

**AGENDA OF RED OAK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
Monday, January 23, 2023**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Red Oak Independent School District will be held on Monday, January 23, 2023 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
Henry H. Batson, III, Senior Pastor of Faith Fellowship Church
3. PLEDGES OF ALLEGIANCE
Hudson Waller, 5th Grade Student from Wooden Elementary School
4. RECOGNITIONS
 - A. Top Hawks
Brenda Sanford, Superintendent
 - B. Hawk Staff Spotlight
Brenda Sanford, Superintendent
 - C. Red Oak High School Choir
Keith Lathrom, Choir Director
 - D. Red Oak High School Varsity Football Team
Melvin Robinson, Assistant Football Coach and Johnny Johnson, Assistant Football Coach
 - E. Red Oak High School Varsity Volleyball Team
Hope Porter, Head Coach
 - F. School Board Appreciation Month - "Moving Forward" 4
Brenda Sanford, Superintendent
5. OPEN FORUM - PUBLIC HEARING 5
 - A. Public Hearing - TAPR (Texas Academic Performance Report)
Melissa Sulak, Executive Director of Curriculum and Instruction
6. SUPERINTENDENT'S REPORT 30
 - A. 2023-2024 Budget Process
Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / Chief Financial Officer
 - B. District Update
Brenda Sanford, Superintendent
 - C. Discussion of Growth and Facility Planning
Brenda Sanford, Superintendent
7. OPEN FORUM 32
8. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes from School Board Regular Meeting on December 19, 2022 34
 2. Payment of Current Bills Over \$50,000 41
 3. Interlocal Agreement with Region 10 Multi-Region Purchasing Cooperative for the 2023-2024 School Year 46

B.	Consideration and Approval of General Election Order for the Red Oak Independent School District Trustee Election on May 6, 2023 Brenda Sanford, Superintendent	61
C.	Consideration and Approval of Secondary Level New Course Proposals for the 2023-2024 School Year Melissa Sulak, Executive Director of Curriculum and Instruction	66
9.	INFORMATION ITEMS	
A.	Enrollment Report	70
B.	Finance Report	74
10.	CLOSED SESSION	
A.	Texas Government Code 551.071 - For the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.	
B.	Texas Government Code 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.	
C.	Texas Government Code 551.073 - For the purpose of considering a negotiated contract for a prospective gift or donation.	
D.	Texas Government Code 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee	
	1. Personnel Matters	
E.	Texas Government Code 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.	
F.	Texas Government Code 551.082 - For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.	
G.	Texas Government Code 551.0821 - Personally identifiable information of Public School students.	
H.	Texas Government Code 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representative of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.	
I.	Texas Government Code 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.	
J.	Texas Government Code 551.086 - For the purpose of considering economic development negotiations.	
11.	RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION	
12.	ADJOURNMENT	

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

Any person with a disability or special accommodation need should call 972-617-2941 no later than 10:00 a.m. on the scheduled meeting date.

This notice was posted in compliance with the Open Meetings Act on January 20, 2023 at 4:30 p.m.

Brenda Sanford, Superintendent
(For the Board of Trustees)



**STATE OF TEXAS
OFFICE OF THE GOVERNOR**

To catch a glimpse of the Texas of tomorrow, we need only look into the classrooms of today. The boys and girls presently enrolled in our schools will, in due time, take the reins of the nation and determine the destiny of our people. In their prescience, our founders knew that the American democratic experiment could succeed only if our population remained virtuous and educated, and our schools promote the very enlightenment upon which our republic depends. Consequently, the task that befalls our school boards is of the utmost importance.

Recognizing that our educational system is foundational to our social order, individual schools and districts are answerable to the people through elected school boards. These boards set a vision for their district based on students' needs and community values. They uphold standards of rigor, achievement, discipline, and decency, and they provide a forum in which concerned parents and citizens can involve themselves in the educational process and make their voices heard on pressing issues. Ultimately, meaningful progress must be initiated at the grassroots level, and to this end, school boards ensure that the concerns of parents and citizens alike are addressed.

A child's God-given capacity is practically unlimited, and to unlock the fullness of this potential, we must all support the efforts of local school boards in any way we can. We must likewise remain informed about issues facing our school districts, never forgetting that these bodies are accountable to the citizenry.

At this time, I encourage all Texans to acknowledge and celebrate the thousands of school board trustees who voluntarily serve the next generation of leaders. From the Panhandle to the Gulf of Mexico, our school board members advocate on behalf of our children, strive to provide them the best possible education, and ensure that their needs—and those of their parents—remain a central focus. In so doing, they pave the way for a better, brighter future for the Lone Star State.

Therefore, I, Greg Abbott, Governor of Texas, do hereby proclaim January 2023 to be

School Board Recognition Month



in Texas and urge the appropriate recognition whereof.

In official recognition whereof,
I hereby affix my signature, this the
18th day of November, 2022.



Governor of Texas

2021-22
District Annual Report
Public Hearing



Red Oak ISD

*January 23, 2023*⁵

8 Sections to the 2021-22 District Annual Report

1. 2021-22 Texas Academic Performance Report (PDF TAPR)
 - ❑ For the District and each Campus in the District
2. PEIMS Financial Standard Report (2020-21 Financial Actual Report)
 - ❑ For the District and each Campus in the District
3. 2021-22 District Accreditation Status
4. Campus Performance Objectives
5. Report on Violent or Criminal Incidents on Campuses
6. Student Performance in Postsecondary Institutions
 - ❑ For each High School Campus in the District
7. Progress Toward Board-adopted HB 3 Goals
 - ❑ For the District and each Campus in the District
8. 2021-22 TAPR Glossary



Section 1

2021-22 Texas Academic Performance Report (TAPR)

- Compiled by TEA for every district and campus using
 - PEIMS
 - Student Assessment Data

- 2021-22 TAPR is published as a PDF
 - Includes a wide range of information on the performance of students in each district and campus in the state
 - Performance is shown disaggregated by student groups, including ethnicity and socioeconomic status
 - Provides extensive information on school and district staff, programs, and student demographics



Section 1

2021-22 Texas Academic Performance Report (TAPR)

➤ Cover Page

- 2022 Accountability Rating
 - *A, B, C or Not Rated: Senate Bill 1365*
 - Reported for the District and for each Campus
- 2022 Special Education Determination Status
 - Only reported on the district's TAPR
- 2022 Armed Services Vocational Aptitude Battery (ASVAB) Test
 - Only reported on the district's TAPR and only reported if the district did not offer the ASVAB Test or offered an ASVAB Alternative Test
- 2022 Distinction Designations
 - Reported for the District and for each Campus



Section 1

2021-22 Texas Academic Performance Report (TAPR)

	Accountability Rating	Distinction Designations
Red Oak Elementary	A	Top 25 Percent: Comparative Academic Growth Top 25 Percent: Comparative Closing the Gaps
Wooden Elementary	A	Academic Achievement in Science Top 25 Percent: Comparative Academic Growth Postsecondary Readiness
Eastridge Elementary	B	Academic Achievement in Science Postsecondary Readiness
Shields Elementary	B	Top 25 Percent: Comparative Academic Growth
Schupmann Elementary	B	
Red Oak Middle School	C	
Red Oak High School	B	Academic Achievement in Science Top 25 Percent: Comparative Academic Growth
Red Oak ISD	B	



Section 1

2021-22 Texas Academic Performance Report (TAPR)

➤ **STAAR Performance – reported for 2022 and 2021**

- All 3 performance rates
 - *Approaches Grade Level or Above*
 - *Meets Grade Level or Above*
 - *Masters Grade Level*
- Reported for
 - Each Assessment
 - All Grades All Subjects
 - All Grades by Subject

➤ **STAAR – Academic Growth – reported for 2022 and 2019**

- Only calculated in Reading (Grades 4-8 and English II) and Math (Grades 4-8 and Algebra I)
- Reported by Grade and Subject
- Because Academic Growth requires consecutive years of STAAR performance, it could not be calculated for 2020 or 2021 (due to the cancellation of STAAR in 2020)



Section 1

2021-22 Texas Academic Performance Report (TAPR)

➤ **Bilingual Education/English as a Second Language**

- ❑ Includes STAAR performance (disaggregated by various program instructional models) for students identified as current Emergent Bilinguals (EBs) or English Learners (ELs)
 - Reported for 2022 and 2021
 - 2022 ROISD All Grades All Subjects: 73%
 - 2021 ROISD All Grades All Subjects: 68%

➤ **STAAR Participation**

- ❑ Reported for 2022 and 2021
 - 2022 ROISD: 99%
 - 2021 ROISD: 94%



Section 1

2021-22 Texas Academic Performance Report (TAPR)

- **Attendance, Graduation, and Dropout Rates – reported for 2020-21 and 2019-20 (the most recent years for which data have been reported to TEA)**
 - ❑ Attendance Rate: 96.6%
 - ❑ Annual Dropout Rate (Gr. 7-8 and Gr. 9-12) 0.0% and 2.3%
 - ❑ 4-year Longitudinal Graduation Rates (State and Federal Rates) 95.7%
 - ❑ 5-year Extended Longitudinal Graduation Rates (State) 98.5%
 - ❑ 6-year Extended Longitudinal Graduation Rates (State) 97.1%
 - ❑ Graduation Plan Rates (Longitudinal and Annual)

- **Graduation Profile – 2020-21 Graduates**



Section 1

2021-22 Texas Academic Performance Report (TAPR)

➤ College, Career and Military Readiness (CCMR)

- CCMR Graduates 64.8%
- College Ready Graduates 54.9%
- Career/Military Ready Graduates 20.0%

➤ CCMR-Related Indicators

- TSIA Results
- CTE Coherent Sequence
- Completed and Received Credit for College Prep Courses
- AP/IB Results
- SAT/ACT Results

➤ Other Postsecondary Indicators

- Advanced Dual-Credit Course Completion
- Graduates Enrolled in Texas Institutions of Higher Education (TX IHE)
- Graduates in TX IHE Completing One Year Without Enrollment in a Developmental Education Course

The most recent data for these measures are from the 2020-21 school year. Therefore, performance on these measures is reported for the 2020-21 and 2019-20 school years.



Section 1

2021-22 Texas Academic Performance Report (TAPR)

➤ **Student Information**

- Student enrollment (including enrollment by grade level, by ethnicity, by certain student identification indicators, and students with disabilities by primary eligibility category) and other student information (including graduation information, retention rates, and class size information)

➤ **Staff Information**

- Staff information (including total staff, staff by classification, teachers by ethnicity and gender, teachers by highest degree held and years of experience, experience of campus leadership, staff salary, and teacher turnover rate information)

➤ **Program Information**

- Student Enrollment by Program
- Teachers by Program (population served)



Section 1

2021-22 Texas Academic Performance Report (TAPR)

	2021-22	2020-21
Economically Disadvantaged	51.8%	47.9%
Section 504	9.3%	9.0%
Emergent Bilingual/EL	12.7%	12.4%
At-Risk	54.2%	46.8%



Section 1

2021-22 Texas Academic Performance Report (TAPR)

	2021-22	2020-21
Professional Staff	46.3%	46.1%
Professional Support	10.3%	11.3%
Campus Administration	3.0%	2.8%
Central Administration	1.3%	1.1%
Educational Aides	9.1%	8.8%
Auxiliary Staff	29.9%	30.0%



Section 1

2021-22 Texas Academic Performance Report (TAPR)

	2021-22	2020-21
Bilingual/ESL Education	12.2%	11.4%
Gifted and Talented Education	6.9%	6.9%
Special Education	12.7%	12.5%



Section 2

PEIMS Financial Standard Reports (2020-21 Financial Actual Reports)

2020-21 Actual Financial Data (District)

- Revenues
- Expenditures
- Disbursements
- Tax Rates
- Fund Balance

2020-21 Actual Financial Data (Campus)

- Expenditures by Object
- Expenditures by Function
- Program Expenditures by Program

***The most recent FIRST (Financial Integrity Rating System of Texas) rating is
A = Superior.***

2020-21 is the most recent year for which these data are available.



Section 3

2021-22 District Accreditation Status

- Generally, each year TEA assigns one of four accreditation statuses to each district in the state:
 1. *Accredited*
 2. *Accredited-Warned*
 3. *Accredited-Probation*
 4. *Not Accredited-Revoked*
- In assigning an accreditation status to a district, TEA considers
 - Academic accountability ratings
 - Financial accountability ratings
 - Data integrity
 - Program-area deficiencies identified through Results Driven Accountability (RDA)
- **Due to the impact of COVID and the unique challenges faced by schools in the 2019-20 and 2020-21 school years, the Commissioner has decided not to assign accreditation statuses until the 2022-23 school year**
- **Therefore, the district was not assigned an accreditation status for 2021-22**



Section 4

Campus Performance Objectives

- Campus Improvement Plans (CIP)
 - ❑ Each campus has developed and is implementing a CIP, as required by TEC §11.253
 - ❑ Each CIP includes **performance objectives** that are based on data analysis and needs assessments – including data reported in annual TAPR reports
 - ❑ Each campus **periodically measures progress** toward its performance objectives
 - ❑ Updated CIPs for the 2022-23 school year (which show each campus's **progress toward meeting its performance objectives**) are posted on the district's website and are available for review at the district's central office or at the applicable campus



Section 5

Report on Violent or Criminal Incidents

- TEC Section 39.306 requires each district to publish, as part of its Annual Report, a report on violent or criminal incidents that occur at each campus
- 2021-2022 Red Oak ISD
 - ❑ 4 violent or criminal incidents
 - 2 firearm
 - 2 controlled substance
 - ❑ Red Oak ISD school violence prevention and violence intervention policies and procedures used to protect students
 - Student Handbook and Code of Conduct
 - STOPit
 - SEE Something, SAY Something
 - Crime Stopper Online Form
 - ROISD School Board Policy Manual
 - ROISD Administrator and Counselor programs
 - School safety audits
- The district's report for the 2021-22 school year is available for review at the district's central office and at each campus in the district



Section 5

Report on Violent or Criminal Incidents

- As required by TEA, the district has taken the following actions prior to the start of the 2022-23 school year:
 - Conduct a Summer Targeted Partial Safety Audit
 - Conduct an Exterior Door Safety Audit
 - Convene the district's Safety and Security Committee to review:
 - the multi-hazard emergency operations plan (EOP)
 - and, as a component of the EOP, the district's active threat plan
 - Ensure all campus staff (including substitutes) are trained on their specific district and campus safety procedures
 - Schedule all mandatory drills for the school year
 - Ensure all threat assessment team members are trained
 - Review and, as necessary, update access control procedures
- Additional descriptions of school violence prevention and violence intervention policies and procedures that the district is using to protect students are available in the District Improvement Plan and the corresponding Campus Improvement Plans (which are posted on the district's website)



Section 6

Student Performance in Postsecondary Institutions

- TEC Section 39.306 requires each district to publish, as part of its Annual Report, a report on **student performance in postsecondary institutions** during the **first year enrolled after graduation from high school**
- These data are compiled by the Texas Higher Education Coordinating Board (THECB)
- The most current report is for **2018-19 High School Graduates**
 - ❑ Student performance is measured by the Grade Point Average (GPA) earned by 2018-19 high school graduates who attended public four-year and two-year institutions of higher education in fiscal year 2019
 - ❑ For each student, the grade points and college-level semester credit hours earned by the student in **Fall 2019, Spring 2020, and Summer 2020** are added together and averaged to determine the GPA



Section 6

Student Performance in Postsecondary Institutions

	Total Graduates	<2.0	2.0-2.49	2.5-2.99	3.0-3.49	>3.5	Unknown
4-year Public University	93	15	9	14	24	30	1
2-year Public Colleges	153	49	24	23	26	28	3
Independent Colleges & Universities	13						
Not Trackable	7						
Not Found	176						
Total High School Graduates	442						

Section 7

Progress of the District and Each Campus Toward Meeting Board-adopted HB 3 Goals

- TEC Section 39.306 requires each district to include, as part of its Annual Report, the progress of the district and each campus in the district toward meeting the goals set in the district's:
 - ❑ early childhood literacy and mathematics proficiency plans adopted under TEC §11.185; and
 - ❑ CCMR plans adopted under TEC §11.186

- The progress made by the district and each campus as of the end of the 2021-22 school year is summarized in the HB 3 Progress Report provided to the Board



Section 7

Progress of the District and Each Campus Toward Meeting Board-adopted HB 3 Goals

Early Childhood Literacy Learning

- ROISD – 36% to 51%
- Red Oak Elementary – 30% to 53%
- Wooden Elementary – 31% to 55%
- Eastridge Elementary – 38% to 56%
- Shields Elementary – 43% to 46%
- Schupmann Elementary – 37% to 45%

Early Childhood Math Learning

- ROISD – 34% to 43%
- Red Oak Elementary – 35% to 47%
- Wooden Elementary – 31% to 56%
- Eastridge Elementary – 35% to 36%
- Shields Elementary – 35% to 45%
- Schupmann Elementary – 33% to 38%



Section 7

Progress of the District and Each Campus Toward Meeting Board-adopted HB 3 Goals

	Participation	>=Criterion
English Language Arts	5.2%	24.5%
Mathematics	1.0%	44.4%
Science	4.6%	23.3%
Social Studies	6.0%	44.6%



Section 8

TAPR Glossary

- Each year, TEA prepares and publishes a *TAPR Glossary*
- The *TAPR Glossary* provides definitions, describes methodologies, and lists sources for each data point in the TAPR
- A Spanish version of the *TAPR Glossary* is scheduled for release in late winter

2020–21 Texas Academic Performance Report (TAPR) Glossary

Cover Page

2021 Accountability Rating: Given the impact of COVID-19, all districts, open-enrollment charter schools, and campuses received a label of *Not Rated: Declared State of Disaster* unless the district applied for and received an *Acceptable* campus rating under the optional alternative evaluation for established by [Senate Bill 1365](#). Acceptable campus ratings will be released with the final TAPR in January 2022.

