

**AGENDA OF SCHOOL DISTRICT SPECIAL MEETING  
SCHOOL BOARD  
RED OAK INDEPENDENT SCHOOL DISTRICT  
Monday, September 27, 2021**

Notice is hereby given that a Special Meeting of the School Board of the Red Oak Independent School District will be held on Monday, September 27, 2021 beginning at 6:30 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. SUPERINTENDENT'S REPORT
  - A. District Update  
Brenda Sanford, Superintendent
5. OPEN FORUM 3
6. ACTION ITEMS
  - A. Consideration and Approval of Purchase of Intervene K-12 for Accelerated Instruction 4  
Melissa Sulak, Executive Director of Curriculum and Instruction
  - B. Consideration and Approval of Action Regarding Executive Order GA-38 and Rescinding the Implementation of Mask Mandate 5  
Brenda Sanford, Superintendent
7. 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. Superintendent Goals
  - 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.
8. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION
9. 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 September 24, 2021 at 4:30 p.m.

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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 \_\_\_\_\_

**Intervene K-12**

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:**

Purchase of Intervene K-12 to provide accelerated instruction required by HB4545 for students at Red Oak Middle School. Students who need intervention in more than one area will be utilizing this program, in addition to face-to-face accelerated instruction. Intervene K-12 is on the Texas Education Agency Vetted Tutor list.

**Fiscal Implications:**

The cost of the program will be \$155,400 to be paid with ESSER funds.

**Administrative Recommendation:**

Administration recommends approval of the purchase of Intervene K-12.

**Consideration and possible approval of action regarding Executive Order GA-38 and rescinding the mask mandate implemented on September 7, 2021 in Red Oak Independent School District.**

**Presented for:**

Board Action \_\_\_\_\_ x \_\_\_\_\_

Report/Review Only \_\_\_\_\_

**Supporting documents:**

None \_\_\_\_\_

Attached \_\_\_\_\_ x \_\_\_\_\_

Provided Later \_\_\_\_\_

**Contact Person: Brenda Sanford, Superintendent**

**Background Information:**

**Fiscal Implications: n/a**

**Administrative Recommendation:**

**Motion: I move that the Red Oak Independent School District rescind the temporary opt out mask mandate that was implemented on September 7, 2021.**