

**AGENDA OF RED OAK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
Monday, September 18, 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, September 18, 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
Jared Douglas, Lead Pastor of First Baptist Church Red Oak
3. PLEDGES OF ALLEGIANCE
Lyric Taylin, 5th Grade Student from Eastridge Elementary School
4. SUPERINTENDENT'S REPORT
 - A. Curriculum Update
Michelle Owen, Executive Director of Instructional Leadership and Megan Corns, Chief Technology Officer
 - B. Safety Week Update
Phillip Prasifka, Chief of Police, Red Oak ISD Police Department
 - C. District Update
Brenda Sanford, Superintendent
5. OPEN FORUM 3
6. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes from School Board Special Meeting on August 9, 2023 5
 2. Minutes from School Board Regular Meeting on August 21, 2023 8
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 4. Central Texas Purchasing Alliance Interlocal Agreement 14
 5. Prevailing Wage Rates 17
 6. RFP #23-07-01 - ROISD - Special Education Services and Materials 27
 - B. Consideration and Approval of Purchase of District Vehicle 29
Kevin Freels, Assistant Superintendent of District Operations, Brent Stanford, Executive Director of Support Services and Jennifer Jeter, Director of CTE
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Kevin Freels, Assistant Superintendent of District Operations and Brent Stanford, Executive Director of Support Services
 - D. Consideration and Approval of Legal Services Agreement and Resolution for Legal Proceedings Against the Commissioner of Education Regarding the A-F Accountability Ratings 36
Brenda Sanford, Superintendent
7. INFORMATION ITEMS
 - A. Enrollment Report 42
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8. 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; or to hear a complaint or charge against an 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.
 - 1. District Safety and Security Audit Update 2020-2023
 - F. Texas Government Code 551.082 - For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.
 - G. Texas Government Code 551.0821 - Personally identifiable information of Public School students.
 - H. Texas Government Code 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representative of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.
 - I. Texas Government Code 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.
 - J. Texas Government Code 551.086 - For the purpose of considering economic development negotiations.
9. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION
10. ADJOURNMENT

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

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

This notice was posted in compliance with the Open Meetings Act on September 15, 2023 at 4:30 p.m.

Brenda Sanford, Superintendent
(For the Board of Trustees)

AUDIENCE PARTICIPATION SIGN-UP SHEET

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

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

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

Name (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	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.
Regular Meetings	
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: <ul style="list-style-type: none">• 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 SPECIAL MEETING
Wednesday, August 9, 2023**

Special Meeting of the Board of Trustees of Red Oak ISD was held Wednesday, August 9, 2023, beginning at 6:00 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 Special Meeting of the School Board was called to order by Melanie Petersen, Vice President of the School Board, at 6:00 p.m.

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

The following Board members were present: Melanie Petersen, Vice President; Michelle Porter, Secretary; Sean Kelly; Donna Knight; and Johnny Knight.

The following Board members were absent: John Anderson and Brian Sebring.

2. INVOCATION

Mr. Knight led the invocation.

3. PLEDGES OF ALLEGIANCE

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

4. OPEN FORUM

No one spoke in Open Forum.

5. ACTION ITEMS

- A. Consideration and Approval of Extracurricular Code of Conduct for 2023-2024
Kevin Freels, Assistant Superintendent of District Operations

Mr. Knight made a motion to approve the Extracurricular Code of Conduct for the 2023-2024 school year as presented. Ms. Knight seconded the motion. The motion passed 5 – 0.

- B. Consideration and Approval of Student Code of Conduct for 2023-2024
Cristi Watts, Executive Director of Student Services

Mr. Knight made a motion to approve the Student Code of Conduct for the 2023-2024 school year as presented. Mr. Kelly seconded the motion. The motion passed 5 – 0.

- C. Consideration and Approval of Salary Schedule Change for 2023-2024
Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / CFO

Mr. Knight made a motion to approve the change to the 2023-2024 Auxiliary Pay Plan and authorize District Administration to continue to review all employee groups to ensure that the pay is properly distributed within all groups. Ms. Knight seconded the motion. The motion passed 5 – 0.

6. CLOSED SESSION

The Board convened into Closed Session at 6:11 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; or to hear a complaint or charge against an officer or employee.
 - 1. Personnel Matters
 - 2. Consultation and deliberation regarding the recommendation to terminate Gershon Caston a probationary contract employee.
- E. Texas Government Code 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.
- F. Texas Government Code 551.082 - For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.
- G. Texas Government Code 551.0821 - Personally identifiable information of Public School students.
- H. Texas Government Code 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representative of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.
- I. Texas Government Code 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

J. Texas Government Code 551.086 - For the purpose of considering economic development negotiations.

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

The Board reconvened into Open Session at 6:40 p.m.

