

**AGENDA OF RED OAK INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING  
Friday, November 18, 2022**

Notice is hereby given that a Special Meeting of the Board of Trustees of the Red Oak Independent School District will be held on Friday, November 18, 2022 beginning at 8:00 AM 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 3
5. ACTION ITEMS 5
  - A. Canvass November 8, 2022 Red Oak Independent School District Bond Election  
John Anderson, Board President
6. 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
8. 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 November 15, 2022 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 (please print) \_\_\_\_\_

Address \_\_\_\_\_

ROISD Campus Your Child(ren) attends \_\_\_\_\_

School District of Residence \_\_\_\_\_ Telephone \_\_\_\_\_

Topic/ Agenda Item \_\_\_\_\_

**Limit on Participation**

Audience participation at a Board meeting is limited to the portion of the meeting designated to receive public comment in accordance with this policy. At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer.

**Public Comment**

**Regular Meetings**

At regular Board meetings, the Board shall permit public comment, regardless of whether the topic is an item on the agenda posted with notice of the meeting.

**Special Meetings**

At all other Board meetings, public comment shall be limited to items on the agenda posted with notice of the meeting.

**Procedures**

Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item or topic on which they wish to address the Board.

Public comment shall occur at the beginning of the meeting.

Except as permitted by this policy and the Board's procedures on public comment, an individual's comments to the Board shall not exceed two minutes per meeting.

**Meeting Management**

When necessary for effective meeting management or to accommodate large numbers of individuals wishing to address the Board, the presiding officer may make adjustments to public comment procedures, including adjusting when public comment will occur during the meeting, reordering agenda items, deferring public comment on nonagenda items, continuing agenda items to a later meeting, providing expanded opportunity for public comment, or establishing an overall time limit for public comment and adjusting the time allotted to each speaker. However, no individual shall be given less than one minute to make comments.

**Board's Response**

Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.

**Complaints and Concerns**

The presiding officer or designee shall determine whether an individual addressing the Board has attempted to solve a matter administratively through resolution channels established by policy. If not, the individual shall be referred to the appropriate policy to seek resolution:

- Employee complaints: DGBA
- Student or parent complaints: FNG
- Public complaints: GF

**Disruption**

The Board shall not tolerate disruption of the meeting by members of the audience. If, after at least one warning from the presiding officer, any individual continues to disrupt the meeting by his or her words or actions, the presiding officer may request assistance from law enforcement officials to have the individual removed from the meeting.



# RED OAK

## INDEPENDENT SCHOOL DISTRICT

109 W. RED OAK ROAD P.O. BOX 9000 RED OAK, TEXAS 75154 972.617.2941  
BRENDA SANFORD, SUPERINTENDENT

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### SUMMARY OF PRECINCT RETURNS

I, the undersigned, the presiding officer of the canvassing authority for Red Oak Independent School District Bond Election, held on the 8th day of November 2022, in Red Oak, Texas, do hereby certify that the following is a total of all votes received by the precinct returns.

#### SPECIAL ELECTION

	<b>Prop A</b>	<b>TOTAL</b>
For		4,608
Against		6,577
Total Votes Cast		11,185

DATED this 18th day of November, 2022.

\_\_\_\_\_  
John Anderson, Presiding Officer



**RED OAK**  
**INDEPENDENT SCHOOL DISTRICT**

109 W. RED OAK ROAD P.O. BOX 9000 RED OAK, TEXAS 75154 972.617.2941  
BRENDA SANFORD, SUPERINTENDENT

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**CANVASS OF SPECIAL ELECTION**

I, John Anderson, Presiding Officer of the Red Oak Independent School District Board of Trustees, of Red Oak, Texas, met with the Board of Trustees sitting as the canvassing board to canvass the Special Election of November 8, 2022, on November 18, 2022 at Red Oak, Texas. The Board convened at 8:00 a.m.

I certify that the figures on the summary sheet corresponds with the numbers provided by the Ellis County Elections Administrator.

Witness my hand this 18th day of November, 2022.

\_\_\_\_\_  
John Anderson  
Presiding Officer of Canvassing Authority

CERTIFICATE FOR ORDER CANVASSING BOND ELECTION RESULTS

THE STATE OF TEXAS  
COUNTY OF ELLIS  
RED OAK INDEPENDENT SCHOOL DISTRICT

We, the undersigned officers of the Board of Trustees of the Red Oak Independent School District hereby certify as follows:

1. The Board of Trustees of said District convened in a called meeting on November 18, 2022, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of said Board, to wit:

John Anderson, President	Donna Knight, Board Member
Melanie Peterson, Vice President	Penny Story, Board Member
Brian Sebring, Secretary	Michelle Porter, Board Member
Johnny Knight, Board Member	

and all of said persons were present except, \_\_\_\_\_ thus constituting a quorum. Whereupon, among other business the following was transacted at said Meeting: a written

ORDER CANVASSING BOND ELECTION RETURNS

was duly introduced for the consideration of said Board. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried, with all members of said Board shown present above voting "Aye," except as noted below:

NAYS: \_\_\_\_\_ ABSTENTIONS: \_\_\_\_\_

2. A true, full, and correct copy of the aforesaid Order passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Order has been duly recorded in said Board's minutes of said Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from said Board's minutes of said Meeting pertaining to the passage of said Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid Meeting, and that said Order would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; and that said Meeting was open to the public, and public notice of the time, place, and purpose of said Meeting was given all as required by the Texas Government Code, Chapter 551.

3. The President of the Board of Trustees has approved and hereby approves the Order; and the President and the Secretary of the Board of Trustees hereby declare that their signing of this certificate shall constitute the signing of the attached and following copy of said Order for all purposes.

PASSED AND APPROVED ON November 18, 2022.

