESTWOOD CT.	
		WOODBIDGE DR.	
QUAIL RUN	Red Oak High School	BOBWHITE DR.	28
		CLOVERLEAF LN.	
		FOREST PARK	
		HARVEST HILL	
		OAKHOLLOW	
		QUAIL RUN RD.	
		SUNRISE LN.	
		TIMBER SHADE	
		OAK HOLLOW LN.	
		HIGH MEADOWS RD.	

		BLUE QUAIL RD.	
		THORNCREEK CIR.	
THE WOODS OF RED OAK	Red Oak High School	BASSWOOD DR.	28
		BOB WHITE DR.	
		LAUREL OAKS DR.	
		SWEET LEAF DR.	
		DOGWOOD DR.	
		RED PINE DR.	
		QUAIL RUN	
		BLUEWOOD DR.	
		CHERRYWOOD CIR.	
		BODARCK DR.	
		BALSAM DR.	
		CATALPA DR.	
		WILLOW DR.	
		PEAR DR.	
RED OAK ESTATES	Red Oak High School	HAWK	10
		BLUEBIRD LN.	
		DOVE	
		METHODIST	
		CANARY	
RED OAK APARTMENTS	Red Oak High School	VERMILLION/RED OAK APTS	1
Hickory Creek/Coyote Ridge	Red Oak High School	POST OAK DR.	21
		LAKE TRAIL DR.	
		WHITE OAK LN.	
		CHESTNUT LN.	
		SWEET GUM	
		COOL BROOK	
		CRYSTAL CREEK DR	
		OAK BEND DR.	
		PINEWOOD AVE.	
		MOJAVE WAY	
		MORGAN DR.	
		OAK BROOK LN.	
		REDDING LN.	

Edgenuity Contract

Presented for:

Board Action X Report/Review Only _____

Supporting documents:

None _____ Attached X Provided Later _____

Contact Person:

Melissa Sulak, Executive Director of Curriculum and Instruction

Background Information:

Renewal of the Edgenuity Program, which is used for credit recovery at Red Oak Middle School and Red Oak High School. Red Oak ISD has used this program since 2010.

Fiscal Implications:

The cost for this program will be \$125,100. The cost will be spilt over a 3-year period, and will result in a 10% savings of \$13,900.

Administrative Recommendation:

Administration recommends approval of the renewal of Edgenuity Program as presented.



Price Quote for Services
 Red Oak ISD
 Red Oak TX
 Account Number 593
 Quote Number 53029
 Total \$125,100.00
 Date 9/1/2021

Edgenuity Inc.
 8860 E. Chaparral Road
 Suite 100
 Scottsdale AZ 85250
 877-725-4257

3 Year Agreement Discount = -\$13,900

Year 1 PO and Payment Due Sept 2021 in amount of \$41,700
 Year 2 PO and Payment Due Sept 2022 in amount of \$41,700
 Year 3 PO and Payment Due Sept 2023 in amount of \$41,700

Payment Schedule	Contract Start	Contract End
	9/1/2021	8/31/2024

Site	Description	Comment	End Date	Qty
	Digital Libraries 6-12 Comprehensive All Site License (MS and HS content for math, ELA, science, social studies, electives, CTE, AP, world languages, Virtual Tutors, excludes Sophia and eDynamic Learning)		08/31/2024	2
1.	Red Oak High School			
2.	Red Oak Junior High School			

Site	Description	Comment	End Date	Qty
	Professional Development Webinar Training		08/31/2024	4
1.	Red Oak ISD			

Subtotal	\$139,000.00
Discount	(\$13,900.00)
Total	\$125,100.00

Edgenuity will audit enrollment count throughout the year. If more enrollments are found to be in use than purchased, Edgenuity will invoice the customer for the additional usage.

This quote is subject to Edgenuity Inc. Standard Terms and Conditions ("Terms and Conditions"). These Terms and Conditions are available at <http://www.edgenuity.com/edgenuity-standard-terms-and-conditions-of-sale.pdf>, may change without notice and are incorporated by this reference. By signing this quote or by submitting a purchase order or form purchasing document, Customer explicitly agrees to these Terms and Conditions resulting in a legally binding agreement. To the fullest extent permitted under applicable law, all pricing information contained in this quote is confidential, and may not be shared with third parties without Edgenuity's written consent.