Distinction Designations: Distinction designations were not awarded for 2021.

2021 Special Education Determination Status (district TAPR only): This label represents an integrated determination level status based on an evaluation of each local educational agency's (LEA) Results Driven Accountability (RDA) indicators in the special education program area and four Federally Required Elements (FREs), which include the State Performance Plan (SPP) compliance indicators 9, 10, 11, 12, and 13; data integrity; uncorrected noncompliance; and financial audit findings. Each LEA receives one of four special education determination levels (DLs):

Meets Requirements

Needs Assistance

Needs Intervention

Needs Substantial Intervention

For additional information, please see the links below.

General Information about RDA and SPP/APR:

Results Driven Accountability (RDA): <https://tea.texas.gov/academics/special-student-populations/review-and-support/results-driven-accountability-rda>

State Performance Plan and Annual Performance Report: <https://tea.texas.gov/reports-and-data/data-submission/state-performance-plan#stateperformance>

Methodology for RDA and SPP/APR:

2021 RDA Manual: https://tea.texas.gov/sites/default/files/19_0097_1005-1.pdf

FFY 2019 SPP/APR Methodology: <https://sites.ed.gov/idea/spp-apr-letters?selected-category=&selected-year=&state=Texas>

Data Reports for RDA and SPP/APR:

SPP/APR Data Report: <https://rptsvr1.tea.texas.gov/idea/index.html>

RDA Data Reports: <https://tea.texas.gov/student-assessment/monitoring-and-interventions/rda/results-driven-accountability-data-and-reports>



Resources and Availability of Annual Report

- The District's TAPR will be posted on the district's website within 2 weeks after this meeting
- Paper copies will also be available at the district's central office and on each campus in the district
- For questions or more information, contact:

Name	Melissa Sulak
Position	Executive Director of Curriculum & Instruction
Phone	972-617-2941
Email	melissa.sulak@redoakisd.org





Red Oak ISD

Budget Calendar

2023-2024 Fiscal Year

- December 2022
- Review the budget process from the prior year and develop the process for the next fiscal year
 - Discuss the Budget Strategy with the Superintendent’s Cabinet
- January 2023
- Communicate the budget process to the Board and all stakeholders
 - Begin the employee salary and benefit cost projections for the next budget year
- February 2023
- Meet with budget managers (Campuses and Departments) to review the budget process
 - Determine the preliminary revenue and expenditure assumptions to be used in the budget development process
 - Distribute the guidelines and process for Additional Funding Requests to all budget managers
 - Determine the projected staffing needs for the next school year based on enrollment projections
- March 2023
- Budget managers to submit any additional funding requests
 - Preliminary budget position and requested additional funding requests reviewed and evaluated by the Superintendent’s Cabinet
 - Budget managers provided their proposed budget allocation to enter into Skyward to match the school or department goals for the year
 - Present the preliminary budget picture to the School Board, including any major staffing, programmatic, technology or building maintenance needs
 - Finalize the projected salary and benefit costs for the next budget year

- April 2023
 - Tentative Budget position reviewed by the Superintendent’s Cabinet
 - Budget Workshop to be held with the School Board to discuss the Proposed Budget
 - Preliminary property values received from the Appraisal District

- May 2023
 - Update and present the Financial Planning Program that forecasts District revenue and expenditures for five (5) years
 - Final Budget Workshop to be held with the School Board to discuss any Additional Funding Requests (if necessary)

- June 2023
 - Notice of the Budget Hearing and Proposed Tax Rate published and then placed on public display for at least 10 days prior to date of the Hearing (Tex. Educ. Code § 44.004)
 - Public Hearing to discuss the Budget and Proposed Tax Rate to be held
 - School Board formally adopts the Budget (Tex. Educ. Code § 44.004) by June 30
 - Adopted Budget posted on the District’s website and filed with the Texas Education Agency (TEA) by the date established by the State Board of Education

- August 2023
 - School Board formally adopts the Tax Rate (Tex. Educ. Code § 26.05) by the end of September or within 60 days after the Certified Property Values have been received from the County Appraisal District

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.

**MINUTES OF THE
RED OAK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
Monday, December 19, 2022**

A Regular Meeting of the Board of Trustees of Red Oak ISD was held Monday, December 19, 2022, beginning at 7:00 PM at the Red Oak ISD 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 7:00 p.m.

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

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

The following Board member was absent: Johnny Knight.

2. INVOCATION

Pastor David Johnston, Senior Pastor of Highland Meadows Church, Red Oak, led the invocation.

3. PLEDGES OF ALLEGIANCE

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

4. RECOGNITIONS

- A. Top Hawks
Brenda Sanford, Superintendent

The Board and Ms. Sanford recognized Top Hawks from each campus. These students are selected based on the 4 Talons of the Hawk – Academic Readiness/Prepared, GRIT, Character, and Service.

- B. Hawk Staff Spotlight
Brenda Sanford, Superintendent

The Board and Ms. Sanford recognized Ms. Jeanne Powers, Kindergarten Teacher at Eastridge Elementary School, as the Hawk Staff Spotlight winner.

- C. Red Oak I.S.D. 15th Annual Christmas Card Art Competition Winners
Beth Trimble, Executive Director of Communications

The winners of Red Oak I.S.D.'s 15th Annual Christmas Card Art Competition were recognized. This year's entries were submitted by Red Oak Middle School Students. The five finalists were: Isabel Cordero; Alina Castellon; Camila Quiroz; Viven Eloise Stewart; and Asa Gerken. The winner of the Christmas Card Contest was Madelyn Taylor.

- D. Red Oak High School Cross Country Teams
Bryan Reed, Head Coach

Bryan Reed, Head Cross Country Coach, and Mr. Sebring recognized members of the Red Oak High School Cross Country Teams who were 5A Regional Qualifiers.

- E. Qarbon Aerospace - Robotics Team Program Sponsor
Jennifer Jeter, ROHS Assistant Principal

Mr. Olaf Jarochowski from Qarbon Aerospace presented the Red Oak High School Robotics Team with a \$6,000.00 check to sponsor the team in FIRST Robotics Competitions.

- F. Grant Check Presentation from Red Oak ISD Education Foundation
Karen Anderson, Executive Director of Red Oak ISD Education Foundation

The Red Oak ISD Education Foundation Executive Director, Karen Anderson and Administrative Coordinator, Paige Davis, and members of the Education Foundation Board made a check presentation to the Board for \$75,270.77, representing grants awarded to Red Oak ISD personnel for 2022.

5. OPEN FORUM - PUBLIC HEARING

- A. Public Hearing - Financial Integrity Rating System of Texas (F.I.R.S.T.) Report for the 2020-2021 School Year
Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / Chief Financial Officer

A public hearing was conducted by Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / Chief Financial Officer on the F.I.R.S.T. Report for the 2020-2021 School Year. The presentation indicated we received a Schools F.I.R.S.T. rating of "Superior," the highest level available. Disclosures were discussed which included Superintendent's Contract; Reimbursements Received by the Superintendent and Board Members; Compensation and/or Fees Received by the Superintendent for Outside

Consulting; Gifts Received by Administrators and Board Members in Excess of \$250; and Business Transactions Between Board Members and District. There were no questions from the Public.

6. SUPERINTENDENT'S REPORT

- A. Discussion of Districtwide Intruder Detection Audit Report Findings
Phillip Prasifka, Chief of Police, Red Oak ISD Police Department

Chief Prasifka discussed the outcome of the Texas School Safety Center Intruder Detection Audit that was held on November 15. The ROISD School Safety and Security Committee met on December 5, as required by the Texas School Safety Center, to discuss a proposed plan. TXSSC also requires public notification that an audit did occur at a ROISD campus, which is why Chief Prasifka presented the information to the Board. The final requirement is to report back to TXSSC that all requirements were met, no later than 45 business days after the audit occurred. Chief Prasifka will answer any additional questions the Board may have during Closed Session.

- B. Projects Update
Kevin Freels, Assistant Superintendent of District Operations

Mr. Freels presented a Projects Update, which included: Portables update and Goodloe Stadium track conditions.

- C. District Update
Brenda Sanford, Superintendent

The Red Oak Hawk Football Team finished their season as Bi-District Champions. We will be recognizing them at the January board meeting.

Red Oak High School had five students named as Academic All-State Athletes. This is a huge honor and shows the hard work that these students have not only put into their sport but also their academic studies.

**Alayna Guerrero, Red Oak Lady Hawks Volleyball
Chloe Munoz, Red Oak Lady Hawks Volleyball
Alessandra Ceballos, Red Oak Cross Country
Ana Cook, Red Oak Cross Country
Brock Lincks, Red Oak Hawks Football**

The Red Oak Baseball team, for the 2nd straight year, will be playing their opening game of the season at Globe Life Field against Duncanville on February 20, 2023.

Red Oak High School Auto students competed in The North Texas Automobile Dealers AutoTech Competition at Texas Motor Speedway. Our students regularly finish in the top three and often graduate with industry certifications and jobs lined up right out of high school.

The Red Oak High School Fine Arts Department held a magical Winter Extravaganza on December 8 to celebrate the holidays. There were performances by the bands, choirs, and theatre plus a canned food drive and clothing donation drive.

ROISD students in grades 4-8 recently participated in the Scripps Spelling Bee at their campus. First place winners from each campus will move on to the Ellis County Spelling Bee, which will take place on February 2 in Waxahachie.

**Eastridge Elementary
Camille Pate, 1st Place
Macy White, 2nd Place
Colter Brown, 3rd Place**

**Shields Elementary
Nicole Wade, 1st Place
Hunter Weaver, 2nd Place
Chrislyn McFadgon, 3rd Place**

**Wooden Elementary
Aliyah Banegas, 1st Place
Paul Smith, 2nd Place
Jaeon Castilow, 3rd Place**

**Red Oak Elementary
Arianna Sabordo, 1st Place
Lola Nimz, 2nd Place
Bryce Horn, 3rd Place**

**Schupmann Elementary
Corey Montgomery, 1st Place
Nicole Garza, 2nd Place
Nayellie Ruiz, 3rd Place**

**Red Oak Middle School
Zoey Hancock, 1st Place
Layla Vallejo, 2nd Place
Monica Guzman, 3rd Place**

Ms. Sanford also addressed the overcrowding at Red Oak Middle School and gave the Board options that have been discussed to alleviate the issue.

7. OPEN FORUM

No one spoke in Open Forum.

8. ACTION ITEMS

A. Consent Agenda

1. Minutes from School Board Special Meeting on November 3, 2022
2. Minutes from School Board Regular Meeting on November 14, 2022
3. Minutes from School Board Special Meeting on November 18, 2022
4. Payment of Current Bills Over \$50,000
5. Budget Amendments 2022-2023

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

B. Consideration and Approval of Purchase of District Vehicles from the 2022-2023 Budget

Brent Stanford, Executive Director of Support Services

Ms. Petersen made a motion to approve the purchase of two 2023 Chevrolet Express Cargo vans from Gunn Chevrolet. Mr. Sebring seconded the motion. The motion passed 6 – 0.

C. Consideration and Approval of Participation in Houston-Galveston Area Council Cooperative

Julie Phillips, Director of Purchasing

Ms. Knight made a motion to approve joining Houston-Galveston Area Council, a cooperative purchasing program for goods and services, through the adoption of a Board resolution authorizing the District to enter into an Interlocal Agreement. Mr. Sebring seconded the motion. The motion passed 6 – 0.

D. Consideration and Approval of RFP #2022-11-01 - ROISD - Food, Catering, and Related Services

Julie Phillips, Director of Purchasing

Ms. Petersen made a motion to approve Babe's Chicken Dinner House and The Sweet Shak as vendors for Food, Catering and Related Services. Ms. Porter seconded the motion. The motion passed 6 – 0.

E. Consideration and Approval of Resolution to Accept Electronic Bids and Proposals
Julie Phillips, Director of Purchasing

Ms. Petersen made a motion to approve the use of an electronic bidding system and the resolution for accepting electronic bids and proposals for procurement. Mr. Sebring seconded the motion. The motion passed 5 – 1 with Ms. Story voting “no”.

9. INFORMATION ITEMS

- A. Enrollment Report
- B. Finance Report

10. CLOSED SESSION

The Board convened into Closed Session at 8:33 p.m.

- A. Texas Government Code 551.071 - For the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.
- B. Texas Government Code 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.
- C. Texas Government Code 551.073 - For the purpose of considering a negotiated contract for a prospective gift or donation.
- D. Texas Government Code 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
 - 1. Personnel Matters
- E. Texas Government Code 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.
- F. Texas Government Code 551.082 - For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.
- G. Texas Government Code 551.0821 - Personally identifiable information of Public School students.
- H. Texas Government Code 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representative of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.
- I. Texas Government Code 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.
- J. Texas Government Code 551.086 - For the purpose of considering economic development negotiations.

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

Ms. Petersen made a motion to approve personnel recommendations as presented in Closed Session. Mr. Sebring seconded the motion. The motion passed 6 – 0.

12. ADJOURNMENT

As there was no further business or action to be taken, the meeting adjourned at 10:03 p.m.