A. Consideration and action regarding the recommendation of the Superintendent or designee to terminate employment and send appropriate notice to Gershon Caston for good cause, as determined by the Board, pursuant to Section 21.104 of the Texas Education Code and Board Policies DFAA (LEGAL) and DFAA (LOCAL).
Brenda Sanford, Superintendent

Ms. Knight made a motion to approve the recommendation of the Superintendent, as presented, to send notice of termination to Gershon Caston, a probationary contract employee, pursuant to Section 21.104 of the Texas Education Code and Board Policies DFAA (LEGAL) and DFAA (LOCAL). Ms. Porter seconded the motion. The motion passed 5 – 0.

8. ADJOURNMENT

As there was no further business or action to be taken, the meeting adjourned at 6:41 p.m.

John Anderson, Board President

Michelle Porter, Board Secretary

**MINUTES OF THE
RED OAK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
Monday, August 21, 2023**

A Regular Meeting of the Board of Trustees of Red Oak ISD was held Monday, August 21, 2023, 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; Michelle Porter, Secretary; Sean Kelly; Donna Knight; Johnny Knight; and Brian Sebring.

The following Board members were absent: None.

2. INVOCATION

Mr. Sebring led the invocation.

3. PLEDGES OF ALLEGIANCE

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

4. SUPERINTENDENT'S REPORT

A. District Update
Brenda Sanford, Superintendent

Ms. Sanford informed the Board that the District had a great first week of school and we have 6,472 students enrolled as of today.

Ms. Sanford congratulated Dr. Johnston and the Business Office for being awarded the Government Finance Officers Association's (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the third year in a row.

5. OPEN FORUM

No one spoke in Open Forum.

6. ACTION ITEMS

A. Consent Agenda

1. Minutes from School Board Regular Meeting on July 17, 2023
2. Minutes from School Board Special Meeting on July 24, 2023
3. Payment of Current Bills Over \$50,000
4. Designation of Non-Business Days for Purposes of Texas Public Information Act
5. Prosperity Bank Account Information Update
6. RFP #23-07-01 - ROISD - Special Education Services and Materials
7. Strong Foundations Literacy Program
8. T-TESS Appraiser List for 2023-2024

The Prosperity Bank Account Information will be updated to remove former Board Secretary Brian Sebring and to add current Board Secretary Michelle Porter. This change is due to the election of new school board officers.

Ms. Petersen made a motion to approve the Consent Agenda as presented. Mr. Knight seconded the motion. The motion passed 7 – 0.

- B. Consideration and Approval of 2023 Tax Rate and Resolution Setting Tax Rate
Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / CFO

Ms. Petersen made a motion to adopt the Resolution Setting a Tax Rate establishing the 2023 tax rate of \$1.1056 (\$0.7575 for maintenance and operations and \$0.3481 for interest and sinking) per \$100 of property value. Mr. Sebring seconded the motion. The motion passed 7 – 0.

- C. Consideration and Approval of 2023-2024 Fiscal Year Amended Budget
Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / CFO

Mr. Knight made a motion to approve the amended 2023-2024 Fiscal Year Budget and Appendix for the General Operating Fund, Student Nutrition Fund and Debt Service Fund as presented. Ms. Petersen seconded the motion. The motion passed 7 – 0.

- D. Consideration and Approval of Assignment of Fund Balance and Resolution for 2023-2024
Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / CFO

Mr. Knight made a motion to approve the resolution and the transfer of funds from Undesignated (3600) to Assigned (3590) Fund Balance for potential residential placement. Ms. Knight seconded the motion. The motion passed 7 – 0.

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

The Board took no action on this item.

7. INFORMATION ITEMS

- A. Finance Report

8. CLOSED SESSION

The Board convened into Closed Session at 7:17 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; or to hear a complaint or charge against an 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.
 - 1. District Safety and Security Audit Update 2020-2023
- F. Texas Government Code 551.082 - For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.
- G. Texas Government Code 551.0821 - Personally identifiable information of Public School students.
- H. Texas Government Code 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representative of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.
- I. Texas Government Code 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

J. Texas Government Code 551.086 - For the purpose of considering economic development negotiations.

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

The Board reconvened into Open Session at 9:14 p.m.

10. ADJOURNMENT

Ms. Petersen made a motion to accept the 2020-2023 District Safety and Security Audit. Ms. Knight seconded the motion. The motion passed 7 – 0.

As there was no further business or action to be taken, the meeting adjourned at 9:15 p.m.