Red Oak ISD

Signature: _____
 Print Name: _____
 Title: _____
 Date: _____

Edgenuity Inc. Representative

Zach Henningsen | Account Executive
 zach.henningsen@edgenuity.com |
 512.627.1465

Not valid unless accompanied by a purchase order. Please specify a shipping address if applicable. All order documentation can be submitted electronically at <https://edgenuity.formstack.com/forms/ar>. Alternatively you can e-mail this quote, the purchase order and order documentation to AR@edgenuity.com or fax to 480-423-0213.

Purchase of Roof at the Red Oak ISD Education Service Center

Presented for:

Board Action _____ X _____ Report/Review Only _____

Supporting documents:

None _____ Attached _____ X _____ Provided Later _____

Contact Person:

Brent Stanford, Executive Director of Support Services

Background Information:

Install new 50mil Duro-last roof and gutters on the north end of the Red Oak ISD Education Service Center. This is the only section of flat roof that has not been addressed in the last 30 years at this location.

Fiscal Implications:

\$173,110.07 Coryell Roofing. Purchase will be made using TIPS (Region 8 ESC-The Interlocal Purchasing System) contract #180702 –Roofing (JOC).

Administrative Recommendation:

Administration recommends approval of the purchase of the roof at the Red Oak ISD Education Service Center as presented.



Coryell Roofing and Construction Inc

6100 W Pioneer Parkway
Suite 100
Arlington, TX 76013

Phone # 1-866-858-2081
Fax # 1-405-562-5118



Estimate

Date	Estimate #
5/11/2021	4266

Name / Address
Red Oak ISD 109 W Red Oak Rd. Red Oak, TX 75154

Ship To
Red Oak ISD 109 W Red Oak Rd. Red Oak, TX 75154



Terms	Claim / Bid	Job #	Rep	Expires
50% Down/ Balance on Co...	Bid	TX214266	WO	06/11/2021

Qty	Description	Total
	Duro-Last Layover Roof System Duro-Last Roof System Installation - 15 Year NDL Warranty Duro-Last 50 Mil White PVC TIPS #180702 Roof Area SF: 20,975 Existing Deck Type: Gyp Roof Height: 20' SAFETY OSHA 510 Certified Construction Safety Supervisor On-Site OSHA Pre Construction Meeting Prior to Commencement of Work OSHA Certified Forklift Operator On-Site OSHA Required Safety Zone and Warning Devices to Be Secured SCOPE OF WORK Dumpster Placed On-Site for Waste Material Portable Toilet Placed On-Site During System Installation Long Reach Forklift Utilized to Raise Material to Roof Area Prepare Existing Roof System for Duro-Last Layover System Mechanically Fasten Wood Nailers at Perimeter Where Necessary for Proper Edge Termination Mechanically Fasten 1/2" Gypsum Over Entire Roof Area (Fastening Pattern to Follow Duro-Last Engineering Approved Method for Area Wind Uplift Rating) Mechanically Fasten Duro-Last 50 Mil White PVC Membrane Over Entire Roof Area to Include Parapet Walls (Duro-Last 50 Mil PVC Membrane is up to 86% UV Reflective, providing superior energy efficiency benefits) Terminate Perimeter Edges Using Duro-Last Exceptional Metals 2 Piece Edge (Non-Gutter Edges) or Termination Bar (Inside Existing Gutter) - Color TBD (Edge Detail and Terminations Per Duro-Last Specifications for Warranty Rating) Install Duro-Last Pre-manufactured Curbs Around Rooftop Units Seal All Penetrations with Duro-Last Approved Boots Seal All Termination Bar Edges with Duro-Caulk Sealant Install Walk Pads for HVAC Service Area's Clean Up Roof Area and Grounds, Remove and Dispose of Waste Material Properly	142,479.03

	Total	53
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Signature _____

Date _____



Coryell Roofing and Construction Inc

6100 W Pioneer Parkway
 Suite 100
 Arlington, TX 76013

Phone # 1-866-858-2081
 Fax # 1-405-562-5118



Estimate

Date	Estimate #
5/11/2021	4266

Name / Address
Red Oak ISD 109 W Red Oak Rd. Red Oak, TX 75154

Ship To
Red Oak ISD 109 W Red Oak Rd. Red Oak, TX 75154



Terms	Claim / Bid	Job #	Rep	Expires
50% Down/ Balance on Co...	Bid	TX214266	WO	06/11/2021