John Anderson, Board President

Brian Sebring, Board Secretary

CHECK		ACCOUNT	
NUMBER	VENDOR	AMOUNT	NUMBER
219570	MCGRAW-HILL SCHOOL E	76,803.00	282 E 11 6399 00 001 1 11 000
219570	MCGRAW-HILL SCHOOL E	1,198.80	282 E 11 6399 00 001 1 11 000
		78,001.80	Totals for 219570
219915	GUNN CHEVROLET LTD	61,863.40	199 E 51 6631 00 995 0 99 000
		61,863.40	Totals for 219915
219965	THE UNIVERSITY OF TE	70,000.00	429 E 13 6299 00 871 3 99 MLG
		70,000.00	Totals for 219965
		209,865.20	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	61,863.40	61,863.40
282	ESSER III	0.00	0.00	78,001.80	78,001.80
429	DYSLEXIA FUNDING SUPPORT GRANT	0.00	0.00	70,000.00	70,000.00
***	Fund Summary Totals ***	0.00	0.00	209,865.20	209,865.20

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

CHECK			ACCOUNT									
NUMBER	VENDOR		AMOUNT	NUMBER								
17151	LABATT	FOOD SERVICE	68.50	240	E	35	6342	01	999	0	99	000
17151	LABATT	FOOD SERVICE	149.69	240	E	35	6341	01	999	0	99	000
17151	LABATT	FOOD SERVICE	22.71	240	E	35	6342	01	999	0	99	000
17151	LABATT	FOOD SERVICE	226.17	240	E	35	6341	01	999	0	99	000
17151	LABATT	FOOD SERVICE	16.27	240	E	35	6342	01	999	0	99	000
17151	LABATT	FOOD SERVICE	11.56	240	E	35	6341	01	999	0	99	000
17151	LABATT	FOOD SERVICE	219.01	240	E	35	6341	01	999	0	99	000
17151	LABATT	FOOD SERVICE	129.84	240	E	35	6341	01	999	0	99	000
17151	LABATT	FOOD SERVICE	747.30	240	E	35	6341	01	999	0	99	000
17151	LABATT	FOOD SERVICE	72.20	240	E	35	6341	01	999	0	99	000
17151	LABATT	FOOD SERVICE	49.13	240	E	35	6342	01	999	0	99	000
17151	LABATT	FOOD SERVICE	129.78	240	E	35	6341	01	999	0	99	000
17151	LABATT	FOOD SERVICE	502.46	240	E	35	6342	01	999	0	99	000
17151	LABATT	FOOD SERVICE	43.00	240	E	35	6341	01	999	0	99	000
17151	LABATT	FOOD SERVICE	10.50	240	E	35	6341	01	999	0	99	000
17151	LABATT	FOOD SERVICE	199.50	240	E	35	6341	01	999	0	99	000
17151	LABATT	FOOD SERVICE	33.45	240	E	35	6341	01	999	0	99	000
17151	LABATT	FOOD SERVICE	797.60	240	E	35	6341	01	999	0	99	000
17151	LABATT	FOOD SERVICE	30.66	240	E	35	6341	01	999	0	99	000
17151	LABATT	FOOD SERVICE	4,851.93	240	E	35	6341	00	001	0	99	000
17151	LABATT	FOOD SERVICE	1,160.57	240	E	35	6342	00	001	0	99	000
17151	LABATT	FOOD SERVICE	5,224.94	240	E	35	6341	00	001	0	99	000
17151	LABATT	FOOD SERVICE	536.36	240	E	35	6342	00	001	0	99	000
17151	LABATT	FOOD SERVICE	208.71	240	E	35	6341	00	001	0	99	000
17151	LABATT	FOOD SERVICE	167.23	240	E	35	6342	00	001	0	99	000
17151	LABATT	FOOD SERVICE	4,148.19	240	E	35	6341	00	001	0	99	000
17151	LABATT	FOOD SERVICE	295.64	240	E	35	6342	00	001	0	99	000
17151	LABATT	FOOD SERVICE	96.90	240	E	35	6341	00	001	0	99	000
17151	LABATT	FOOD SERVICE	467.42	240	E	35	6342	00	001	0	99	000
17151	LABATT	FOOD SERVICE	4,459.61	240	E	35	6341	00	001	0	99	000
17151	LABATT	FOOD SERVICE	1,059.34	240	E	35	6342	00	001	0	99	000
17151	LABATT	FOOD SERVICE	102.30	240	E	35	6341	00	001	0	99	000
17151	LABATT	FOOD SERVICE	3,927.97	240	E	35	6341	00	041	0	99	000
17151	LABATT	FOOD SERVICE	814.56	240	E	35	6342	00	041	0	99	000
17151	LABATT	FOOD SERVICE	6,224.38	240	E	35	6341	00	041	0	99	000
17151	LABATT	FOOD SERVICE	527.74	240	E	35	6342	00	041	0	99	000
17151	LABATT	FOOD SERVICE	6,801.05	240	E	35	6341	00	041	0	99	000
17151	LABATT	FOOD SERVICE	700.37	240	E	35	6342	00	041	0	99	000
17151	LABATT	FOOD SERVICE	2,533.07	240	E	35	6341	00	041	0	99	000
17151	LABATT	FOOD SERVICE	490.19	240	E	35	6342	00	041	0	99	000
17151	LABATT	FOOD SERVICE	3,507.27	240	E	35	6341	00	041	0	99	000
17151	LABATT	FOOD SERVICE	680.56	240	E	35	6342	00	041	0	99	000
17151	LABATT	FOOD SERVICE	3,394.82	240	E	35	6341	00	041	0	99	000
17151	LABATT	FOOD SERVICE	741.41	240	E	35	6342	00	041	0	99	000
17151	LABATT	FOOD SERVICE	2,329.39	240	E	35	6341	00	101	0	99	000
17151	LABATT	FOOD SERVICE	564.83	240	E	35	6342	00	101	0	99	000
17151	LABATT	FOOD SERVICE	4,946.36	240	E	35	6341	00	101	0	99	000
17151	LABATT	FOOD SERVICE	861.63	240	E	35	6342	00	101	0	99	000
17151	LABATT	FOOD SERVICE	3,167.45	240	E	35	6341	00	101	0	99	000
17151	LABATT	FOOD SERVICE	195.01	240	E	35	6342	00	101	0	99	000
17151	LABATT	FOOD SERVICE	2,119.59	240	E	35	6341	00	102	0	99	000
17151	LABATT	FOOD SERVICE	563.06	240	E	35	6342	00	102	0	99	000
17151	LABATT	FOOD SERVICE	3,247.73	240	E	35	6341	00	102	0	99	000
17151	LABATT	FOOD SERVICE	342.23	240	E	35	6342	00	102	0	99	000
17151	LABATT	FOOD SERVICE	4,911.56	240	E	35	6341	00	102	0	99	000
17151	LABATT	FOOD SERVICE	761.77	240	E	35	6342	00	102	0	99	000

CHECK		ACCOUNT						
NUMBER	VENDOR	AMOUNT	NUMBER					
17151	LABATT FOOD SERVICE	2,575.99	240 E 35 6341 00 103 0 99 000					
17151	LABATT FOOD SERVICE	642.95	240 E 35 6342 00 103 0 99 000					
17151	LABATT FOOD SERVICE	2,772.96	240 E 35 6341 00 103 0 99 000					
17151	LABATT FOOD SERVICE	962.65	240 E 35 6342 00 103 0 99 000					
17151	LABATT FOOD SERVICE	5,455.45	240 E 35 6341 00 103 0 99 000					
17151	LABATT FOOD SERVICE	433.09	240 E 35 6342 00 103 0 99 000					
17151	LABATT FOOD SERVICE	2,099.59	240 E 35 6341 00 105 0 99 000					
17151	LABATT FOOD SERVICE	625.82	240 E 35 6342 00 105 0 99 000					
17151	LABATT FOOD SERVICE	3,004.96	240 E 35 6341 00 105 0 99 000					
17151	LABATT FOOD SERVICE	493.94	240 E 35 6342 00 105 0 99 000					
17151	LABATT FOOD SERVICE	959.45	240 E 35 6341 00 105 0 99 000					
17151	LABATT FOOD SERVICE	69.56	240 E 35 6342 00 105 0 99 000					
17151	LABATT FOOD SERVICE	4,855.63	240 E 35 6341 00 105 0 99 000					
17151	LABATT FOOD SERVICE	652.97	240 E 35 6342 00 105 0 99 000					
17151	LABATT FOOD SERVICE	1,554.72	240 E 35 6341 00 107 0 99 000					
17151	LABATT FOOD SERVICE	363.74	240 E 35 6342 00 107 0 99 000					
17151	LABATT FOOD SERVICE	5,269.11	240 E 35 6341 00 107 0 99 000					
17151	LABATT FOOD SERVICE	187.95	240 E 35 6342 00 107 0 99 000					
17151	LABATT FOOD SERVICE	6,514.80	240 E 35 6341 00 107 0 99 000					
17151	LABATT FOOD SERVICE	532.58	240 E 35 6342 00 107 0 99 000					
		120,620.38	Totals for 17151					

120,620.38 Totals for checks

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
240	FOOD SERVICE	0.00	0.00	120,620.38	120,620.38
***	Fund Summary Totals ***	0.00	0.00	120,620.38	120,620.38

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

Interlocal Agreement with Region 10 Multi-Region Purchasing Cooperative for the 2023-2024 School Year

Presented for:

Board Action X Report/Review Only

Supporting documents:

None Attached X Provided Later

Contact Person:

Victoria Ybarra, Director of Student Nutrition

Background Information:

Board approval is now required for the yearly Interlocal Agreement with Region 10 Multi-Region Purchasing Cooperative. In the past, this form only required superintendent signature and now requires board approval and signature of the board president.

Fiscal Implications:

None

Administrative Recommendation:

Administration recommends the approval of the Interlocal Agreement with Region 10 Multi-Region Purchasing Cooperative for the 2023-2024 School Year.



ACTION REQUIRED!
Due Date: February 28, 2023

November 15, 2022

Re: Membership and Participation in the Region 10 ESC Multi-Region Purchasing Cooperative, SY23-24

Dear Food Service Director Addressed:

Multi-Region Purchasing Cooperative (hereinafter “R10MRPC”) requires all Interlocal Agreements (hereinafter “Agreement”) to be approved by each Contracting Entity’s Board of Trustees. Completed Agreements must be submitted with proof of Board approval. R10MRPC is also utilizing an annual, single-year agreement that encompasses both membership roles and responsibilities along with bid participation for the Agreement term.

This packet includes the complete Interlocal Agreement for Contracting Entities (hereinafter the “CE”) participating in the School Nutrition Programs that wish to purchase foodservice products through the R10MRPC formally procured and awarded bids. If the CE does not plan to purchase from any of the awarded bids, there is no need to complete an Interlocal Agreement.

The **Interlocal Agreement** (pages 3-11) is both a “membership and participation” agreement that commences on July 1st and extends through June 30th of the following calendar year. By signing the Agreement, you are agreeing to the General Provisions of Member Roles and Responsibilities along with your bid participation selection(s) indicating your entity’s purchasing commitment. Members are now required to provide estimated quantities for each product planned on each bid category selected. This is done through a specialized software created by R10MRPC called “Maestro Forecasting.”

The Multi-Region Purchasing Cooperative is a fully self-funded entity through a Vendor Participation Fee. This fee is collected directly from the awarded commercial-only vendors. Fees are used to cover expenses related to the administration and operation of R10MRPC and growth in services. Studies indicate that school districts benefit through cooperative participation with a considerable cost savings. While the purchasing power of the R10MRPC is significant, the costs of goods and services continues to rise annually. Studies prove that schools participating in a child nutrition purchasing cooperative receive better pricing and higher selection of products with higher fill rates. Additional benefits of participating in the R10MRPC include reduced costs associated with advertising, paperwork, reduced time, and worry spent on the bidding process, as well as Industry-specific workshops, trainings, and technical support for child nutrition programs.

If I can be of further assistance in this matter, please contact me at 512-487-4597. I am available to talk to your school board if needed. Thank you for your consideration for participation in the SY 2023-2024 R10MRPC.

Sincerely,

Keri Warnick
Program Coordinator

Enclosures

INTERLOCAL AGREEMENT

The following Interlocal Agreement (pages 3-11) is to be completed by all contracting entities (CE) that wish to participate in Region 10 ESC Multi-Region Purchasing Cooperative (R10MRPC) and purchase from formally procured bids.

This Interlocal Agreement is a one-year agreement for school year 2023-2024 (July 1, 2023 through June 30, 2024). If completed, a fully executed copy will be returned to the CE and kept on file with R10MRPC.

Each CE wishing to purchase from any procured and awarded bid must complete and sign all required pages. Each CE is asked to seriously consider which bids best fit their needs. R10MRPC requires forecasting of each product planned for purchase prior to all bid renewals and new bids through Maestro Forecasting, the customized software program.

The fully completed and signed Interlocal Agreement must be approved by your school Board of Trustees and returned no later than February 28, 2023. Please note that Interlocal Agreements received after the due date or later after bids have been released may not be approved due to forecasting requirements and procurement regulations.

Please return the entire Agreement fully executed: pages 3-11.

Region 10 Education Service Center
Multi-Region Purchasing Cooperative
SY23-24: INTERLOCAL AGREEMENT

This Interlocal Agreement (hereinafter the “Agreement”) is entered into by and between the agencies shown below as contracting parties for a single-year term, in accordance with the section entitled “Membership Term” below. The Member Contracting Entity (CE) shall be responsible for paying any vendors invoices for goods and services purchased by CE through the effective termination date.

Contracting Parties

Region 10 Education Service Center Fiscal Agent/Coordinating Entity	057-950 County District Number	
District/Contracting Entity (CE)	CE County District Number	TX-UNPS CE ID

STATEMENT OF SERVICE’S TO BE PERFORMED

The Region 10 Multi-Region Purchasing Cooperative (hereinafter the “R10MRPC”) organizes and administers the child nutrition cooperative purchasing and commodity processing program for CEs located in the state of Texas. Authority for such service is granted by Section 8.053 of the Texas Education Code, Chapter 791 of the Texas Government Code, and Chapter 271, Subchapter F, of the Texas Local Government Code. The goal of the cooperative is to obtain substantial savings on food service items through volume purchasing. The R10MRPC does not charge a membership fee.

MEMBERSHIP:

Membership is a single-year term in the R10MRPC. The R10MRPC procures a variety of formal, competitive requests for proposals (RFP’s) to assist CEs with their fiscal budgetary needs. CEs have the option to commit to any bid(s) that best fits their needs. Members are required to select from a list of offered bids, which is seen as a commitment to purchase from the R10MRPC awarded vendor(s). Prior to the release of any formal solicitation or bid renewal, members are required to provide estimated quantities/forecast for each product they plan to purchase on each bid selected, although R10MRPC makes no guarantees of quantities to any vendor. Currently the following formally procured bids are offered:

1. USDA Foods for Further Processing (USDA Processed Commodities)
2. Full-Line Grocery Distributor (to include processed commodities)
3. Manufacturer Direct-to-District Delivery (commercial foods; approval required)
4. Small Wares
5. Kitchen Chemicals & Cleaning Products (products)
6. Sanitation System & Safety Training (services)
7. Fresh Produce & Raw Meats
8. Fresh Bread
9. Milk Full-Service Delivery
10. Ice Cream Novelties
11. Chips and Snacks
12. Beverages (contained)
13. Dispensed Fruit Beverages
14. Coffee Bar Products

LIMITATION OF AGREEMENT:

The R10MRPC reviews this Agreement each year to ensure compliance with United States Department of Agriculture (USDA) and Texas Department of Agriculture (TDA) regulations. If, following such review, the R10MRPC discovers that any provision contained herein is not in accordance with USDA and TDA regulation, R10MRPC will have 30 days to make all necessary updates and require that each CE sign a new Agreement. If R10MRPC does not amend the provision within the given timeframe, the CE may terminate this agreement on 10 days' written notice to R10MRPC. Child Nutrition Federal Funds are governed by USDA and TDA, therefore, if any conflicts between the procurement requirements set forth in EDGAR and those required by TDA/USDA exist, those required by TDA/USDA will apply to any solicitations when CN Federal Funds will be used for purchasing.

GENERAL PROVISIONS:

1. The Parties agree to comply with all applicable federal, state, and local statutes, ordinances, rules, and regulations in connection with the procurement activities and programs contemplated under this Agreement. This Agreement is subject to all applicable present and future valid laws governing such programs.
2. This Agreement shall be governed by the law of the State of Texas and venue for any dispute resolution shall be in the county in which the administrative offices of Region 10 ESC are located, which is currently Dallas County, Texas.
3. The R10MRPC reserves the right, but is not obligated, to add additional members and allow participation, because adding a CE may "materially changes the existing contract(s)" and, thereby, require rebidding of said contract(s). Consequently, the CE may not be permitted to participate in those affected contracts to avoid rebidding and possibly negatively affecting the membership in place at the time of the current contract(s) award. The membership of a new CE may become effective upon any new bids, rebids being awarded, new fiscal year, or as permitted at the sole discretion of the R10MRPC.
4. This Agreement and any addenda executed by the parties contains the entire agreement of the Parties hereto with respect to the matters covered by its terms, and it may not be modified in any manner without the express written consent of both Parties. Modifications may be required by law or regulation, which shall require action by the R10MRPC and the CE. Failure to act by either party, within a reasonable period, on legally required modifications shall constitute good cause to terminate this Agreement effective upon written notification to the other party.
5. If any term(s) or provision(s) of this Agreement are held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions of this Agreement shall remain in full force and effect.
6. Before any Party may resort to litigation, any claims, disputes, or other matters in question between the Parties to this Agreement shall be submitted to nonbinding mediation. The selection of the mediator shall be mutually agreed upon, and the costs for such mediation borne equally between the Parties.
7. No Party to this Agreement waives or relinquishes any immunity or defense on behalf of itself, its trustees, directors, officers, employees, and agents, because of its execution of this Agreement or the performance of the functions and obligations set forth herein.

8. All parts of this Agreement, when executed by both Parties, are binding upon the Parties, and may be changed only by written agreement executed by authorized representatives of the Parties.