John Anderson, Board President

Michelle Porter, Board Secretary

CHECK		ACCOUNT	
NUMBER	VENDOR	AMOUNT	NUMBER
222888	LONGHORN BUS SALES,	265,758.00	199 E 34 6631 00 991 0 99 000
222888	LONGHORN BUS SALES,	400.00	199 E 34 6631 00 991 0 23 000
222888	LONGHORN BUS SALES,	128,185.00	199 E 34 6631 00 991 0 23 000
		394,343.00	Totals for 222888
223020	DELCOM GROUP LP	9,988.30	199 E 53 6396 00 997 0 99 000
223020	DELCOM GROUP LP	1,007.32	199 E 51 6396 00 995 0 99 000
223020	DELCOM GROUP LP	58,350.75	199 E 53 6396 00 997 0 99 000
		69,346.37	Totals for 223020
223066	TXU ENERGY	24,541.96	199 E 51 6259 02 001 0 99 000
223066	TXU ENERGY	18,684.09	199 E 51 6259 02 041 0 99 000
223066	TXU ENERGY	5,917.48	199 E 51 6259 02 101 0 99 000
223066	TXU ENERGY	3,834.88	199 E 51 6259 02 102 0 99 000
223066	TXU ENERGY	3,053.10	199 E 51 6259 02 103 0 99 000
223066	TXU ENERGY	5,639.89	199 E 51 6259 02 105 0 99 000
223066	TXU ENERGY	5,037.30	199 E 51 6259 02 999 0 99 000
223066	TXU ENERGY	12,110.26	198 E 51 6259 02 999 0 99 000
223066	TXU ENERGY	3,297.15	199 E 51 6259 02 870 0 99 000
223066	TXU ENERGY	1,011.52	199 E 51 6259 02 996 0 99 000
223066	TXU ENERGY	1,497.58	199 E 51 6259 02 995 0 99 000
223066	TXU ENERGY	1,102.96	199 E 51 6259 02 001 0 22 000
		85,728.17	Totals for 223066
223189	DELCOM GROUP LP	298.26	199 E 53 6396 00 999 0 99 000
223189	DELCOM GROUP LP	225,000.00	429 E 53 6396 00 997 3 99 TLG
223189	DELCOM GROUP LP	1,030.56	199 E 41 6396 00 701 0 99 000
		226,328.82	Totals for 223189
223461	DELCOM GROUP LP	2,304.00	199 E 61 6396 00 870 0 99 000
223461	DELCOM GROUP LP	56,940.00	211 E 11 6396 00 999 3 24 000
223461	DELCOM GROUP LP	95,000.00	283 E 11 6396 00 999 2 11 000
223461	DELCOM GROUP LP	4,151.50	199 E 31 6396 00 899 0 23 000
223461	DELCOM GROUP LP	1,007.32	199 E 34 6396 20 991 0 99 000
		159,402.82	Totals for 223461
		935,149.18	Totals for checks

CHECK		ACCOUNT			
NUMBER	VENDOR	AMOUNT	NUMBER		
12044	CORGAN ASSOCIATES IN	576,000.00	650 E 81 6629 00 999 0 99 000		
		576,000.00	Totals for 12044		
12045	CDWG	25,636.94	699 E 53 6299 00 999 0 99 000		
12045	CDWG	36,706.24	699 E 53 6396 00 999 0 99 000		
12045	CDWG	99,768.76	699 E 53 6398 00 999 0 99 000		
12045	CDWG	22,008.88	699 E 53 6639 00 999 0 99 000		
		184,120.82	Totals for 12045		
		760,120.82	Totals for checks		

Interlocal Agreement with Central Texas Purchasing Alliance Purchasing Cooperative

Presented for:

Board Action X Report/Review Only

Supporting documents:

None Attached X Provided Later

Contact Person:

Julie Phillips, Director of Purchasing

Background Information:

In an effort to obtain the best value for the District, Interlocal Agreements are frequently used in the procurement of goods and services. This not only helps to maximize savings of the District budget, but also helps to maintain compliance with state purchasing laws. The District currently has memberships with multiple organizations and we are always searching for additional means to gain access to awarded contracts for a wide array of commodities and services in order to maximize savings.

Fiscal Implications:

An Interlocal Agreement with the Central Texas Purchasing Alliance (CTPA) organization will enable the District to obtain additional savings, and maintain greater procurement compliance.

There is an annual fee, currently \$100.

Administrative Recommendation:

Administration recommends joining the Central Texas Purchasing Alliance, a cooperative purchasing program for goods and services, through the adoption of a Board resolution authorizing the District to enter into an Interlocal Agreement.



INTERLOCAL PARTICIPANT AGREEMENT

This Interlocal Participant Agreement ("Participant Agreement") is entered into by the Members of the Central Texas Purchasing Alliance ("Members"), acting on behalf of their school districts and Red Oak ISD ("Participant"), a governmental entity authorized to enter into an interlocal agreement pursuant to the authority contained in the Interlocal Cooperation Act, Government Code Section 791 et seq., for the purpose of joining and participating in the Central Texas Purchasing Alliance.

In consideration of the foregoing and the mutual promises herein contained, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties covenant and agree as follows:

1. PARTY TO INTERLOCAL AGREEMENT

1.1. Participant hereby becomes a party to the Central Texas Purchasing Alliance Master Interlocal Agreement ("Master Agreement") and agrees to be bound by all terms and conditions set out in the Master Agreement, as modified and amended herein and in any other additional interlocal participant agreements.