Qty	Description	Total
	<p>Schedule Duro-Last technical representative roof inspection upon completion. -The Duro-Last Tech Rep will inspect all seams, penetrations, and roof system installation. Upon approval of inspection, the tech rep will authorize a warranty for the roof system.</p> <p>Provide property owner with 15 year No Dollar Limit Duro-Last Warranty on roof system. (see Duro-Last warranty for details)</p> <p>Includes all necessary taxes, permits, and fees Does not include any HVAC, Plumbing, or Electrical work (lifting units, extending pipes, moving/lifting conduit or piping)</p> <p>*To remove existing gutter and dispose of properly, replacing with Duro-Last Exceptional Metals MX6 gutter ADD: \$30,631.04</p>	

	Total	\$142,479.54
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Signature _____

Date _____



Monthly Financial Report

HAWKS *Unite*
2020-21

June 2021

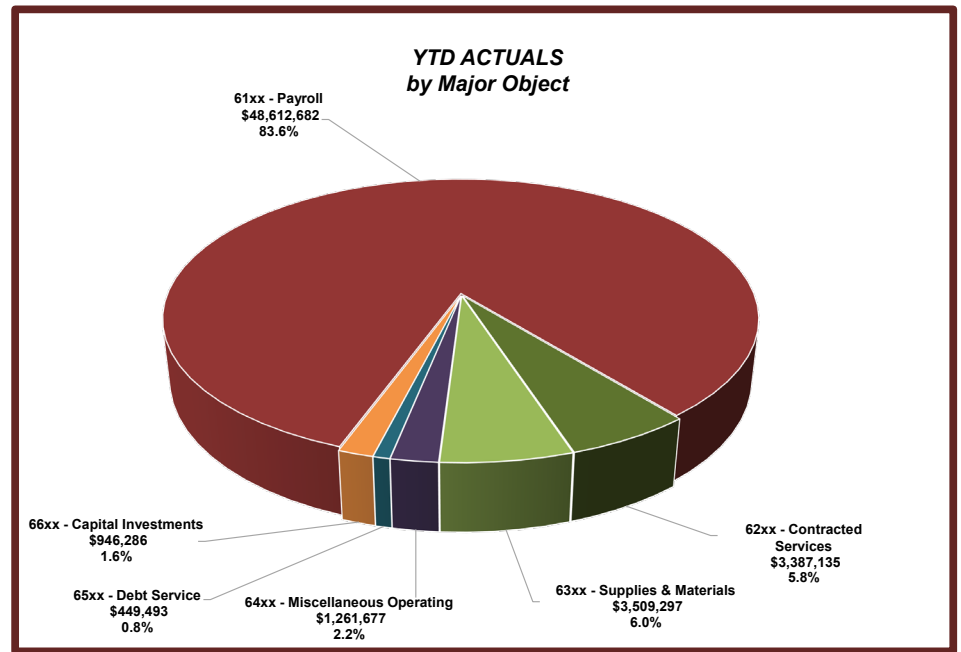
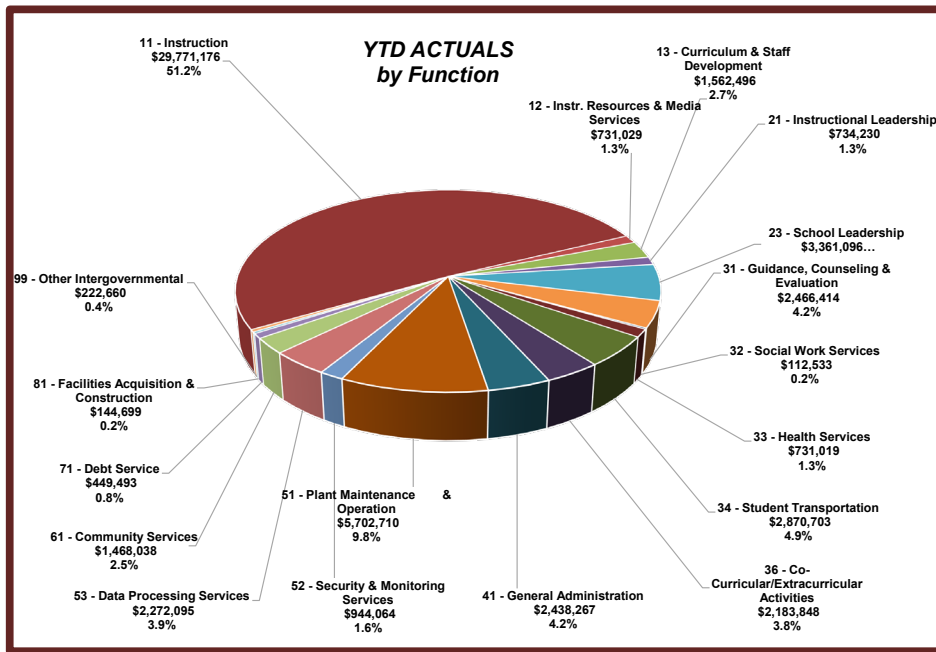
Red Oak ISD - General Fund
Revenue/Expenditure Detail
As of June 30, 2021