\_\_\_\_\_  
Vice President, Board of Trustees

\_\_\_\_\_  
President, Board of Trustees

(SEAL)

ORDER CANVASSING BOND ELECTION RETURNS

THE STATE OF TEXAS  
COUNTY OF ELLIS  
RED OAK INDEPENDENT SCHOOL DISTRICT

WHEREAS, this Board of Trustees ordered a bond election to be held in said District on November 8, 2022 on the proposition hereinafter stated; and

WHEREAS, said Board of Trustees has investigated all matters pertaining to said election, including the ordering, giving notice, officers, holding and making returns of said election; and

WHEREAS, the election officers who held said election have duly made the returns of the result thereof, and said returns have been duly delivered to said Board of Trustees; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Order was adopted was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF RED OAK INDEPENDENT SCHOOL DISTRICT:

1. That the Board of Trustees officially finds and determines that said election was duly ordered, that proper notice of said election was duly given, that proper election officers were duly appointed prior to said election, that said election was duly held, that the District has complied with the Federal Voting Rights Act and the Texas Election Code, that due returns of the result of said election have been made and delivered, and that the Board of Trustees has duly canvassed said returns, all in accordance with law and the Order calling said election.

2. That the Board of Trustees officially finds and determines that the following votes were cast at said election, on the submitted propositions by the resident, qualified electors of said District, who voted at the election:

		RED OAK INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION
		RED OAK INDEPENDENT SCHOOL DISTRICT PROPOSITION A
FOR	<u>4,608</u>	)
		)
AGAINST	<u>6,577</u>	)
		)

THE ISSUANCE OF \$94,000,000 OF BONDS BY THE RED OAK INDEPENDENT SCHOOL DISTRICT FOR THE PURPOSE OF CONSTRUCTING, ACQUIRING AND EQUIPPING A NEW MIDDLE SCHOOL AND LEVYING TAXES IN PAYMENT THEREOF. THIS IS A PROPERTY TAX INCREASE.

3. That the Board of Trustees officially finds, determines and declares the result of said election to be that the above proposition so submitted did not receive a favorable majority vote and such proposition has not carried.

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## ELLIS COUNTY ELECTIONS

Jana Onyon, CERA  
Elections Administrator

204 E Jefferson Street Bus. (972) 825-5195  
Waxahachie, TX 75165 Fax (972) 923-5194  
Email elections@co.ellis.tx.us

### Red Oak Independent School District Special Election November 8, 2022 Election Returns

I, Jana Onyon, Ellis County Elections Administrator, do hereby certify the following official results to be a true and correct tally for the November 8, 2022 election results for the canvassing authority.

Precincts Counted	17
Registered Voters	22,239
Ballots Cast	11,488
Voter Turnout	51.66%

Witness my hand and seal this 17<sup>th</sup> day of November 2022.



  
\_\_\_\_\_  
Jana Onyon, Elections Administrator

Red Oak ISD Summary Results Report  
General and Special Election  
November 8, 2022

OFFICIAL RESULTS FOR CANVASS

Ellis County, Texas

<b>Statistics</b>	TOTAL
Registered Voters - Total	22,239
Ballots Cast - Total	11,488
Voter Turnout - Total	51.66%




Red Oak ISD Summary Results Report  
General and Special Election  
November 8, 2022

OFFICIAL RESULTS FOR CANVASS

Ellis County, Texas

**Red Oak ISD Prop A**

Vote For 1

	TOTAL	VOTE %	
For	4,608	41.20%	
Against	6,577	58.80%	
Total Votes Cast	11,185	100.00%	
Overvotes	0		
Undervotes	303		
Contest Totals	11,488		

	STATISTICS		
	Registered Voters - Total	Ballots Cast - Total	Voter Turnout - Total
1008 -5027	15	5	33.33%
1010 -5046	1,894	960	50.69%
1011 -5056	2,916	1,454	49.86%
1012 -5065	111	41	36.94%
1043 -5230	4	5	125%
1047 -5241	135	77	57.04%
1048 -5248	44	30	68.18%
1049 -5251	500	281	56.2%
1050 -5256	3,635	1,780	48.97%
1051-5263	3,459	1,648	47.64%
1052 -5268	2,571	1,379	53.64%
1053 -5280	1,626	1,026	63.1%
1053 -5281	565	273	48.32%
1054 -5289	2,951	1,384	46.9%
1054 -5290	150	102	68%
1055 -5292	1,662	1,043	62.76%
1056 -5301	1	0	0%
<b>Totals</b>	<b>22,239</b>	<b>11,488</b>	

	Red Oak ISD Prop A					
	VOTE FOR 1					
	For	Against	Total Votes Cast	Overvotes	Undervotes	Contest Total
1008 -5027	2	3	5	0	0	5
1010 -5046	374	561	935	0	25	960
1011 -5056	546	885	1,431	0	23	1,454
1012 -5065	18	23	41	0	0	41
1043 -5230	1	3	4	0	1	5
1047 -5241	26	49	75	0	2	77
1048 -5248	12	16	28	0	2	30
1049 -5251	105	173	278	0	3	281
1050 -5256	798	919	1,717	0	63	1,780
1051-5263	678	919	1,597	0	51	1,648
1052 -5268	580	774	1,354	0	25	1,379
1053 -5280	390	614	1,004	0	22	1,026
1053 -5281	136	131	267	0	6	273
1054 -5289	563	764	1,327	0	57	1,384
1054 -5290	41	57	98	0	4	102
1055 -5292	338	686	1,024	0	19	1,043
1056 -5301	0	0	0	0	0	0
<b>Totals</b>	<b>4,608</b>	<b>6,577</b>	<b>11,185</b>	<b>0</b>	<b>303</b>	<b>11,488</b>