1.2. Participant shall have all rights and duties as a founding Member except to the extent limited by the Master Agreement or the CTPA bylaws contained therein. The Master Agreement is attached hereto as Exhibit 1 and the terms and provisions of the Master Agreement are incorporated in this Participation Agreement.

2. TERM

2.1. Participant's rights and duties under the Master Agreement shall commence on the effective date of this Participant Agreement. Participant recognizes and agrees that the Master Agreement provides an initial term of the Master Agreement and also provides for a uniform ending date applicable to all Parties and is automatically renewable under certain conditions.

3. DEFAULT, REMEDIES

3.1 In the event of default by Participant, as the term default is used in the Master Agreement, the Members shall have the remedies provided in the Master Agreement and shall also have the right to terminate Participant's participation in the Master Agreement or suspend Participant's participation in the Master Agreement without terminating or otherwise affecting the Master Agreement and the other parties to the Master Agreement or other Participant Agreements.

4. FEES

4.1. Participant shall pay an annual fee pursuant to the bylaws of the CTPA.

4.2. Initial fee based on the most recent annual fee established by vote of the Board of Directors, shall be due upon execution of this Master Agreement, and annual fees shall be due as of January 30th of each calendar year thereafter. The fee shall not be prorated for a partial period of the initial year.

5. WARRANTY OF AUTHORITY AND DUE EXECUTION

5.1. Participant warrants to the Members of the Central Texas Purchasing Alliance and other parties to the Master Agreement that Participant has the authority to enter into this Participant Agreement and the person executing this Agreement is duly authorized on behalf of the Participant's governmental entity to enter into this Participant Agreement and that Participant has agreed to be bound by the Participant Agreement, the Master Agreement and the duties and obligations of Participants set out in those agreements.

Dated to be effective this the ____ day of _____, 20__.

CENTRAL TEXAS PURCHASING ALLIANCE

By: _____
Signature

**Danny Poolman, Director of Purchasing and Materials Management - RRISD
CTPA Authorized Representative**

Title: CTPA Executive Director

Sponsor School District: Round Rock Independent School District (RRISD)

PARTICIPANT

By: _____
Signature

Name: John Anderson

Title: Red Oak ISD Board President

Participating School District Name: Red Oak Independent School District

Prevailing Wage Rate Determination Information

The following information is from Chapter 2258 Texas Government Code:

2258.021. Right to be Paid Prevailing Wage Rates.

- (a) A worker employed on a public work by or on behalf of the state or a political subdivision of the state shall be paid:
 - (1) not less than the general prevailing rate of per diem wages for work of a similar character in the locality in which the work is performed; and
 - (2) not less than the general prevailing rate of per diem wages for legal holiday and overtime work.
- (b) Subsection (a) does not apply to maintenance work.
- (c) A worker is employed on a public work for the purposes of this section if the worker is employed by a contractor or subcontractor in the execution of a contract for the public work with the state, a political subdivision of the state, or any officer or public body of the state or a political subdivision of the state.

2258.023. Prevailing Wage Rates to be Paid by Contractor and Subcontractor; Penalty.

- (a) The contractor who is awarded a contract by a public body or a subcontractor of the contractor shall pay not less than the rates determined under Section 2258.022 to a worker employed by it in the execution of the contract.
- (b) A contractor or subcontractor who violates this section shall pay to the state or a political subdivision of the state on whose behalf the contract is made, \$60 for each worker employed for each calendar day or part of the day that the worker is paid less than the wage rates stipulated in the contract. A public body awarding a contract shall specify this penalty in the contract.
- (c) A contractor or subcontractor does not violate this section if a public body awarding a contract does not determine the prevailing wage rates and specify the rates in the contract as provided by Section 2258.022.
- (d) The public body shall use any money collected under this section to offset the costs incurred in the administration of this chapter.
- (e) A municipality is entitled to collect a penalty under this section only if the municipality has a population of more than 10,000.

2258.051. Duty of Public Body to Hear Complaints and Withhold Payment.

A public body awarding a contract, and an agent or officer of the public body, shall:

- (1) take cognizance of complaints of all violations of this chapter committed in the execution of the contract; and
- (2) withhold money forfeited or required to be withheld under this chapter from the payments to the contractor under the contract, except that the public body may not withhold money from other than the final payment without a determination by the public body that there is good cause to believe that the contractor has violated this chapter.

Superseded General Decision Number: TX20220246

State: Texas

Construction Type: Building

County: Ellis County in Texas.

BUILDING CONSTRUCTION PROJECTS (does not include single family homes or apartments up to and including 4 stories).

Note: Contracts subject to the Davis-Bacon Act are generally required to pay at least the applicable minimum wage rate required under Executive Order 14026 or Executive Order 13658. Please note that these Executive Orders apply to covered contracts entered into by the federal government that are subject to the Davis-Bacon Act itself, but do not apply to contracts subject only to the Davis-Bacon Related Acts, including those set forth at 29 CFR 5.1(a)(2)-(60).