9. In accordance with USDA Federal Regulations and TDA Administrator's Reference Manual (ARM) Section 17, the R10MRPC is a Child Nutrition Program (CNP) Operator-Only Cooperative that is categorized as a "for profit cooperative". Per ARM Section 17, R10MRPC is required to return "unanticipated profits" to the CE. This Agreement allows R10MRPC to deduct the cost of services from the collected vendor fees and pay any remaining amount to members on a regular basis. The R10MRPC's "profit margin", for purposes of this Agreement, shall be defined as the revenue received by the R10MRPC through the charging of the vendor fees set forth in the "Membership Fees" section below minus the expenses to the R10MRPC to operate the cooperative. The Coordinating Entity shall retain the profit margin; however, any revenue received more than the profit margin ("unanticipated profit"), if any, shall be distributed to the R10MRPC's participating members by the Fiscal Agent.

10. This Agreement and any modification(s) may be executed in separate copies; however, the Agreement must be Board of Trustee approved and physically signed by both participating parties using a "physical signature." Electronic or typed signatures will not be accepted. This Agreement may be exchanged and/or transmitted electronically via fax or scanned email. Proof of Board approval acceptable to R10MRPC must be submitted along with completed and signed Agreement.

Membership Term. This Agreement shall be for a one-year term unless sooner terminated in accordance with the provisions of this Agreement. The conditions set forth in this Agreement shall apply to this single-year term. The Agreement year for each purchasing cooperative program commences on July 1st and will extend through June 30th of the following calendar year.

Membership Fees. No membership fee shall be directly charged to participating members of the R10MRPC.

The United States Department of Agriculture does not allow federal funds received by ESC Child Nutrition components to be used to support purchasing cooperatives. Therefore, the R10MRPC is a fully self-funded entity through a "Vendor Participation Fee" on all commercial sales. This fee is collected directly from the awarded vendors in the fixed amount of .0085 for every \$1.00 of revenue. R10MRPC "does not charge" any fees to the Commodity Processors. All fees are used to cover expenses related to the administration, direct operation, and growth in services or software programs offered by the Cooperative to the members that benefit their foodservice operation. CEs, even though they may incur these fees indirectly, pay no direct fee to R10MRPC for participation.

The parties agree that the payments under this Agreement and any related exhibits and documents are amounts that fairly compensate Coordinating Entity for the services or functions to be performed under the Agreement.

Authorization to Participate. The R10MRPC and each CE represents and warrants, by the execution and delivery of the Interlocal Agreement, that they have obtained all requisite authority through governing board action to enter and perform the terms of this Agreement. Proof of Board approval acceptable to R10MRPC is required.

Cooperation and Access. Each party agrees that it will cooperate with any reasonable requests for information and/or records made by the other party. Each party reserves the right to audit the relevant records of the other party during

normal working hours. Any breach of this Article shall be considered material and shall make the Agreement subject to termination on ten (10) days written notice to the CE.

Primary and Secondary Contact. The CE agrees to appoint a primary and secondary contact who shall have express authority to represent and bind the CE, and R10MRPC will not be required to contact any other individual regarding program matters. Any notice to a primary or secondary contact shall be binding upon the CE. The CE reserves the right to change the contacts as needed by giving written notice to R10MRPC. Such notice is not effective until actual receipt by R10MRPC.

Defense and Prosecution of Claims. The CE authorizes the Fiscal Agent, only with respect to matters arising out of or contemplated by this Agreement: (1) to control the commencement, defense, intervention or participation in a judicial, administrative or other governmental proceeding; (2) to represent the R10MRPC in an arbitration, mediation, or any other form of alternative dispute resolution; (3) to represent the R10MRPC in any other appearance necessary to protect the rights of the R10MRPC relating to actions concerning any past or current CE, including any appearances and actions in litigation, claim or dispute; and (4) to engage legal counsel and appropriate experts that, in the Fiscal Agent's sole discretion, will assist with such defense or prosecution of any action or claim in matters arising out of this Agreement. The CE does hereby agree that any suit brought against R10MRPC, the Fiscal Agent, or a R10MRPC or Fiscal Agent employee or agent may be defended in the name of R10MRPC, Region 10 Education Service Center, or the CE by the counsel selected by the Fiscal Agent, in its sole discretion, or its designee, on behalf of and at the expense of the R10MRPC as necessary for the prosecution or defense of any litigation or claim. Full cooperation by the CE shall be extended to supplying any information needed or requested by the Fiscal Agent or R10MRPC in such prosecution or defense. Subject to specific revocation, the CE hereby designates the Fiscal Agent to act as a class representative on its behalf in matters arising out of this Agreement.

Governance. R10MRPC shall be governed by the Fiscal Agent's Board of Trustees (hereinafter the "Board") in accordance with applicable law and regulation. Procurement processes and procedures are governed by applicable law and regulation.

Limitations of Liability. The Fiscal Agent, its endorsers and servicing contactors, do not warrant that the operation or use of R10MRPC services will be uninterrupted or error free. The Fiscal Agent, its endorsers and servicing contractors, hereby disclaim any and all warranties, express or implied, regarding any information, product or service furnished under this Agreement, including without limitation, any and all implied warranties of merchantability or fitness for a particular purpose. The Parties agree that regarding all causes of action arising out of or relating to this Agreement, neither Party shall be liable to the other under any circumstances for special, incidental, consequential, or exemplary damages, even if it has been advised of the possibility of such damages.

Notice. Any written notice to the R10MRPC or the Fiscal Agent shall be made by: first class mail, postage prepaid and delivered to the Multi-Region Purchasing Cooperative, Region 10 Education Service Center, 400 E Spring Valley Rd, Richardson, TX 75081-1300; faxed to 972 348-1449, Attn: Keri Warnick (contact person); or emailed to keri.warnick@region10.org with a copy to sue.hayes@region10.org.

Acceptance of USDA Foods Sent for Further Processing. The R10MRPC, through the Fiscal Agent, is granted the right to issue a cooperative bid/proposal (RFP) for the processing of selected commodity foods donated by participating

members. The R10MRPC, through the Fiscal Agent, is further granted the right to enter into a Contract for Services with the processor(s) receiving the processing award(s) for agreed upon processed end-products, for the purpose of executing a service agreement on behalf of participating members. Participating members will have the right and responsibility to accept the processed end-product(s) for the life of the contract between R10MRPC, through the Fiscal Agent, and the processor for all commodity foods donated to, and for which processing was subsequently procured through, the R10MRPC. Excess commodities may be distributed according to USDA or TDA regulation and guidance.

Payment for Goods. Each Party, paying for any goods or services under this Agreement or related to this Agreement, must pay for such goods and services from available current revenues only.

PARTY ROLES AND RESPONSIBILITIES:

Role of the R10MRPC, through the Fiscal Agent:

1. Provide for the organizational and administrative structure of the program.
2. Provide staff time necessary for efficient operation of the program.
3. Provide procurement trainings as group or on an individual basis if requested.
4. Provide guidance and assistance or templates for the school's Procurement Procedures Manual and Code of Conduct Manual if requested.
5. The R10MRPC shall coordinate the Competitive Procurement Process for all Awarded Contracts through use of the Formal Procurement method of Requests for Proposals (RFP).
6. The R10MRPC shall follow the local, State, and Federal procurement guidelines as listed below:
 - a. United States Department (USDA) Code of Federal Regulations (2 CFR) parts 200.318-200.327 and Appendix II
 - b. Texas Department of Agriculture's (TDA) Administrator's Reference Manual (ARM) Sections 16 and 17, 17a, 17b, and 17c.
 - c. Requiring Board of Directors' approval on all R10MRPC bid award recommendations.
 - d. Texas Education Code 44.031 relating to purchasing contracts.
 - e. Education Department General Administrative Regulations (EDGAR) as the guidelines pertain to Purchasing Cooperatives' procuring on behalf of its CEs. Currently EDGAR refers and requires Child Nutrition Food Purchasing Cooperatives to adhere to 2 CFR 200.318-200.327
 - f. Form 1295 will be required to be filled out and filed with the Texas Ethics Commission by all awarded vendors and will be managed by the Fiscal Agent's Business Office.
7. Send solicitations for the Further Processing of USDA foods to all companies found on the TDA "Approved List of Vendors" without limitations.
8. Enter into a detailed agreement with distributors that provide the distribution of processed end-products containing USDA Foods that includes language to ensure proper resolution of errors such as data, pricing, product, reports, etc.
9. Do the following regarding USDA Foods:
 - a. Track and assist CEs with management of their USDA Foods inventory balances to ensure compliance with TDA and USDA Foods inventory requirements.
 - b. Assist CEs with Sales Verifications of end products sold through a distributor, including but not limited to verification of rebates, discounts, and credits.
 - c. Assist CEs with the utilization of carryover pounds to avoid swept inventory.

- d. Provide CEs with information on commodity processing, including, but not limited to, anticipated delivery dates, product recalls or production issues, discontinued products, and replacement recommendations.
 - e. Make all surveys open to the CEs as surveys are opened by TDA.
 - f. Provide the list of commodity items to CEs for purposes of obtaining quantity requests. This is done using an online software program.
 - g. Receive quantity requests from CEs for commodity processing through district entries into the online software and prepare appropriate quantity totals by item.
 - h. Provide a delivery schedule, on behalf of each CE, for all selected USDA Foods for Further Processing to each processor and distributor based on information collected from each CE.
10. The R10MRPC assumes no responsibility for failure of delivery by vendors, however, the R10MRPC will assist all CEs with service and product quality issues to ensure all vendors adhere to the terms and conditions of the awarded contract.
 11. Initiate and implement activities related to the bidding and vendor selection process. Competitive bidding procedures for Texas public schools using Child Nutrition federal funds will be strictly followed.
 12. Provide CEs with procedures for ordering, delivery, and billing.
 13. Mediate problems/concerns between vendors and CEs.
 14. Provide CEs access to all records, reports, and documents to ensure rebates, discounts and other applicable credits will accrue to the CE.
 15. Make available or provide easy access to all procurement documents created and received for each awarded RFP and vendor, as required and in compliance with State Agency Administrative and Procurement Reviews.
 16. Act ethically always and in accordance with all federal, state, and local guidelines.
 17. Create and monitor/host an Advisory Committee. The Advisory Committee is a voluntary member committee with a 2-year commitment that meets quarterly. The Committee goals are to act as liaison between R10MRPC and the membership base if needed, communicate information received from TDA to R10MRPC as necessary, and review or sample products to assist in the streamlining of offered bid awards and best products.

Role of the CE:

1. Commit to the General Provisions and Roles and Responsibilities of this Agreement by authorization of its governing body (School Board of Trustees) and by execution by an approved foodservice employee in the appropriate spaces on the attached form (physical signature copy must be provided to R10MRPC promptly following CE execution).
2. Designate a primary and secondary contact.
3. Commit to purchasing on selected bid categories on an as needed basis.
4. Provide an estimated quantity for each of the products desired through use of the online required software or as requested by the Program Coordinator during any single-year term of Participation.
5. Comply with all USDA and TDA regulations, including, but not limited to, Roles and Responsibilities for Further Processing of USDA Foods or any other Annual Agreement per USDA or TDA.
6. Prepare purchase orders issued to the appropriate vendor from the official award list provided by R10MRPC.
7. Accept shipments of products ordered from vendors in accordance with standard purchasing procedures.
8. Address product warranties and product qualities with manufacturer.
9. Pay vendors net amount due within agreed upon terms after receipt of a correct monthly statement.

10. Participate in bid evaluation committees for the bid's that the CE is utilizing. Evaluation committee meetings will include, but not be limited to, face-to-face group meetings, online voting, or any other form of participation as requested by the R10MRPC.
11. Act ethically always and in accordance with all Federal, State, and local guidelines, as well as R10MRPC Member Roles. The R10MRPC shares information with participating members that at times is considered confidential and proprietary. Members may be asked to sign Non-Disclosure Agreements and agree to adhere to the terms set forth in those agreements. Future membership in the R10MRPC may be jeopardized based on unethical handling of sensitive R10MRPC and/or vendor information.
12. Attend R10MRPC meetings and training classes to stay informed of the cooperative's processes and services offered. Training classes are specific to some of the "tools" offered by R10MRPC. Attending meetings and classes helps ensure your success as a CE in the R10MRPC.
13. Participates in a Member Advisory Committee through selection or appointment. The Member Advisory Committee is a small committee of R10MRPC participating members formed every 2 years. The Advisory Committee serves as the liaison for all participating members when a conflict or concern arises regarding R10MRPC if needed, and annually reviews all procurement practices by the R10MRPC to ensure compliance in all areas, along with other tasks.
14. The following roles will apply to participating members who commit entitlement dollars for the USDA processed commodity foods:
 - a. The CE shall access the Texas Unified Nutrition Program System (TX-UNPS) Food Distribution Program (FDP) Module on a regular basis to effectively manage USDA Foods entitlement, food requests, allocations, and as applicable, storage and delivery of USDA Foods from assigned state-contracted warehouse.
 - b. The CE shall track and manage USDA Foods inventory balances to ensure compliance with TDA and USDA Foods inventory requirements, i.e., inventory levels shall not exceed a six (6) month supply at any given time; access processor tracking systems (K12 Foodservice, ProcessorLink, Lunchline Inc., or other) on a regular basis; and report inventory issues to R10MRPC.
 - c. The CE shall conduct Sales Verifications of end-products sold through a distributor, including but not limited to verification of rebates, discounts, and credits.
 - d. The CE shall maintain copies of the original Child Nutrition ("CN") Label from the product, carton; or a photograph of the CN Label as it appears on the original product carton if available.
 - e. The CE shall attend and/or access online trainings provided by TDA on the management of the USDA Foods program to obtain the latest information on the program.

BID PARTICIPATION SELECTIONS for SY 2023-2024

The following Bid Participation agreement, as an integrated part of the Agreement, is entered into by and between the District/CE, as indicated below, and Region 10 Multi-Region Purchasing Cooperative (R10MRPC) for participation in one or more of the R10MRPC awarded bids. This agreement is a single-term agreement effective July 1, 2023, through June 30, 2024.

The R10MRPC formally procures several competitive RFPs (Request for Proposals) on behalf of all participating members. Each CE member is required to complete this Bid Participation Agreement and forecast all products planned for purchase if they wish to utilize the R10MRPC awarded bids during the term of this agreement.

To help the R10MRPC represent the most accurate information to potential bidders, ***please place a check mark to the left of each bid listed below that you “plan” to use during the SY 2023-2024.*** Each RFP is explained on the next page to assist you in the best decision as to which bid(s) best fit your needs. The R10MRPC does not guarantee any vendor that any item will be purchased, however, CE members should seriously consider each selected bid as member forecasting of each product planned on each selected bid is required prior to the release of a new bid or renewal bid.

<input type="checkbox"/>	Full-Line Grocery, NOI/FFS Distributor
<input type="checkbox"/>	USDA Foods For Further Processing
<input type="checkbox"/>	Milk: Full-Service Delivery
<input type="checkbox"/>	Fresh Bread
<input type="checkbox"/>	Ice Cream Novelties
<input type="checkbox"/>	Beverages (container)
<input type="checkbox"/>	Manufacturer Direct-to-District (commercial foods) – requires MRPC approval

<input type="checkbox"/>	Dispensed Fruit Beverages
<input type="checkbox"/>	Chips & Snacks
<input type="checkbox"/>	Fresh Meats and Produce
<input type="checkbox"/>	Small Wares
<input type="checkbox"/>	Kitchen Chemicals & Cleaning Supplies
<input type="checkbox"/>	Sanitation Systems & Safety Training
<input type="checkbox"/>	Coffee Bar Products

Please provide us with your district main address as listed on your website or in directory:

District Name	Campus/Bldg. Name
Street Number & Name	City
State	Zip Code

Interlocal Agreement for SY 2023-2024 Signature and Authorization Form

By signing this page, the CE confirms entering into agreement with Region 10 Education Service Center, as the Fiscal Agent and Coordinating Entity for the R10MRPC, in accordance with all Agreement terms, Membership Roles and Responsibilities, and Bid Participation selection(s) as stated on pages 3-10 and indicated on page 11.

As of July 1, 2023, _____ and the Region 10 Education Service Center/Fiscal District Name/Contracting Entity (CE)

As the authorized Agent for the Board of Trustees of CE, I do hereby execute and enter into this Interlocal Agreement, including Bid Participation, on behalf of CE and intend CE to be bound by the provisions set forth herein for a single-year term, unless otherwise terminated by either party in accordance with the terms set forth in the Agreement. Physical signatures are required, typed or digital signatures will not be accepted.