	Amended Budget	2020-2021 YTD Actuals (Unaudited)	Outstanding Encumbrances	Balance	% Expended to Budget	2019-2020 YTD Actuals (Audited)	YTD Actuals Variance
Revenues							
57xx Local	\$ 23,697,814	\$ 23,905,682	\$ -	\$ (207,868)	100.88%	\$ 23,529,883	\$ 375,799
58xx State	38,173,562	37,039,081		1,134,481	97.03%	36,277,945	761,136
59xx Federal	950,000	817,493		132,507	86.05%	1,018,571	(201,078)
TOTAL	\$ 62,821,376	\$ 61,762,255	\$ -	\$ 1,059,121	98%	\$ 60,826,399	\$ 935,857
Expenditures							
11 Instruction	\$ 31,392,872	\$ 29,771,176	\$ 326,352	\$ 1,295,344	95.87%	\$ 27,098,832	\$ 2,672,344
12 Instr. Resources & Media Services	889,065	731,029	18,783	139,253	84.34%	676,749	54,280
13 Curriculum & Staff Development	1,582,564	1,562,496	4,150	15,918	98.99%	1,576,403	(13,907)
21 Instructional Leadership	838,392	734,230	891	103,271	87.68%	770,811	(36,581)
23 School Leadership	3,459,687	3,361,096	4,161	94,430	97.27%	3,328,148	32,948
31 Guidance, Counseling & Evaluation	2,552,797	2,466,414	263	86,120	96.63%	2,300,002	166,413
32 Social Work Services	120,820	112,533	-	8,287	93.14%	98,811	13,722
33 Health Services	738,027	731,019	-	7,008	99.05%	668,922	62,097
34 Student Transportation	3,014,290	2,870,703	43,411	100,176	96.68%	2,456,021	414,682
36 Co-Curricular/Extracurricular Activities	2,442,462	2,183,848	46,342	212,271	91.31%	2,363,966	(180,117)
41 General Administration	2,703,885	2,438,267	8,937	256,681	90.51%	2,438,544	(276)
51 Plant Maintenance & Operation	6,936,516	5,702,710	485,336	748,471	89.21%	5,984,565	(281,855)
52 Security & Monitoring Services	1,162,999	944,064	710	218,225	81.24%	1,251,809	(307,745)
53 Data Processing Services	1,503,028	2,272,095	336	(769,402)	151.19%	1,566,075	706,019
61 Community Services	1,938,972	1,468,038	96	470,838	75.72%	1,749,849	(281,810)
71 Debt Service	475,000	449,493	-	25,507	94.63%	445,260	4,233
81 Facilities Acquisition & Construction	850,000	144,699	-	705,301	17.02%	746,238	(601,539)
99 Other Intergovernmental	220,000	222,660	-	(2,660)	101.21%	214,974	7,686
TOTAL	\$ 62,821,376	\$ 58,166,571	\$ 939,768	\$ 3,715,038	94%	\$ 55,735,978	\$ 2,430,592
Other Resources/(Uses)							
Sale of Property	\$ 0	\$ -	\$ -	\$ -	0.00%	\$ 621,014	\$ (621,014)
	\$ 0	\$ -	\$ -	\$ 0	0%	\$ 621,014	\$ (621,014)
Revenue Over (Under) Expenditures	\$ 0	\$ 3,595,685	\$ (939,768)	\$ (2,655,917)		\$ 5,711,434	\$ (2,115,750)

*The District reports on the modified accrual basis.