<p>If the contract is entered into on or after January 30, 2022, or the contract is renewed or extended (e.g., an option is exercised) on or after January 30, 2022:</p>	<ul style="list-style-type: none"> . Executive Order 14026 generally applies to the contract. . The contractor must pay all covered workers at least \$16.20 per hour (or the applicable wage rate listed on this wage determination, if it is higher) for all hours spent performing on the contract in 2023.
<p>If the contract was awarded on or between January 1, 2015 and January 29, 2022, and the contract is not renewed or extended on or after January 30, 2022:</p>	<ul style="list-style-type: none"> . Executive Order 13658 generally applies to the contract. . The contractor must pay all covered workers at least \$12.15 per hour (or the applicable wage rate listed on this wage determination, if it is higher) for all hours spent performing on that contract in 2023.

The applicable Executive Order minimum wage rate will be adjusted annually. If this contract is covered by one of the Executive Orders and a classification considered necessary for performance of work on the contract does not appear on this wage determination, the contractor must still submit a conformance request.

Additional information on contractor requirements and worker protections under the Executive Orders is available at <http://www.dol.gov/whd/govcontracts>.

Modification Number	Publication Date
0	01/06/2023
1	01/13/2023

ASBE0021-011 08/01/2017

	Rates	Fringes
ASBESTOS WORKER/HEAT & FROST INSULATOR (Duct, Pipe and Mechanical System Insulation)....	\$ 25.87	7.23

BOIL0074-003 01/01/2021

	Rates	Fringes
BOILERMAKER.....	\$ 29.47	24.10

* CARP1421-002 02/01/2023

	Rates	Fringes
MILLWRIGHT.....	\$ 30.12	41.45

ELEV0021-006 01/01/2023

	Rates	Fringes
ELEVATOR MECHANIC.....	\$ 47.60	37.335+a+b

FOOTNOTES:

A. 6% under 5 years based on regular hourly rate for all hours worked. 8% over 5 years based on regular hourly rate for all hours worked.

B. New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, the Friday after Thanksgiving Day, Christmas Day, and Veterans Day.

ENGI0178-005 06/01/2020

	Rates	Fringes
POWER EQUIPMENT OPERATOR (1) Tower Crane.....	\$ 32.85	13.10
(2) Cranes with Pile Driving or Caisson Attachment and Hydraulic Crane 60 tons and above.....	\$ 28.75	10.60
(3) Hydraulic cranes 59 Tons and under.....	\$ 32.35	13.10

IRON0263-005 06/01/2022

	Rates	Fringes
IRONWORKER (ORNAMENTAL AND STRUCTURAL).....	\$ 27.14	7.68

* PLUM0100-005 11/01/2022

	Rates	Fringes
HVAC MECHANIC (HVAC Unit Installation Only).....	\$ 35.73	13.07
PIPEFITTER (Excludes HVAC		

Pipe Installation).....\$ 35.73 13.07

* SUTX2014-022 07/21/2014

	Rates	Fringes
BRICKLAYER.....	\$ 19.89	0.00
CARPENTER, Excludes Drywall Hanging, Form Work, and Metal Stud Installation.....	\$ 16.62	0.00
CAULKER.....	\$ 15.16 **	0.00
CEMENT MASON/CONCRETE FINISHER...	\$ 13.21 **	0.00
DRYWALL HANGER AND METAL STUD INSTALLER.....	\$ 15.42 **	0.00
ELECTRICIAN (Alarm Installation Only).....	\$ 20.93	3.86
ELECTRICIAN (Communication Technician Only).....	\$ 17.62	2.92
ELECTRICIAN (Low Voltage Wiring Only).....	\$ 17.97	2.63
ELECTRICIAN, Excludes Low Voltage Wiring and Installation of Alarms/Sound and Communication Systems.....	\$ 20.65	3.05
FORM WORKER.....	\$ 12.13 **	0.00
GLAZIER.....	\$ 16.55	3.13
HIGHWAY/PARKING LOT STRIPING: Operator (Striping Machine).....	\$ 10.04 **	2.31
INSTALLER - SIDING (METAL/ALUMINUM/VINYL).....	\$ 14.74 **	0.00
INSTALLER - SIGN.....	\$ 15.61 **	0.00
INSULATOR - BATT.....	\$ 13.00 **	0.00
IRONWORKER, REINFORCING.....	\$ 12.37 **	0.00
LABORER: Common or General.....	\$ 12.97 **	0.00
LABORER: Mason Tender - Brick...	\$ 10.54 **	0.00
LABORER: Mason Tender - Cement/Concrete.....	\$ 10.75 **	0.00
LABORER: Pipelayer.....	\$ 13.00 **	0.35
LABORER: Plaster Tender.....	\$ 12.22 **	0.00
LABORER: Roof Tearoff.....	\$ 11.28 **	0.00
LABORER: Landscape and Irrigation.....	\$ 11.09 **	0.00