District/CE Name	ESC Region	2022-2023 Enrollment
# Of Participating Campuses	County/Countries in Which Campuses are Located	
Printed Name: Primary Foodservice Contact	X Signature: Primary Foodservice Contact	Date Signed
Email: Primary Contact	Phone: Primary Contact	
Printed Name: Secondary Foodservice Contact	Email: Secondary Foodservice Contact	
Phone: Secondary Foodservice Contact		

Board of Director Approval: Signature or Attached Meeting Minutes are acceptable.

Printed Name: Authorized Board Director	
X Signature: Authorized Board Director	Date Signed



R10MRPC Authorized Signature	Keri Warnick	Date Signed
Program Coordinator	972-348-1448	
Title of Contact Person	Office Phone	

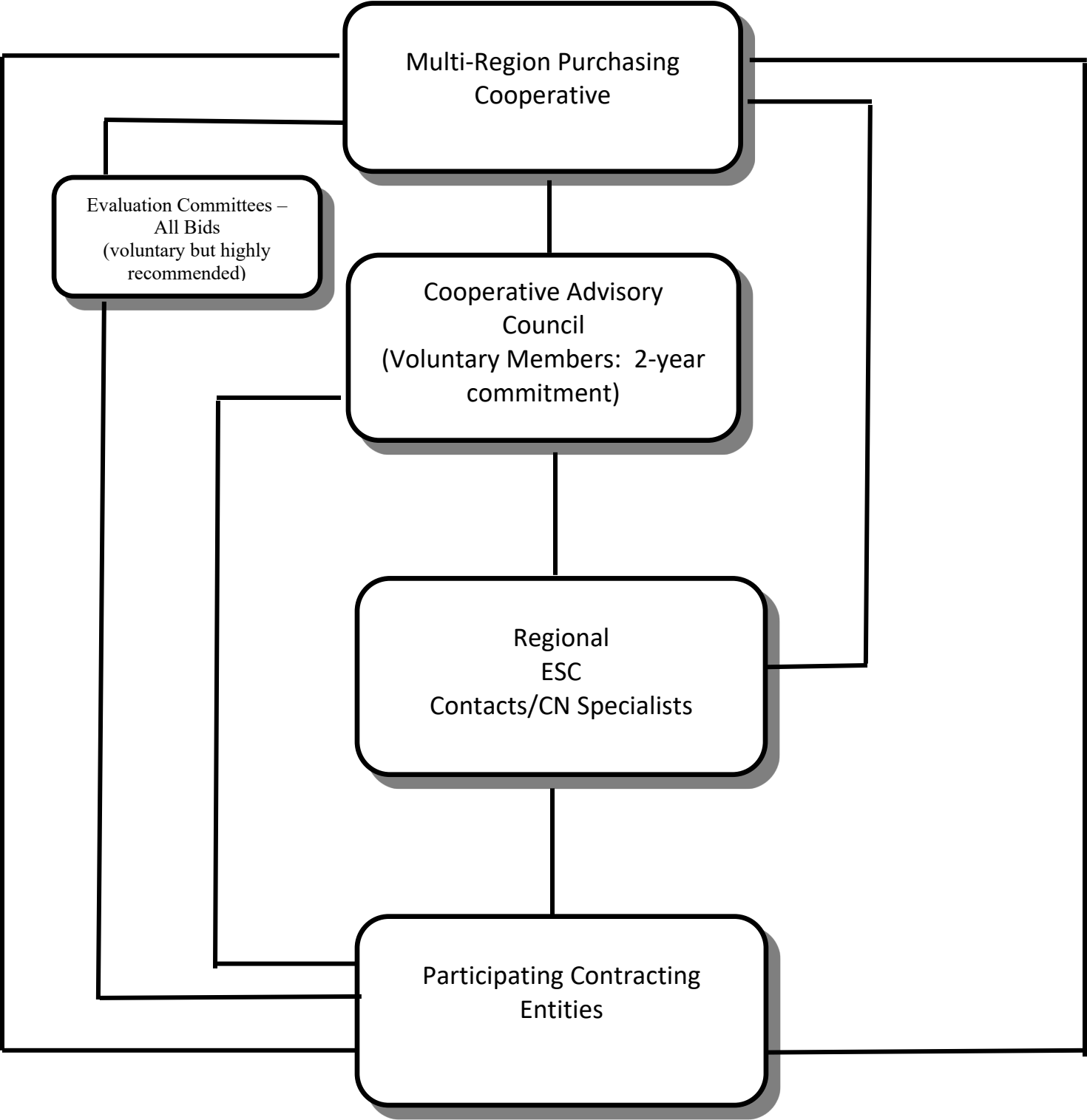
Bids Overview

Each year awarded bids are either renewed, if options are available, or released as new based on factors such as no remaining renewal options, material change in contract value, growth in cooperative membership participation, too many discontinuations or new items to consider, or restructuring of the areas to be serviced in the cooperative. The following is the list of RFP's that will be offered in SY23-24 and information if they will be new or renewed.

Bid Category	Bid Description	SY22-23 RFP #	Will This Bid Be Renewed?	Vendors To Be Renewed	Contract Year in SY23-24
Beverages - Container	Drinks in containers such as Coke, Dr Pepper, Gatorade, Water, etc....that meet Smart Snack and/or used for before or after school events if managed by foodservice	2022-01-12'	Yes	Coca Cola; Dr Pepper; Master's Distribution	2 of 5
Chips & Snacks	Smart Snack approved chips and snacks for a' la carte sales	2022-02-13'	Yes	Master's Distribution	2 of 5
Coffee Bar	Cold contained coffees, coffee beans or grounds, syrups, etc.... for Coffee Bars. Smart Snack compliant	2022-10	No	New Bid	1 of 5
Dispensed Fruit Beverages	100% dispensed fruit slush beverages, awarded company provides dispensing machine and product.	2021-11	Yes	Trident Beverage	3 of 5
Fresh Bread	Direct delivery from bread vendor to campuses. Fresh bread products	2021-04	No	New Bid	1 of 5
Fresh Produce & Raw Meats	Fresh produce and raw meats; produce held to weekly market price	2021-06	Yes	Brother's Food Service; Farmers Market Ft Worth; R Craig Stephens; Walnut Creek Farms	3 of 5
Full-Line Grocery, NOI & FFS	Main-line distributor of commercial foods, processed commodity foods, fresh produce, and non-food foodservice items.	2021-02	Yes	Labatt	3 of 5

Bid Category	Bid Description	SY22-23 RFP #	Will This Bid Be Renewed?	Vendors To Be Renewed	Contract Year in SY23-24
Ice Cream	Frozen Ice Cream novelties, delivered directly from vendor, smart snack compliant	2021-05	Yes	Blue Bonnet, Klement Distribution, Yumi Ice Cream	3 of 5
Kitchen Chemicals & Cleaning Supplies	Kitchen and cafeteria cleaning supplies such as chemicals, mops, gloves, as well as testing kits, etc....	2022-08	Yes	Complete Supply, Eco Lab, Kirby	2 of 5
Manufacturer Direct-to-District	Direct delivery in large quantities to approved CEs of commercial foods only. Must have a loading dock and ability to unload the truck and store large minimum drops of food product.	2021-08	No	New Bid	1 of 5
Milk - Full Service Delivery	Milk delivery, rotate and restock of needed products, milk boxes supplied if needed by some vendors	2021-03	No	New Bid	1 of 5
Sanitation Systems & Safety Training	Sanitation System, monthly visit from rep to restock needed sanitation products; staff training and safety training classes available	2021-15	Yes	SFS PortionPac; Sanitech	3 of 5
Small Wares	All types of small wares for foodservice needs	2022-09	Yes	Ace Mart, Pasco, Sam Tell & Son, Strategic Equipment	2 of 5
USDA Foods for Further Processing	Processed USDA foods to be received through direct delivery, distributor or contracted warehouse	2021-22	Yes	Multiple processors approved by TDA	1 of 5

Region 10 Education Service Center
Multi-Region Purchasing Cooperative



Order of General Election for the Red Oak I.S.D. Trustee Election on Saturday, May 6, 2023

Presented for:

Board Action X Report/Review Only _____

Supporting documents:

None _____ Attached X Provided Later _____

Contact Person:

Brenda Sanford, Superintendent

Background Information:

Annual General Board of Trustees of Red Oak Independent School District Election on May 6, 2023 for Place 3, Place 4 and Place 5.

Fiscal Implications:

None.

Administrative Recommendation:

Administration recommends that the Board approve the Order of Election Calling a General Trustee Election.

ORDER OF GENERAL ELECTION FOR RED OAK INDEPENDENT SCHOOL DISTRICT

An election is hereby ordered to be held on May 6, 2023 for the purpose of the election of three (3) Board Trustees – Place 3, Place 4 and Place 5.

Applications for a place on the ballot shall be filed by February 17, 2023, at 5:00 pm (Exhibit “C”).

Early Voting by Personal Appearance

Early voting by personal appearance will be conducted each weekday at the locations listed in Exhibit “A”. This election is being conducted as a joint election with the Ellis County Elections Department and other participating entities. The early voting locations are subject to change based on participating entities.

Applications for ballot by mail shall be mailed or faxed to the Early Voting Clerk:

Jana Onyon, Elections Administrator
204 E. Jefferson Street
Waxahachie, TX 75165
972-923-5194 (Fax)

Applications for ballots by mail must be received no later than the close of business on April 25, 2023.

Election Day:

The voting locations on Election Day shall be as set forth in Exhibit “B”. This election is being conducted as a joint election with the Ellis County Elections Department and other participating entities. The election day locations are subject to change based on participating entities.

Issued this 23rd day of January, 2023.

John Anderson, Board President

Melanie Petersen, Board Vice President

Brian Sebring, Board Secretary

Donna Knight, Board Member

Johnny Knight, Board Member

Michelle Porter, Board Member

Penny Story, Board Member

Ellis County, Texas Condado de Ellis, Texas
Joint General and Special Elections Elecciones General y Especial Conjunta
May 6, 2023 06 de mayo de 2023
Early Voting Vote Centers Centros de votación adelantada

Early Voting Location Dates and Times:

Ubicación, fechas, y horarios de la votación anticipada:

- | | |
|--|--|
| 1. Elections Office (Main Location) 204 E. Jefferson Street | Waxahachie, TX 75165 |
| 2. Midlothian Conference Ctr (Foyer) 1 Community Circle Dr. | Midlothian, TX 76065 |
| 3. Palmer ISD Annex Bldg (Portable Bldg) 303 Bulldog Way | Palmer, TX 75152 |
| 4. Ellis County Sub-Courthouse (Foyer) 207 S. Sonoma Trail | Ennis, TX 75119 |
| 5. Red Oak Municipal Center (Pitts Rm) 200 Lakeview Pkwy | Red Oak, TX 75154 |
| 6. *Waxahachie ISD Admin Bldg (BoardRm) 411 N. Gibson | Wax., TX 75165 (WISD) |
| 7. *Mt Gilead Baptist Church (Fellowship Hall) 106 Harris St. | Italy, TX 76651 (Italy/Milford) |

Monday, April 24, 2023	through	Friday, April 28, 2023	8:00 AM - 5:00 PM
<i>lunes, 24 de abril de 2023</i>	<i>hasta</i>	<i>viernes, 28 de abril de 2023</i>	<i>8:00 AM - 5:00 PM</i>

Saturday, April 29, 2023	8:00 AM - 4:00 PM
<i>sábado, 29 de abril de 2023</i>	<i>8:00 AM - 4:00 PM</i>

Monday, May 1, 2023	and	Tuesday, May 2, 2023	7:00 AM - 7:00 PM
<i>lunes, 01 de mayo de 2023</i>	<i>y</i>	<i>martes, 02 de mayo de 2023</i>	<i>7:00 AM - 7:00 PM</i>

Additional Early Voting Location Dates and Times:

Ubicación, fechas, y horarios para la votación anticipada temporal:

- | | |
|--|----------------------------|
| 8. *First Baptist Church of Maypearl (Fellowship Hall) 5744 FM 66 | Maypearl, TX 76064 |
| | (Maypearl City/ISD) |
| 9. *Ferris Public Library (A. Trussell Memorial Rm) 301 E. 10th St. | Ferris, TX 75125 |
| | (Ferris City/ISD) |

Tuesday, May 2, 2023	7:00 AM - 7:00 PM
<i>martes, 02 de mayo de 2023</i>	<i>7:00 AM - 7:00 PM</i>

Last day to register to vote for the Joint General and Special Elections is: Thursday, April 06, 2023.

Último día para registrarse para votar en la Elecciones General y Especial Conjunta es: jueves, 06 de abril de 2023.

Last day for the Election's Office to receive a Regular or FPCA Ballot by Mail Application: Tuesday, April 25, 2023.

El Último día para que la Oficina de Elecciones reciba una solicitud regular o una solicitud de tarjeta postal federal para votar por correo (FPCA-por sus siglas en inglés) es: martes, 25 de abril de 2023.

Absentee Application (Regular or Federal Postcard) for ballot by mail shall be mailed to:

Early Voting Clerk, 204 E Jefferson Street, Waxahachie, Texas 75165

Or email a scanned copy of signed application to elections@co.ellis.tx.us

Or faxed to 972-923-5194 (If faxed or emailed, then must receive original application by mail within 4 days)

Las solicitudes (Regular o FPCA) de boletas electorales por correo deben enviarse por correo a:

Secretaria de la Votación Adelantada 204 E. Jefferson Street Waxahachie, TX 75165

O por correo eletronico una copia e su aplicación firmada a elections@co.ellis.tx.us

O por fax al 972-923-5194 (Si se envía por fax o correo electrónico, debe recibir la solicitud original dentro de los cuatro días)

****Locations #6-#9 pending if any of the listed Political Subdivisions cancel their Election.**

Ellis County, Texas *Condado de Ellis, Texas*
Joint General and Special Elections *Elecciones General y Especial Conjunta*
May 6, 2023 *06 de mayo de 2023*
Election Day Vote Centers *Centros de votación el día de las elecciones*

Polls open from 7:00 am to 7:00 pm

Horario de votación estarán abiertos de 7:00 am a 7:00 pm

The below listed Election Day Vote Centers will be established for any qualified voter with an effective date of registration on or before May 7, 2022. A voter may vote at any of the Election Day Vote Centers for the Joint General and Special Elections.

Las ubicaciones para centros de voto de días de votación se establecerán para cualquier votante calificado con una fecha efectiva de registro en o antes del 06 de mayo de 2023. Un votante puede votar en cualquiera de los centros de votación de día de las elecciones para las Elecciones General y Especial Conjunta.

- | | | |
|----|--|----------------------|
| 1 | ELLIS COUNTY SUB-COURTHOUSE (Foyer) 207 S SONOMA TRAIL | ENNIS, TX 75119 |
| 2 | ENNIS WELCOME CENTER (Bluebonnet Rm) 201 NW MAIN | ENNIS, TX 75119 |
| 3 | FAITH ASSEMBLY OF GOD CHURCH (Fellowship Hall) 1810 W BALDRIDGE ST. | ENNIS, TX 75119 |
| 4 | FERRIS PUBLIC LIBRARY (Trussell Mtg Rm) 301 E 10TH STREET | FERRIS, TX 75125 |
| 5 | MT GILEAD BAPTIST CHURCH (Cafeteria) 106 HARRIS ST. | ITALY, TX 76651 |
| 6 | FIRST BAPTIST CHURCH-MAYPEARL (Cafeteria) 5744 FM 66 | MAYPEARL, TX 76064 |
| 7 | MIDLOTHIAN CHURCH OF CHRIST (Rear Foyer) 1627 N HWY 67 | MIDLOTHIAN, TX 76065 |
| 8 | MIDLOTHIAN CONFERENCE CTR (Ballroom) 1 COMMUNITY CIRCLE DR | MIDLOTHIAN, TX 76065 |
| 9 | MOUNTAIN PEAK COMMUNITY CHURCH (Sanctuary) 751 W. FM 875 | MIDLOTHIAN, TX 76065 |
| 10 | GRACE CHURCH OF OVILLA (Flex Room) 519 WESTMORELAND RD | OVILLA, TX 75154 |
| 11 | PALMER ISD ANNEX BUILDING (Portable Bldg) 303 BULLDOG WAY | PALMER, TX 75152 |
| 12 | EASTRIDGE BAPTIST CHURCH (Gym) 732 E OVILLA RD | RED OAK, TX 75154 |
| 13 | RED OAK MUNICIPAL CENTER (Pitts Room) 200 LAKEVIEW PKWY | RED OAK, TX 75154 |
| 14 | ELLIS COUNTY WOMANS BUILDING (Main Room) 407 W JEFFERSON ST. | WAXAHACHIE, TX 75165 |
| 15 | FARLEY STREET BAPTIST CHURCH (GYM) 1116 BROWN ST. | WAXAHACHIE, TX 75165 |
| 16 | PARK MEADOWS BAPTIST CHURCH (Foyer) 3350 N HWY 77 | WAXAHACHIE, TX 75165 |
| 17 | * MILFORD SENIOR CITIZENS CENTER 109 S. MAIN STREET MILFORD, TX 76670 | (Milford ISD/City) |
| 18 | * ALMA COMMUNITY CENTER 104 INTERURBAN RD ENNIS, TX 75119 | (Alma) |
| 19 | * LIFEPOINT COMMUNITY 201 LOUISE RITTER RD RED OAK, TX 75154 | (Pecan Hill) |
| 20 | * MARVIN ELEMENTARY SCHOOL (CAFETERIA) 110 BROWN STREET WAXAHACHIE, TX 75165 | (WISD) |
| 21 | * FIRST UNITED METHODIST-BARDWELL (Church Annex) 104 PECAN ST BARDWELL 75119 | (Bardwell) |

Last day to register to vote for the Joint General and Special Elections is: Thursday, April 06, 2023.