**State Revenue includes an estimated total of \$9,670,230 for the July, August and end of year payment.

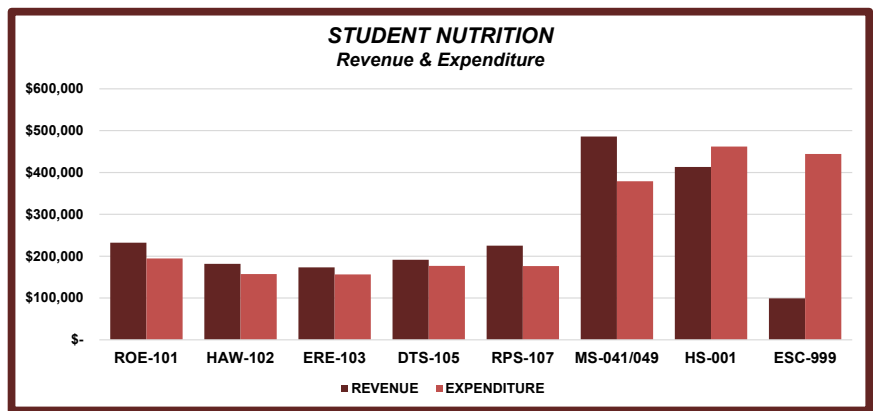
Red Oak ISD - General Fund
Revenue / Expenditure Detail
As of June 30, 2021



Red Oak ISD - Student Nutrition
Revenue / Expenditure Detail
 As of June 30, 2021

	ROE-101	HAW-102	ERE-103	DTS-105	RPS-107	MS-041/049	HS-001	ESC-999	TOTAL
Average Daily Participation (ADP):									
Breakfast	130	58	77	108	135	190	69	0	767
Lunch	285	243	219	219	257	608	424	0	2,255
Afterschool	7	7	11	10	7	0	0	0	42

	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	\$ 28,930	\$ 23,236	\$ 21,506	\$ 28,392	\$ 28,727	\$ 76,004	\$ 150,608	\$ 22,366	\$ 379,768	\$ 1,297,500	29%
58xx State Matching	-	-	-	-	-	-	-	76,651	\$ 76,651	45,341	169%
5921 Federal - Breakfast	44,993	21,214	27,937	39,144	48,347	76,221	30,316	-	\$ 288,171	210,000	137%
5922 Federal - Lunch	158,260	137,361	123,981	124,016	147,990	333,808	232,516	-	\$ 1,257,933	880,000	143%
5923 USDA Commodities	-	-	-	-	-	-	-	-	\$ -	120,000	0%
TOTAL REVENUE	\$ 232,183	\$ 181,811	\$ 173,423	\$ 191,552	\$ 225,063	\$ 486,032	\$ 413,440	\$ 99,017	\$ 2,002,522	\$ 2,552,841	78%
61xx Payroll	\$ 103,073	\$ 77,866	\$ 75,339	\$ 92,035	\$ 86,081	\$ 181,343	\$ 290,027	\$ 381,029	\$ 1,286,792	\$ 1,298,803	99%
62xx Contracted Services	2,854	2,525	2,741	4,294	2,833	5,392	7,872	7,669	\$ 36,181	46,193	78%
63xx Supplies	88,472	76,701	78,301	80,647	87,616	192,303	164,193	49,786	\$ 818,019	1,196,780	68%
64xx Travel / Miscellaneous	-	-	-	-	-	-	-	5,815	\$ 5,815	11,065	53%
66xx Capital Outlay	-	-	-	-	-	-	-	-	\$ -	0	0%
TOTAL EXPENDITURES	\$ 194,399	\$ 157,093	\$ 156,381	\$ 176,975	\$ 176,530	\$ 379,038	\$ 462,091	\$ 444,300	\$ 2,146,808	\$ 2,552,841	84%
Other Sources (Uses)											
Operating Transfers In											
Revenue Over (Under) Expenditures	\$ 37,784	\$ 24,718	\$ 17,042	\$ 14,577	\$ 48,533	\$ 106,995	\$ (48,651)	\$ (345,283)	\$ (144,286)	\$ (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 June 30, 2021