LATHER.....	\$ 16.00 **	0.00
OPERATOR: Backhoe/Excavator/Trackhoe.....	\$ 12.83 **	0.00
OPERATOR: Bobcat/Skid Steer/Skid Loader.....	\$ 13.93 **	0.00
OPERATOR: Bulldozer.....	\$ 18.29	1.31
OPERATOR: Drill.....	\$ 15.69 **	0.50
OPERATOR: Forklift.....	\$ 13.21 **	0.81
OPERATOR: Grader/Blade.....	\$ 12.96 **	0.00
OPERATOR: Loader.....	\$ 13.46 **	0.85
OPERATOR: Mechanic.....	\$ 17.52	3.33
OPERATOR: Paver (Asphalt, Aggregate, and Concrete).....	\$ 18.44	0.00
OPERATOR: Roller.....	\$ 15.04 **	0.00
PAINTER (Brush, Roller and Spray), Excludes Drywall Finishing/Taping.....	\$ 13.21 **	2.33
PAINTER: Drywall Finishing/Taping Only.....	\$ 13.76 **	2.84
PLASTERER.....	\$ 15.75 **	0.00
PLUMBER (HVAC Pipe Installation Only).....	\$ 22.16	5.46
PLUMBER, Excludes HVAC Pipe Installation.....	\$ 22.31	5.18
ROOFER.....	\$ 17.19	0.00
SHEET METAL WORKER (HVAC Duct Installation Only).....	\$ 20.88	5.19
SHEET METAL WORKER, Excludes HVAC Duct Installation.....	\$ 24.88	5.97
SPRINKLER FITTER (Fire Sprinklers).....	\$ 22.94	0.00
TILE FINISHER.....	\$ 11.22 **	0.00
TILE SETTER.....	\$ 14.25 **	0.00
TRUCK DRIVER: 1/Single Axle Truck.....	\$ 16.40	0.81
TRUCK DRIVER: Dump Truck.....	\$ 12.39 **	1.18
TRUCK DRIVER: Flatbed Truck.....	\$ 19.65	8.57
TRUCK DRIVER: Semi-Trailer Truck.....	\$ 12.50 **	0.00

TRUCK DRIVER: Water Truck.....\$ 12.00 ** 4.11

TRUCK DRIVER.....\$ 16.15 ** 3.46

WELDERS - Receive rate prescribed for craft performing operation to which welding is incidental.

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** Workers in this classification may be entitled to a higher minimum wage under Executive Order 14026 (\$16.20) or 13658 (\$12.15). Please see the Note at the top of the wage determination for more information.

Note: Executive Order (EO) 13706, Establishing Paid Sick Leave for Federal Contractors applies to all contracts subject to the Davis-Bacon Act for which the contract is awarded (and any solicitation was issued) on or after January 1, 2017. If this contract is covered by the EO, the contractor must provide employees with 1 hour of paid sick leave for every 30 hours they work, up to 56 hours of paid sick leave each year. Employees must be permitted to use paid sick leave for their own illness, injury or other health-related needs, including preventive care; to assist a family member (or person who is like family to the employee) who is ill, injured, or has other health-related needs, including preventive care; or for reasons resulting from, or to assist a family member (or person who is like family to the employee) who is a victim of, domestic violence, sexual assault, or stalking. Additional information on contractor requirements and worker protections under the EO is available at <https://www.dol.gov/agencies/whd/government-contracts>.

Unlisted classifications needed for work not included within the scope of the classifications listed may be added after award only as provided in the labor standards contract clauses (29CFR 5.5 (a) (1) (ii)).

The body of each wage determination lists the classification and wage rates that have been found to be prevailing for the cited type(s) of construction in the area covered by the wage determination. The classifications are listed in alphabetical order of ""identifiers"" that indicate whether the particular rate is a union rate (current union negotiated rate for local), a survey rate (weighted average rate) or a union average rate (weighted union average rate).

Union Rate Identifiers

A four letter classification abbreviation identifier enclosed in dotted lines beginning with characters other than ""SU"" or ""UAVG"" denotes that the union classification and rate were prevailing for that classification in the survey. Example: PLUM0198-005 07/01/2014. PLUM is an abbreviation identifier of the union which prevailed in the survey for this classification, which in this example would be Plumbers. 0198 indicates the local union number or district council number where applicable, i.e., Plumbers Local 0198. The next number, 005 in the example, is an internal number used in processing the wage determination. 07/01/2014 is the effective date of the

most current negotiated rate, which in this example is July 1, 2014.

Union prevailing wage rates are updated to reflect all rate changes in the collective bargaining agreement (CBA) governing this classification and rate.