Último día para registrarse para votar en la Elecciones General y Especial Conjunta es: jueves, 06 de abril de 2023.

Last day for the Election's Office to receive a Regular or FPCA Ballot by Mail Application: Tuesday, April 25, 2023.

El Último día para que la Oficina de Elecciones reciba una solicitud regular o una solicitud de tarjeta postal federal para votar por correo (FPCA por sus siglas en inglés) es: martes, 25 de abril de 2023.

For More Information: Website at www.co.ellis.tx.us/Elections

OR Contact us at Elections Office 204 E Jefferson Waxahachie, TX 75165 972-825-5195

OR [Facebook.com/EllisCountyElections](https://www.facebook.com/EllisCountyElections)

***Locations #17-#21 pending if any of the listed Political Subdivisions cancel their Election.**

**NOTICE OF DEADLINE TO FILE AN APPLICATION FOR
PLACE ON THE BALLOT**

(AVISO DE FECHA LÍMITE PARA PRESENTAR UNA SOLICITUD PARA UN LUGAR EN LA BOLETA)

Notice is hereby given that applications for a place on the Red Oak Independent School District Regular Election (Board of Trustees Place 3, Place 4, and Place 5) ballot may be filed during the following time:

Por la presente se notifica que las solicitudes para un lugar en la boleta electoral (Junta Directiva Lugar 3, Lugar 4 y Lugar 5) de la Elección Regular del Distrito Escolar Independiente de Red Oak se pueden presentar durante el siguiente tiempo:

Filing Dates and Times:

(Fechas y Horario para Entregar Solicitudes)

Start Date: January 18, 2023 End Date: February 17, 2023
(Fecha Inicio): 18 de Enero de 2023 (Fecha Final): 17 de Febrero de 2023

Office Hours: 8:30 am to 4:00 pm ***
(Horario de la Oficina)

*** February 17, 2023 – Office Hours: 8:30 am to 5:00 pm***
*(***17 de Febrero del 2023– Horario de la Oficina: 8:30 am to 5:00 pm***)*

Physical address for filing applications in person for place on the ballot:

Dirección física para presentar solicitudes en persona para un lugar en la boleta:

Red Oak Independent School District
Education Service Center
Attn: Debbie Temple
109 West Red Oak Road
Red Oak, Texas 75154

Address to mail applications for place on the ballot (if filing by mail):

Dirección para enviar solicitudes de lugar en la boleta (Si presenta por correo):

Red Oak Independent School District
Education Service Center
Attn: Debbie Temple
P. O. Box 9000
Red Oak, Texas 75154

Email or Fax Number to send an application for place on the ballot:

Correo Electrónico o Número de Fax para enviar una solicitud para un lugar en la boleta:

Red Oak Independent School District
Fax: (972) 617-4333
Email: debbie.temple@redoakisd.org

Debbie Temple

Printed Name of Filing Officer

(Nombre en letra de molde del Oficial de Archivos)

Debbie Temple

Signature of Filing Officer

(Firma del Oficial de Archivos)

December 19, 2022

Date Posted

(Fecha archivada)

Secondary Level New Course Proposals for 2023-2024

Presented for:

Board Action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

Melissa Sulak, Executive Director of Curriculum and Instruction

Background Information:

Due to the inability to staff both French and ASL with a full-time certified teacher, due to teacher shortages, we want to make French and German available to our students through a language lab with virtual or online instruction. Spanish will continue to be offered in a face to face format as in the past.

Fiscal Implications:

No cost for the additional language classes, it is included in our already purchased Edgenuity program. We would need a paraprofessional to monitor the classes.

Administrative Recommendation:

Administration recommends the Board approve adding the French and German courses to the course catalog, in order to provide more options for world languages.

ADD THESE UNDER LOTE:

French I - Recommended Grade Placement: 9-11

ROHS Number: [35820](#)

Credit: 1

GPAL: 1

Prerequisite: None

PEIMS: FREN 1 03410100

Students begin their introduction to French with fundamental building blocks in four key areas of foreign language study: listening comprehension, speaking, reading, and writing. Each unit consists of an ongoing adventure story, a new vocabulary theme and grammar concept, numerous interactive games reinforcing vocabulary and grammar, reading and listening comprehension activities, speaking and writing activities, and multimedia cultural presentations covering major French-speaking areas in Europe and across the globe. **THIS COURSE IS OFFERED ONLINE ONLY.**

(Pending Board approval)

FOR ROHS PEIMS ONLY: 1 year, Not DC

French II -

Recommended Grade Placement: 10-12

ROHS Number: [35822](#)

Credit: 1

GPAL: 1

Prerequisite: French 1

PEIMS: FREN 2 03410200

Students continue their introduction to French in this second-year course with review of fundamental building blocks in four key areas of foreign language study: listening comprehension, speaking, reading, and writing. Each unit consists of an ongoing adventure story, a new vocabulary theme and grammar concept, numerous interactive games reinforcing vocabulary and grammar, reading and listening comprehension activities, speaking and writing activities, cultural presentations covering major French-speaking areas across the globe, and assessments. **THIS COURSE IS OFFERED ONLINE ONLY.**

(Pending Board approval)

FOR ROHS PEIMS ONLY: 1 year, Not DC

French III -

Recommended Grade Placement: 11-12

ROHS Number: [35824](#)

Credit: 1

GPAL: 1

Prerequisite: French 1 and French 2

PEIMS: FREN 3 03410300

In this expanding engagement with French, students deepen their focus on four key skills in foreign language acquisition: listening comprehension, speaking, reading, and writing. In addition, students read significant works of literature in French and respond orally or in writing to these works. Continuing the pattern and building on what students encountered in the first two years, each unit consists of a new vocabulary theme and grammar concept, numerous interactive games reinforcing vocabulary and grammar, reading and listening comprehension activities, speaking and writing activities, and multimedia cultural presentations covering major French-speaking areas in Europe and the Americas. **THIS COURSE IS OFFERED ONLINE ONLY.**

(Pending Board approval)

FOR ROHS PEIMS ONLY: 1 year, Not DC

German I -

Recommended Grade Placement: 9-11

ROHS Number: [35813](#)

Credit: 1

GPAL: 1

Prerequisite: None

PEIMS: GERMAN 1 03420100

Students begin their introduction to German with fundamental building blocks in four key areas of foreign language study: listening comprehension, speaking, reading, and writing. **THIS COURSE IS OFFERED ONLINE ONLY.**

(Pending Board approval)

FOR ROHS PEIMS ONLY: 1 year, Not DC

German II - 35814

Recommended Grade Placement: 10-12

ROHS Number:

Credit: 1

GPAL: 1

Prerequisite: German 1

PEIMS: GERMAN 2 03420200

Students continue their introduction to German in this second-year course with review of fundamental building blocks in four key areas of foreign language study: listening comprehension, speaking, reading, and writing. Each unit consists of an ongoing adventure story, a new vocabulary theme and grammar concept, numerous interactive games reinforcing vocabulary and grammar, reading and listening comprehension activities, speaking and writing activities, and cultural presentations covering major German-speaking areas in Europe. **THIS COURSE IS OFFERED ONLINE ONLY. (Pending Board approval)**

FOR ROHS PEIMS ONLY: 1 year, Not DC

RED OAK ISD

Daily Enrollment & Attendance Analysis for the Day ending: 1-11-2023

RED OAK HIGH SCHOOL - 001	EOY	EOY	EOY	EOY	EOY
CY	2021-22	2020-21	2019-20	2018-19	2017-18
12th Grade	515	480	423	468	444
11th Grade	441	500	477	432	458
10th Grade	524	458	529	511	438
9th Grade	695	556	475	540	511
Total Enrollment	2175	1994	1904	1951	1851

Total Absences:	134
Daily ADA	% of Attendance
2041.00	93.84
4TH SW ADA	% of Attendance
2041.67	93.97
Yearly ADA	% of Attendance
2026.64	93.97

1st SW ADA Percentage Breakdown		
ROHS	1-11 Only	1-9 THRU 2-17
12th Grade	94.17	93.22
11th Grade	94.10	93.30
10th Grade	94.08	93.65
9th Grade	93.24	93.66

RED OAK MIDDLE SCHOOL - 04	EOY	EOY	EOY	EOY	EOY
CY	2021-22	2020-21	2019-20	2018-19	2017-18
8th Grade	541	588	498	470	503
7th Grade	513	512	544	514	447
6th Grade	485	492	486	529	487
Total Enrollment	1539	1592	1528	1513	1391

Total Absences:	49
Daily ADA	% of Attendance
1490.00	96.82
4TH SW ADA	% of Attendance
1482.67	96.46
Yearly ADA	% of Attendance
1442.29	94.33

1st SW ADA Percentage Breakdown		
ROMS	1-11 Only	1-9 THRU 2-17
8th Grade	96.85	96.17
7th Grade	97.27	96.67
6th Grade	96.29	96.56

ELLIS COUNTY JJAEP - 009	EOY	EOY	EOY	EOY	EOY
CY	2021-22	2020-21	2019-20	2018-19	2017-18
12th Grade	0				
11th Grade	0				
10th Grade	0				
9th Grade	1				
8th Grade	2				
7th Grade	0				
6th Grade	0				
5th Grade	0				
Total Enrollment	3				

Total Absences:	-
Daily ADA	% of Attendance
-	-
4TH SW ADA	% of Attendance
-	-
Yearly ADA	% of Attendance
-	-

1st SW ADA Percentage Breakdown		
JJAEP	1-11 Only	1-9 THRU 2-17
12th Grade		
11th Grade		
10th Grade		
9th Grade		
8th Grade		
7th Grade		
6th Grade		
5th Grade		

RED OAK ELEMENTARY - 101	EOY	EOY	EOY	EOY	EOY
CY	2021-22	2020-21	2019-20	2018-19	2017-18
5th Grade	72	113	107	98	113
4th Grade	98	75	108	116	106
3rd Grade	68	97	73	103	91
2nd Grade	88	68	95	78	101
1st Grade	75	94	72	94	90
Kinder	86	62	85	72	79
Pre-K	30	38	19	46	34
EE	19	22	24	15	14
Total Enrollment	536	569	583	622	620

Total Absences:	24
Daily ADA	% of Attendance
492.50	95.45
4TH SW ADA	% of Attendance
497.17	96.35
Yearly ADA	% of Attendance
478.99	94.42

1st SW ADA Percentage Breakdown		
ROE	1-11 Only	1-9 THRU 2-17
5th Grade	98.61	97.69
4th Grade	96.94	97.62
3rd Grade	95.59	96.57
2nd Grade	93.18	96.59
1st Grade	97.33	97.33
Kinder	93.02	94.19
Pre-K	96.75	96.82
EE	86.21	86.25

WOODEN ELEMENTARY - 102		EOY	EOY	EOY	EOY	EOY
	CY	2021-22	2020-21	2019-20	2018-19	2017-18
5th Grade	92	96	85	118	97	93
4th Grade	76	87	85	97	112	94
3rd Grade	89	74	71	96	96	100
2nd Grade	63	87	79	83	98	91
1st Grade	79	60	88	85	78	91
Kinder	80	72	54	98	73	67
Pre-K	28	38	22	0	29	17
EE	2	1	3	1	3	4
Total Enrollment	509	515	487	578	586	557

Total Absences:	17.5
Daily ADA	% of Attendance
478.00	97.06
4TH SW ADA	% of Attendance
454.94	93.32
Yearly ADA	% of Attendance
457.05	93.90

1st SW ADA Percentage Breakdown		
HAW	1-11 Only	1-9 THRU 2-17
5th Grade	96.74	93.80
4th Grade	98.68	95.68
3rd Grade	96.63	94.51
2nd Grade	100.00	93.66
1st Grade	94.94	91.13
Kinder	96.25	92.16
Pre-K	96.30	87.16
EE	0.00	0.00

EASTRIDGE ELEMENTARY - 103		EOY	EOY	EOY	EOY	EOY
	CY	2021-22	2020-21	2019-20	2018-19	2017-18
5th Grade	86	69	88	67	89	80
4th Grade	100	75	61	75	61	91
3rd Grade	78	89	76	56	79	67
2nd Grade	86	67	72	70	62	73
1st Grade	79	86	61	78	76	65
Kinder	69	68	67	64	64	63
Pre-K	21	21	14	32	14	21
EE	3	4	3	2	1	3
Total Enrollment	522	479	442	444	446	463

Total Absences:	8.5
Daily ADA	% of Attendance
500.00	98.33
4TH SW ADA	% of Attendance
493.00	97.08
Yearly ADA	% of Attendance
467.49	94.72

1st SW ADA Percentage Breakdown		
EES	1-11 Only	1-9 THRU 2-17
5th Grade	100.00	98.06
4th Grade	99.00	97.65
3rd Grade	97.44	96.58
2nd Grade	96.51	95.74
1st Grade	100.00	98.73
Kinder	97.10	95.17
Pre-K	95.24	98.41
EE	0.00	0.00

SHIELDS ELEMENTARY - 105		EOY	EOY	EOY	EOY	EOY
	CY	2021-22	2020-21	2019-20	2018-19	2017-18
5th Grade	105	100	88	104	116	106
4th Grade	81	107	86	91	95	111
3rd Grade	76	74	88	85	88	90
2nd Grade	91	77	73	93	75	84
1st Grade	83	79	75	73	89	70
Kinder	85	78	67	78	70	83
Pre-K	41	34	16	35	25	16
EE	16	22	17	10	15	11
Total Enrollment	578	571	510	569	573	571

Total Absences:	20.5
Daily ADA	% of Attendance
532.00	96.38
4TH SW ADA	% of Attendance
535.84	97.54
Yearly ADA	% of Attendance
498.61	93.64

1st SW ADA Percentage Breakdown		
DTS	1-11 Only	1-9 THRU 2-17
5th Grade	98.10	98.73
4th Grade	95.00	98.31
3rd Grade	98.68	99.12
2nd Grade	95.60	96.31
1st Grade	97.56	96.34
Kinder	93.02	96.88
Pre-K	95.00	95.83
EE	100.00	97.26

SCHUPMANN - 107		EOY	EOY	EOY	EOY	EOY
	CY	2021-22	2020-21	2019-20	2018-19	2017-18
5th Grade	111	109	90	74	75	82
4th Grade	107	98	81	75	60	69
3rd Grade	112	98	83	68	71	61
2nd Grade	114	94	90	69	63	63
1st Grade	105	109	85	62	65	63
Kinder	95	104	88	68	49	61
Pre-K	35	36	27	22	11	19
EE	4	2	5	3	2	5
Total Enrollment	683	650	549	441	396	423

Total Absences:	25.5
Daily ADA	% of Attendance
636.00	96.15
4TH SW ADA	% of Attendance
636.50	96.42
Yearly ADA	% of Attendance
613.54	93.78