	Original Budget	YTD Actuals	Outstanding Encumbrances	Balance	% Expended to Budget
Revenues					
57xx Local	\$ 8,155,382	\$ 8,410,550	\$ -	\$ (255,168)	103.13%
58xx State	239,183	18,200	-	220,983	7.61%
TOTAL	\$ 8,394,565	\$ 8,428,750	\$ -	\$ (34,185)	100.41%
Expenditures					
71 Debt Service	\$ 7,757,479	7,563,979	\$ -	\$ 193,500	97.51%
TOTAL	\$ 7,757,479	\$ 7,563,979	\$ -	\$ 193,500	97.51%
Other Resources/(Uses)					
Issuance of Bonds	\$ -	\$ -	\$ -	\$ -	0.00%
Premium/Discount	-	-	-	-	0.00%
Escrow	-	-	-	-	0.00%
TOTAL	\$ -	\$ -	\$ -	\$ -	0.00%
Revenue Over (Under) Expenditures	\$ 637,086	\$ 864,771	\$ -	\$ (227,685)	

Red Oak Independent School District
Investment Summary Report
As of June 30, 2021

INVESTMENT POOL ACCOUNTS	BEGINNING BALANCE 05/01/21	DEPOSITS	WITHDRAWALS	INTEREST FOR MONTH	ENDING BALANCE 05/31/21	INTEREST RATE	INTEREST YEAR TO DATE
TEXSTAR							
General Fund	\$ 9,730.44	\$ -	\$ -	\$ 0.04	\$ 9,730.48	0.0100%	\$ 7.39
TEXPOOL							
General Fund	2,462.75	-	-	-	2,462.75	0.0174%	1.92
Money Market	1,420.74	-	-	-	1,420.74	0.0174%	1.33
FIRST PUBLIC-GOV.OVERNIGHT							
General Fund	18,653,352.92	3,926,021.17	4,721,198.77	75.01	17,858,250.33	0.0051%	9,667.96
Debt Service	7,306,503.13	87,054.04	737.09	30.90	7,392,850.98	0.0051%	2,235.78
Construction	178,115.96	-	153,700.00	0.29	24,416.25	0.0051%	386.91
Food Service	378,112.70	233,193.30	163,000.00	1.88	448,307.88	0.0051%	207.48
TOTAL INVESTMENT POOLS	\$ 26,529,699	\$ 4,246,269	\$ 5,038,636	\$ 108	\$ 25,737,439		12,508.77

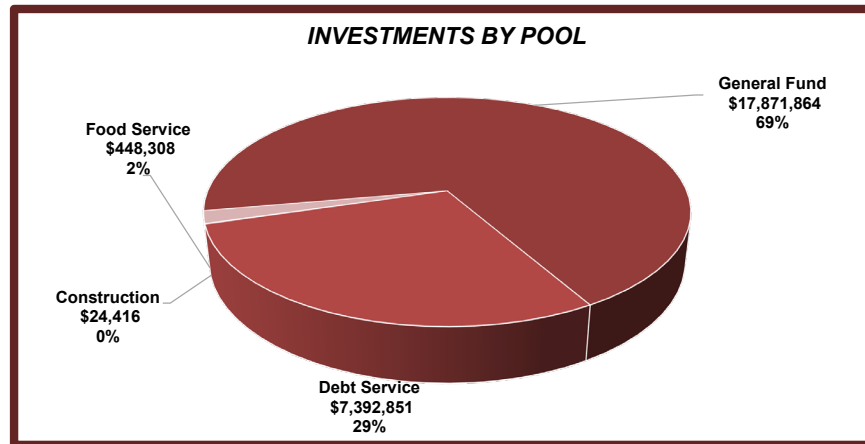
We, the approved Investment Officers of Red Oak ISD, hereby certify the Investment Report represents the investment portion of the District as of the above date in compliance with the Texas Public Funds Investment Act and Red Oak ISD Policy CDA

(signature on file)

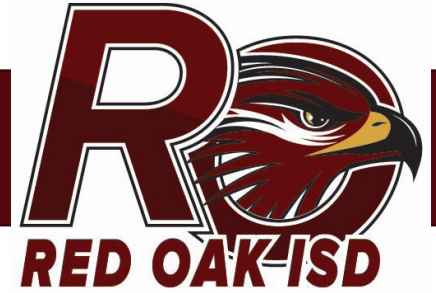
 William Johnston, Ed.D., CPA
 Assistant Superintendent of Business Services/CFO

(signature on file)

 Saundra King, RTSBA
 Finance Coordinator



Questions



Bill Johnston

Chief Financial Officer

972-617-4005

bill.johnston@redoakisd.org