Survey Rate Identifiers

Classifications listed under the "SU" identifier indicate that no one rate prevailed for this classification in the survey and the published rate is derived by computing a weighted average rate based on all the rates reported in the survey for that classification. As this weighted average rate includes all rates reported in the survey, it may include both union and non-union rates. Example: SULA2012-007 5/13/2014. SU indicates the rates are survey rates based on a weighted average calculation of rates and are not majority rates. LA indicates the State of Louisiana. 2012 is the year of survey on which these classifications and rates are based. The next number, 007 in the example, is an internal number used in producing the wage determination. 5/13/2014 indicates the survey completion date for the classifications and rates under that identifier.

Survey wage rates are not updated and remain in effect until a new survey is conducted.

Union Average Rate Identifiers

Classification(s) listed under the UAVG identifier indicate that no single majority rate prevailed for those classifications; however, 100% of the data reported for the classifications was union data. EXAMPLE: UAVG-OH-0010 08/29/2014. UAVG indicates that the rate is a weighted union average rate. OH indicates the state. The next number, 0010 in the example, is an internal number used in producing the wage determination. 08/29/2014 indicates the survey completion date for the classifications and rates under that identifier.

A UAVG rate will be updated once a year, usually in January of each year, to reflect a weighted average of the current negotiated/CBA rate of the union locals from which the rate is based.

WAGE DETERMINATION APPEALS PROCESS

1.) Has there been an initial decision in the matter? This can be:

- * an existing published wage determination
- * a survey underlying a wage determination
- * a Wage and Hour Division letter setting forth a position on a wage determination matter
- * a conformance (additional classification and rate) ruling

On survey related matters, initial contact, including requests for summaries of surveys, should be with the Wage and Hour National Office because National Office has responsibility for the Davis-Bacon survey program. If the response from this initial contact is not satisfactory, then the process described in 2.) and 3.) should be followed.

With regard to any other matter not yet ripe for the formal process described here, initial contact should be with the Branch of Construction Wage Determinations. Write to:

Branch of Construction Wage Determinations
Wage and Hour Division
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

2.) If the answer to the question in 1.) is yes, then an interested party (those affected by the action) can request review and reconsideration from the Wage and Hour Administrator (See 29 CFR Part 1.8 and 29 CFR Part 7). Write to:

Wage and Hour Administrator
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

The request should be accompanied by a full statement of the interested party's position and by any information (wage payment data, project description, area practice material, etc.) that the requestor considers relevant to the issue.

3.) If the decision of the Administrator is not favorable, an interested party may appeal directly to the Administrative Review Board (formerly the Wage Appeals Board). Write to:

Administrative Review Board
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

4.) All decisions by the Administrative Review Board are final.

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END OF GENERAL DECISIO"

Resolution to Adopt a Prevailing Wage Rate for 2023-2026

Red Oak Independent School District

September 18, 2023

On this date, September 18, 2023, we, the School Board of Red Oak Independent School District, hereby adopt the prevailing wage rates (Exhibit A) as determined by the United States Department of Labor in accordance with the Davis-Bacon Act for Ellis County, and subsequent amendments, as the minimum rates for each project type that shall be used for all contractors and subcontracts on construction projects by or on behalf of the District.

A contractor or subcontractor shall maintain records as required by Chapter 2258 and shall be subject to the penalties, forfeitures, and withholding of money for failure to comply with this Resolution and/or pending a final determination of an alleged violation, as provided in Chapter 2258. The hourly rates for overtime work and legal holidays shall be one and one-half times the basic Davis-Bacon hourly wage rate.

The District Superintendent is hereby directed and authorized to specify the wage rates adopted hereunder for each project type in all specifications for bids and contracts for construction projects by or on behalf of the District.

Any prior Resolution Adopting Prevailing Wage Rate Scale for Construction Projects previously adopted by the Board is hereby revoked.

IN CERTIFICATION THEREOF:

John Anderson, Board President
Red Oak Independent School District

ATTEST:

Michelle Porter, Board Secretary
Red Oak Independent School District

Special Education Contracted Services and Materials 2023-2024

Presented for:

Board Action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

Julie Phillips, Director of Purchasing
Shana Owen, Director of Specialized Learning

Background Information:

Increased need for student testing and staff position vacancies have increased the need for contracted service providers in the area of Special Education/Specialized Learning. The increased need will likely exceed the spending threshold in various Special Ed categories including, but not limited to Diagnostician services, Speech Therapy, and contracted Teacher positions.

Texas Education Code 44.031(a) states that contracts valued at \$50,000 or more in the aggregate for each 12-month period are to be made by the method that provides the best value to the district. A Request for Proposal (RFP 23-07-01) for ROISD-Special Education Services & Materials was properly posted and released with an extended due date.

Fiscal Implications:

The following responses were received for the month of September, 2023:

APEX TELETHERAPY, PLLC
DINAH GRAHAM, PHD, LPPS
HAWTHORNE EDUCATIONAL SERVICES, INC.
LEARNING FARM, LLC
NATIONAL RECRUITING CONSULTANTS
RICHARD C. OWEN PUBLISHERS, INC.
SPECIALIZED ASSESSMENT & CONSULTING, LLC
TCASE SERVICES BY DESIGN

All responses have been evaluated by a committee of 3 Specialized Learning department professionals. The Committee recommends that all responding vendors be awarded.