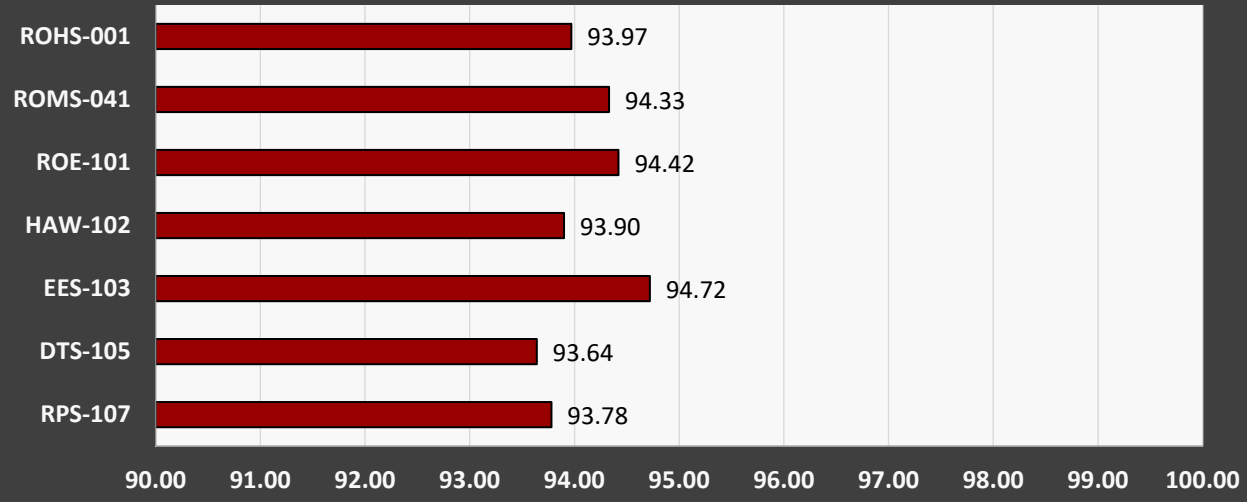
1st SW ADA Percentage Breakdown		
RPS	1-11 Only	1-9 THRU 2-17
5th Grade	96.40	97.00
4th Grade	95.33	94.39
3rd Grade	97.32	97.92
2nd Grade	96.49	97.63
1st Grade	94.29	95.87
Kinder	96.84	96.14
Pre-K	97.14	92.38
EE	0.00	0.00

ROISD Enrollment/Grade Level		EOY	EOY	EOY	EOY	EOY
	CY	2021-22	2020-21	2019-20	2018-19	2017-18
12th Grade	515	480	423	468	444	455
11th Grade	441	500	477	432	458	439
10th Grade	524	458	529	511	438	458
9th Grade	696	556	475	540	511	456
8th Grade	543	588	498	470	503	478
7th Grade	513	512	544	514	447	480
6th Grade	485	492	486	529	487	433
5th Grade	466	487	458	461	490	474
4th Grade	462	442	421	454	428	471
3rd Grade	423	432	391	408	435	409
2nd Grade	442	393	409	393	392	412
1st Grade	421	428	381	392	389	379
Kinder	415	384	361	380	335	345
Pre-K	155	167	98	135	115	107
EE	44	51	52	31	36	37
Total Enrollment	6545	6370	6003	6118	5908	5833

Total Absences:	279
Daily ADA	% of Attendance
6172.50	95.74
4TH SW ADA	% of Attendance
6162.02	95.73
Yearly ADA	% of Attendance
5987.27	94.10

ROISD Campus YRLY SUM		EOY	EOY	EOY	EOY	EOY
	CY	2021-22	2020-21	2019-20	2018-19	2017-18
ROHS-001	2175	1994	1904	1951	1851	1808
ROMS-041	1539	1592	1528	1513	1437	1391
ROE-101	536	569	583	622	619	620
HAW-102	509	515	487	578	586	557
EES-103	522	479	442	444	446	463
DTS-105	578	571	510	569	573	571
RPS-107	683	650	549	441	396	423
Total Enrollment	6542	6370	6003	6118	5908	5833

CAMPUS ADA PERCENTAGE - YTD



YEAR TO DATE	
ROHS-001	93.97
ROMS-041	94.33
ROE-101	94.42
HAW-102	93.90
EES-103	94.72
DTS-105	93.64
RPS-107	93.78



Monthly Financial Report

January 2023

RED OAK ISD-TAX COLLECTIONS

Monthly Tax Collections

As of December 31, 2022

GENERAL FUND

	MONTHLY	YEAR TO DATE	BUDGET	YTD % OF BUDGET
CURRENT TAXES COLLECTED	17,248,924	19,013,011	29,195,770	65.12%
DELINQUENT TAX COLLECTED	35,625	43,263	200,000	21.63%
PENALTIES AND INTEREST COLLECTED	5,834	39,113	150,000	26.08%
TOTAL FUNDS COLLECTED	17,290,382	19,095,388	29,545,770	64.63%

DEBT SERVICE

	MONTHLY	YEAR TO DATE	BUDGET	YTD % OF BUDGET
CURRENT TAXES COLLECTED	6,367,961	7,020,417	10,551,132	66.54%
DELINQUENT TAX COLLECTED	12,680	14,928	50,000	29.86%
PENALTIES AND INTEREST COLLECTED	2,194	14,524	30,000	48.41%
TOTAL FUNDS COLLECTED	6,382,835	7,049,869	10,631,132	66.31%

TOTAL TAX COLLECTIONS	23,673,217	26,145,257	40,176,902	65.08%
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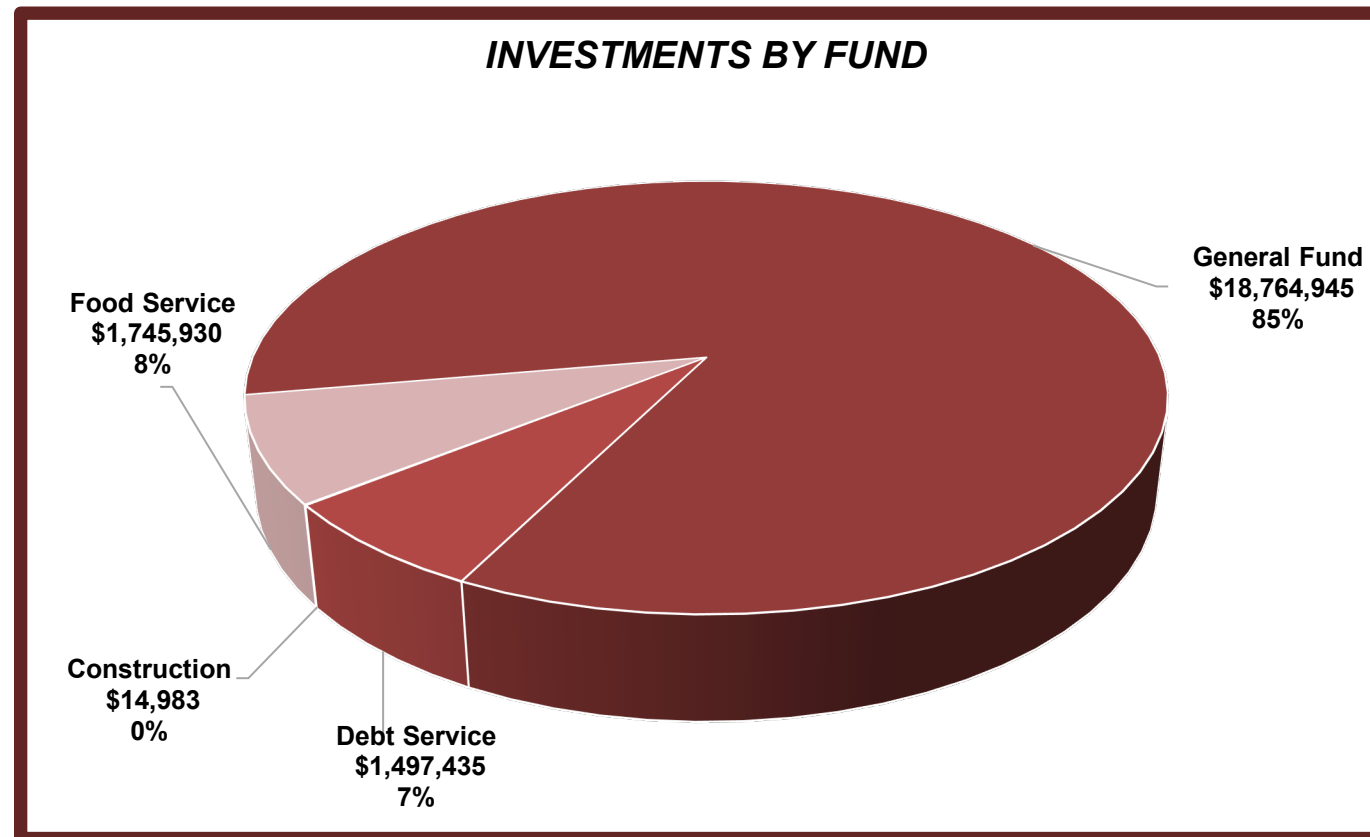
Red Oak Independent School District
Investment Summary Report
As of December 31, 2022

INVESTMENT POOL ACCOUNTS	BEGINNING BALANCE 12/01/2022	DEPOSITS	WITHDRAWALS	INTEREST FOR MONTH	ENDING BALANCE 12/31/2022	INTEREST RATE	INTEREST YEAR TO DATE
TEXSTAR							
General Fund	\$ 9,846.11	\$ -	\$ -	33.14	\$ 9,879.25	3.9681%	\$ 131.71
TEXPOOL							
General Fund	2,493.20	-	-	8.39	2,501.59	4.1765%	34.71
Money Market	1,438.23	-	-	4.82	1,443.05	4.1765%	19.89
FIRST PUBLIC-GOV.OVERNIGHT							
General Fund	17,751,436.63	6,488,236.66	5,548,848.96	60,296.41	18,751,120.74	4.0784%	246,911.68
Debt Service	701,179.02	1,793,263.23	1,000,000.00	2,993.13	1,497,435.38	4.0784%	18,396.59
Construction	14,931.02	-	-	51.72	14,982.74	4.0784%	212.37
Food Service	1,800,093.81	240,025.48	300,000.00	5,810.79	1,745,930.08	4.0784%	23,496.57
TOTAL INVESTMENT POOLS	\$ 20,281,418	\$ 8,521,525	\$ 6,848,849	\$ 69,198	\$ 22,023,293		289,203.52

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 Investment Policy CDA

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

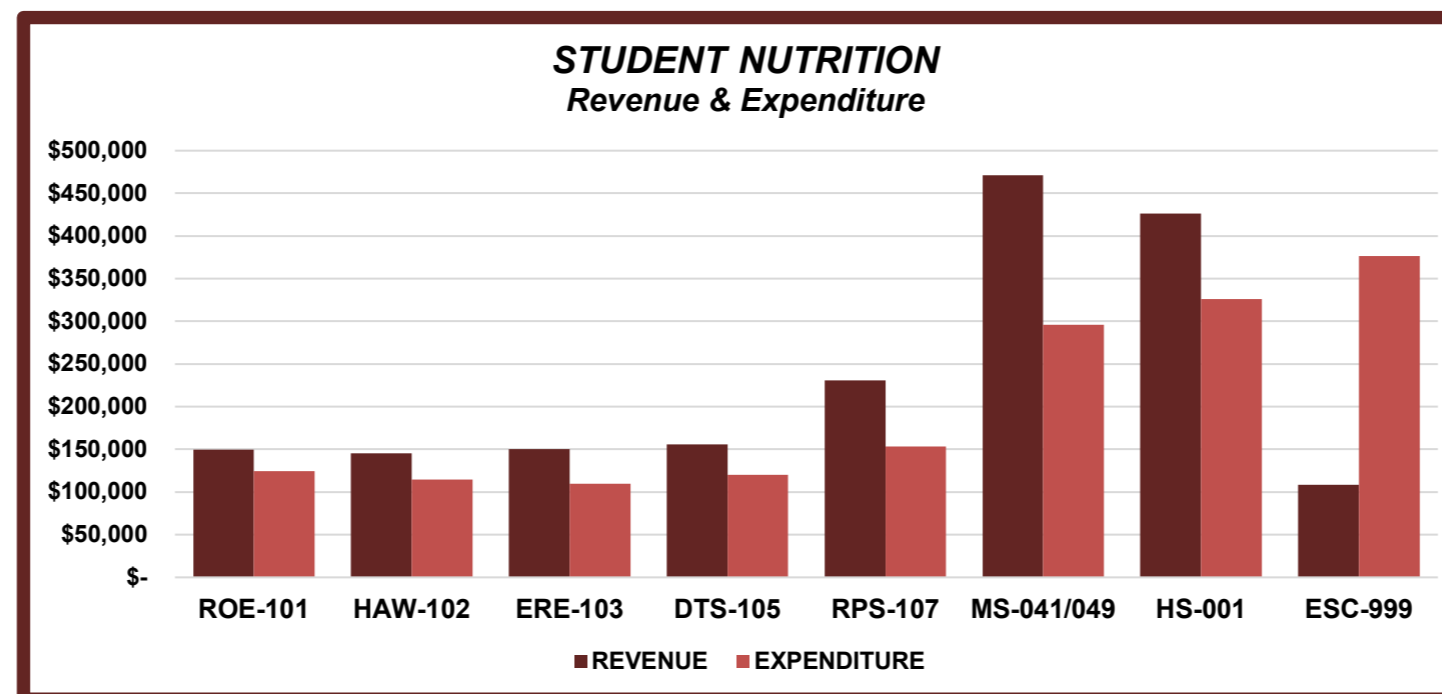
 (signature on file)
 Sandra King, RTSBA
 Finance Coordinator



Red Oak ISD - Student Nutrition
Revenue / Expenditure Detail
 As of December 31, 2022

	ROE-101	HAW-102	ERE-103	DTS-105	RPS-107	MS-041	HS-001	ESC-999	TOTAL
Average Daily Participation (ADP):									
Breakfast	131	108	118	145	232	315,168	158	0	1,207
Lunch	325	314	327	323	456	1074	887	0	3,706
Afterschool	21	20	29	27	29	0	0	0	126

	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	\$ 35,965	\$ 39,649	\$ 42,035	\$ 43,222	\$ 49,270	\$ 136,241	\$ 173,176	\$ 65,161	\$ 584,720	\$ 661,700	88%
58xx State Matching	-	-	-	-	-	-	-	16,086	\$ 16,086	105,000	15%
5921 Federal - Breakfast	22,502	18,894	21,957	27,591	45,781	53,069	21,823	-	\$ 211,617	310,000	68%
5922 Federal - Lunch	90,920	86,769	86,363	84,809	136,041	281,581	231,449	-	\$ 997,932	1,530,000	65%
5923 USDA Commodities	-	-	-	-	-	-	-	-	\$ -	120,000	0%
5949 Other Revenue	-	-	-	-	-	-	-	26,999	\$ 26,999		
TOTAL REVENUE	\$ 149,386	\$ 145,313	\$ 150,355	\$ 155,622	\$ 231,092	\$ 470,890	\$ 426,449	\$ 108,246	\$ 1,837,354	\$ 2,726,700	67%
61xx Payroll	\$ 54,774	\$ 42,470	\$ 40,514	\$ 48,084	\$ 45,652	\$ 102,981	\$ 145,786	\$ 201,926	\$ 682,187	\$ 1,545,943	44%
62xx Contracted Services	2,118	1,881	1,705	3,890	3,393	3,112	5,340	8,991	\$ 30,431	41,200	74%
63xx Supplies	67,271	70,585	67,571	68,077	104,029	190,194	175,046	116,011	\$ 858,783	1,928,492	45%
64xx Travel / Miscellaneous	-	-	-	-	-	-	-	3,662	\$ 3,662	11,065	33%
66xx Capital Outlay	-	-	210	-	-	-	-	46,099	\$ 46,309	200,000	23%
TOTAL EXPENDITURES	\$ 124,163	\$ 114,935	\$ 110,000	\$ 120,052	\$ 153,075	\$ 296,286	\$ 326,172	\$ 376,690	\$ 1,621,373	\$ 3,726,700	44%
Other Sources (Uses)											
Operating Transfers In											
Revenue Over (Under) Expenditures	\$ 25,223	\$ 30,378	\$ 40,355	\$ 35,570	\$ 78,017	\$ 174,604	\$ 100,277	\$ (268,443)	\$ 215,981	\$ (1,000,000)	



*The District reports on the modified accrual basis.

Red Oak ISD - Debt Service Fund
Revenue / Expenditure Detail
As of December 31, 2022

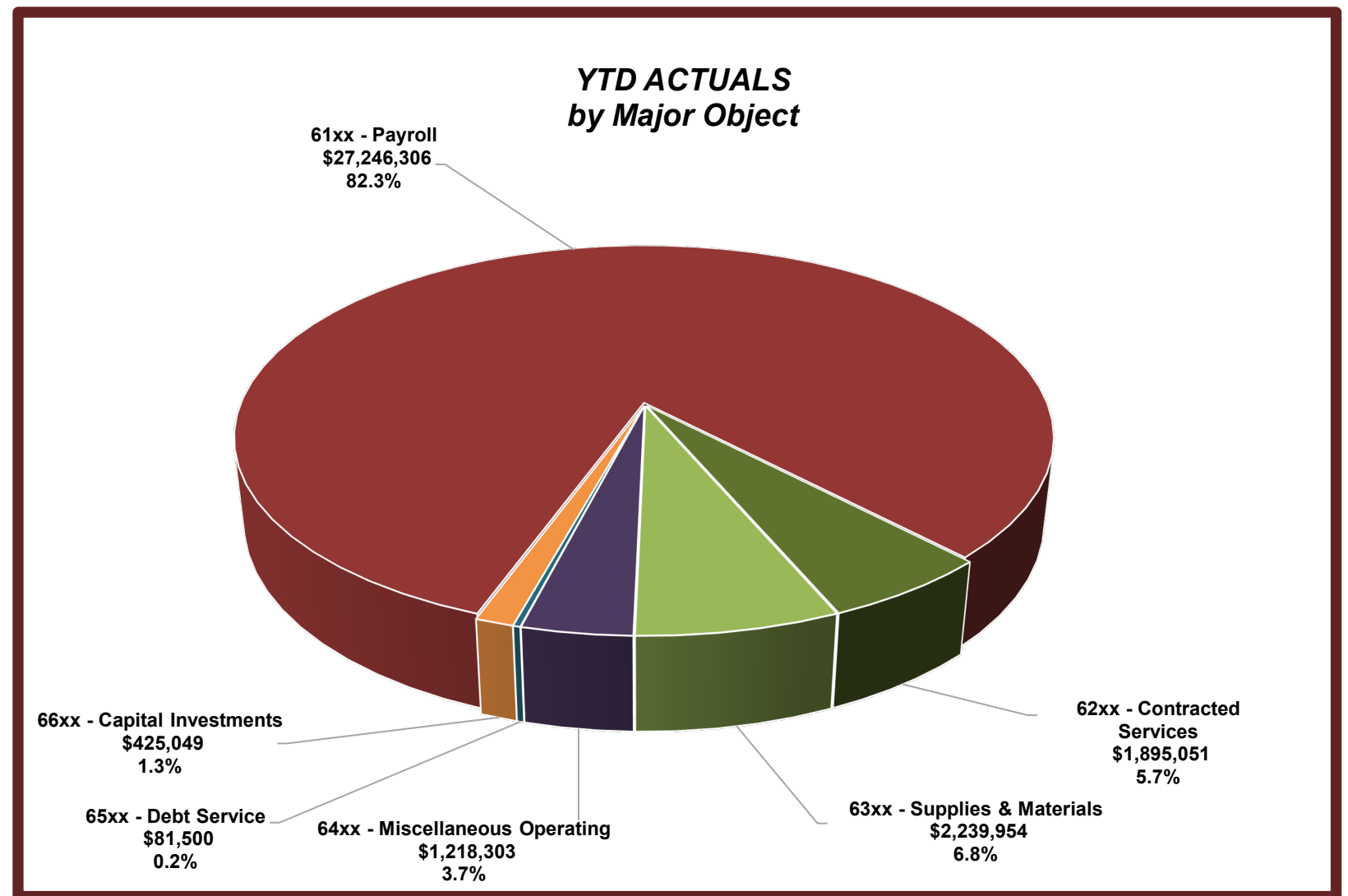
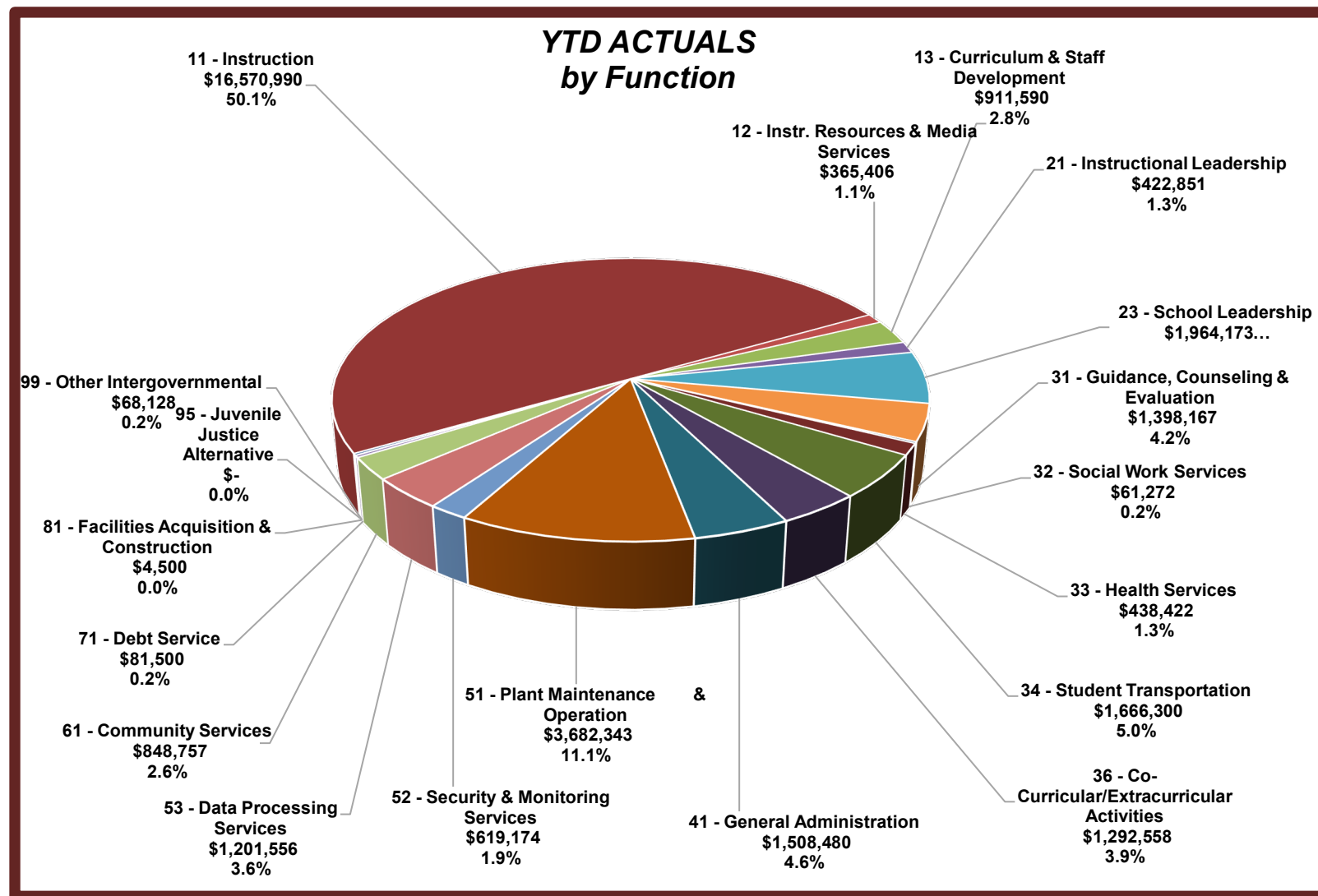
	Original Budget	YTD Actuals	Outstanding Encumbrances	Balance	% Expended to Budget
Revenues					
57xx Local	\$ 10,691,132	\$ 7,487,090	\$ -	\$ 3,204,042	70.03%
58xx State	25,000	-	-	25,000	0.00%
TOTAL	\$ 10,716,132	\$ 7,487,090	\$ -	\$ 3,229,042	69.87%
Expenditures					
71 Debt Service	\$ 10,045,240	7,757,106	\$ -	\$ 2,288,134	77.22%
TOTAL	\$ 10,045,240	\$ 7,757,106	\$ -	\$ 2,288,134	77.22%
Other Resources/(Uses)					
Issuance of Bonds	\$ -	\$ -	\$ -	\$ -	0.00%
Premium/Discount	-	-	-	-	0.00%
Escrow	-	-	-	-	0.00%
TOTAL	\$ -	\$ -	\$ -	\$ -	0.00%
Revenue Over					
(Under) Expenditures	\$ 670,892	\$ (270,017)	\$ -	\$ 940,909	

Red Oak ISD - General Fund
Revenue/Expenditure Detail
As of December 31, 2022

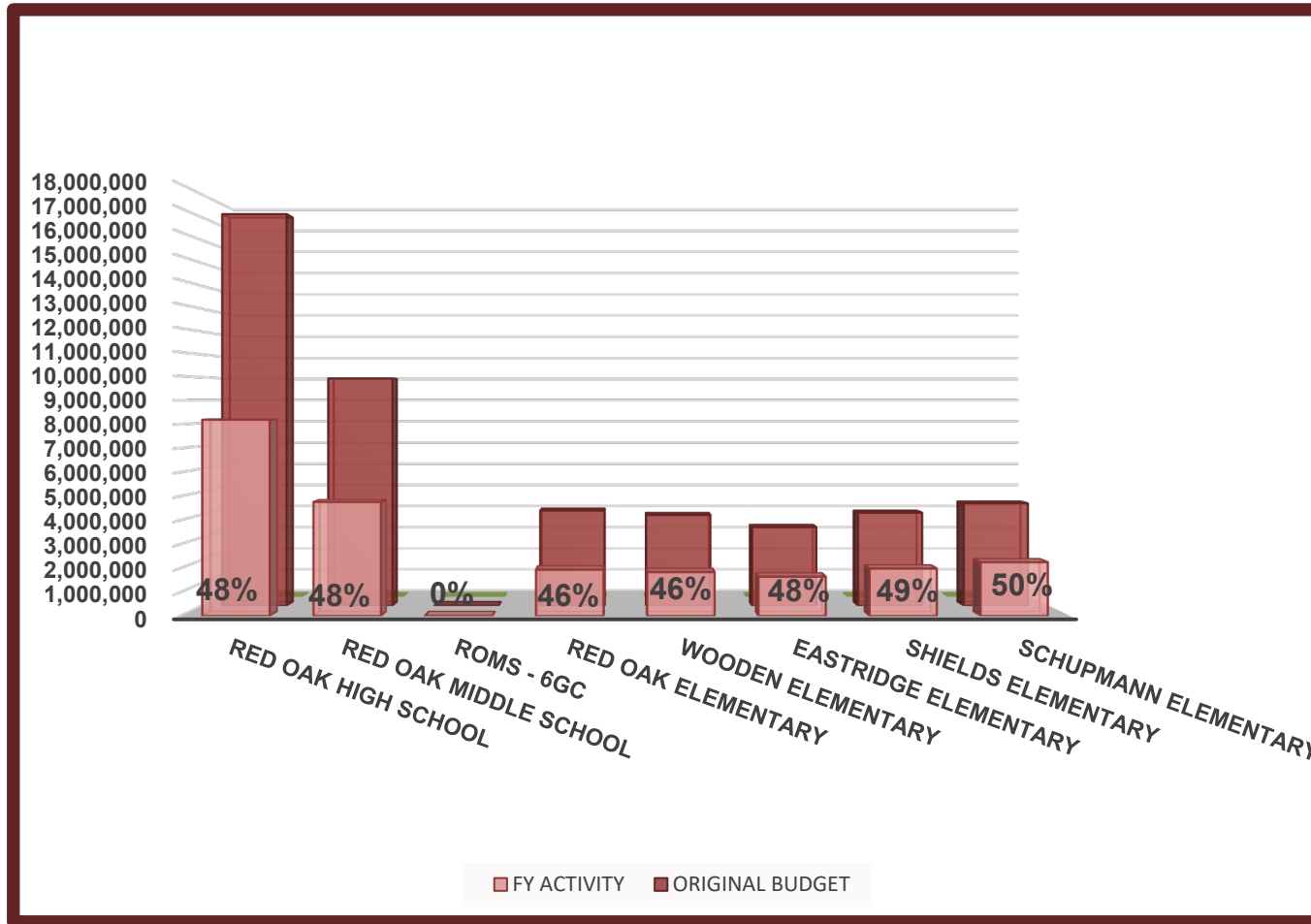
	Amended Budget	2022-2023 YTD Actuals	Outstanding Encumbrances	Balance	% Expended to Budget	2021-2022 YTD Actuals (Audited)	YTD Actuals Variance
Revenues							
57xx Local	\$ 29,446,686	\$ 19,990,178	\$ -	\$ 9,456,508	67.89%	\$ 4,736,694	\$ 15,253,485
58xx State	38,218,922	17,608,812	-	20,610,110	46.07%	18,329,073	(720,261)
59xx Federal	1,150,000	1,410,841	-	(260,841)	122.68%	292	1,410,549
TOTAL	\$ 68,815,608	\$ 39,009,831	\$ -	\$ 29,805,777	57%	\$ 23,066,058	\$ 15,943,773
Expenditures							
11 Instruction	\$ 35,159,270	\$ 16,570,990	\$ 390,909	\$ 18,197,371	48.24%	\$ 15,036,229	\$ 1,534,760
12 Instr. Resources & Media Services	1,031,672	365,406	1,570	664,696	35.57%	362,791	2,614
13 Curriculum & Staff Development	1,936,350	911,590	3,843	1,020,916	47.28%	814,967	96,623
21 Instructional Leadership	816,034	422,851	2,596	390,587	52.14%	343,266	79,585
23 School Leadership	4,034,222	1,964,173	3,861	2,066,188	48.78%	1,760,822	203,351
31 Guidance, Counseling & Evaluation	2,888,265	1,398,167	79,405	1,410,694	51.16%	1,110,617	287,550
32 Social Work Services	175,548	61,272	-	114,276	34.90%	57,383	3,889
33 Health Services	902,216	438,422	717	463,078	48.67%	385,947	52,475
34 Student Transportation	3,314,580	1,666,300	32,998	1,615,282	51.27%	1,423,859	242,441
36 Co-Curricular/Extracurricular Activities	2,488,881	1,292,558	111,444	1,084,879	56.41%	1,126,171	166,388
41 General Administration	2,967,403	1,508,480	48,968	1,409,955	52.49%	1,310,621	197,859
51 Plant Maintenance & Operation	7,343,382	3,682,343	1,237,498	2,423,541	67.00%	3,316,829	365,514
52 Security & Monitoring Services	1,387,310	619,174	55,102	713,034	48.60%	482,490	136,684
53 Data Processing Services	1,698,076	1,201,556	50,327	446,192	73.72%	1,085,744	115,813
61 Community Services	1,774,578	848,757	62,788	863,033	51.37%	706,293	142,463
71 Debt Service	450,500	81,500	-	369,000	18.09%	88,250	(6,750)
81 Facilities Acquisition & Construction	52,321	4,500	-	47,821	8.60%	-	4,500
95 Juvenile Justice Alternative	45,000	-	-	45,000	0.00%	-	-
99 Other Intergovernmental	350,000	68,128	273,957	7,915	97.74%	56,181	11,947
TOTAL	\$ 68,815,608	\$ 33,106,165	\$ 2,355,984	\$ 33,353,458	52%	\$ 29,468,459	\$ 3,637,706
Other Resources/(Uses)							
Sale of Property	\$ 0	\$ -	\$ -	\$ -	0.00%	\$ -	\$ -
	\$ 0	\$ -	\$ -	\$ 0	0%	\$ -	\$ -
Revenue Over (Under) Expenditures	\$ 0	\$ 5,903,666	\$ (2,355,984)	\$ (3,547,682)		\$ (6,402,401)	\$ 12,306,067

*The District reports on the modified accrual basis.

Red Oak ISD - General Fund
Revenue / Expenditure Detail
As of December 31, 2022



Red Oak ISD - General Fund
Comparison by Campus
As of December 31, 2022



Questions



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