Administrative Recommendation:

Administration recommends the Board approve and award on Red Oak ISD RFP 23-07-01, all responding vendors as presented to provide services and materials related to Special Education/Specialized Learning.

SUMMARY EVALUATION FORM

PROJECT:
23-07-01 SPECIAL
EDUCATION SERVICES &
MATERIALS

		VENDOR	VENDOR	VENDOR	VENDOR	VENDOR	VENDOR	VENDOR	VENDOR
		APEX TELETHERAPY, PLLC	DINAH GRAHAM, PHD, LPPC	HAWTHORNE EDUCATIONAL SERVICES, INC	LEARNING FARM, LLC	NATIONAL RECRUITING CONSULTANTS	RICHARD C. OWEN PUBLISHERS, INC.	SPECIALIZED ASSESSMENT & CONSULTING, LLC	TCASE SERVICES BY DESIGN
PARAMETERS:	MAX POINTS								
(1) The purchase price	20	20	20	20	20	20	20	20	20
(2) The reputation of the vendor and vendor's goods or services	20	20	20	20	20	20	20	20	20
(3) The quality of the vendor's goods or services	20	20	20	20	20	20	20	20	20
(4) The extent to which the goods or services meet the district's needs	20	20	20	20	20	20	20	20	20
(5) The vendor's past relationship with the district	5	3.33	3.33	3.33	3.33	3.33	3.33	3.33	3.33
(6) The impact on the district to comply with laws and rules relating to historically underutilized businesses	1	1	1	1	1	1	1	1	1
(7) The total long-term cost to the district to acquire the vendor's goods or services	4	4	4	4	4	4	4	4	4
(8) For a contract for goods or services, other than goods or services related to telecommunications and information services, building construction and maintenance, or instructional materials, whether the vendor or the vendor's ultimate parent company or majority owner: (A) Has its principal place of business in this state; and (B) Employs at least 500 persons in this state	0	0	0	0	0	0	0	0	0
(9) Any other relevant factor specifically listed in this request for bids or proposals	10	10	10	10	10	10	10	10	10
	100	98.33	98.33	98.33	98.33	98.33	98.33	98.33	98.33

RED OAK ISD SHALL CONSIDER ALL EXISTING LAWS, INCLUDING ANY CRITERIA RELATED TO HISTORICALLY UNDERUTILIZED BUSINESSES.
RED OAK ISD SHALL CONSIDER AND APPLY ANY EXISTING LAWS, RULES, OR APPLICABLE MUNICIPAL CHARTERS, INCLUDING LAWS APPLICABLE TO LOCAL GOVERNMENTS, RELATED TO THE USE OF WOMEN, MINORITY, SMALL, OR DISADVANTAGED BUSINESSES

Purchase of District Vehicle for AG Science Program

Presented for:

Board Action X Report/Review Only

Supporting documents:

None Attached X Provided Later

Contact Person:

Kevin Freels, Assistant Superintendent of District Operations
Brent Stanford, Executive Director of Support Services
Jennifer Jeter, CTE Director

Background Information:

This purchase is for a 2024 RAM 3500 truck for the Agricultural Science Program. This truck will replace a 2016 RAM 3500 that will now be used by ROISD Support Services.

Fiscal Implications:

Support Services	\$30,000.00
CTE Department	<u>\$37,304.00</u>
Total cost with Buy Board fee	\$67,304.00

Administrative Recommendation:

Administration recommends that the Board approve the purchase of the 2024 RAM 3500 truck for the Agricultural Science program from the 2023-2024 budget year.

PRODUCT PRICING SUMMARY BASED ON CONTRACT
BUYBOARD #601-19
Grapevine Dodge Chrysler Jeep 2601 William D Tate, Grapevine, TX 76051

End Use: RED OAK ISD

Rep: Dennis Thomas

Contact: JULIE PHILLIPS

Phone: 817-410-7541

Phone/Email: JULIE.PHILLIPS@REDOAKISD.ORG

Email: dthomas@grapevinedcj.com

Product Description: 2024 ram 3500 Crew Cab 4x4 SPEC 2

Date: 08/31/2023

A. Bid Series 3500

A. Base Price:

24,741

B. Published Options [Itemize each below]

Code	Options	Bid Price	Code	Options	Bid Price
D28L92	CREW CAB 4X4 LONG BED	28,660	2HA	TRADESMAN DIESEL/AUTO	9,501
PW7	WHITE	NC	TXX8	VINYL INTERIOR	STD
A61	TRADESMAN LEVEL 1*	189	MRU*	BLACK RUNNING BOARDS	432
XHC	BRAKE CONTROLLER*	383	ADB*	SKIDPLATE	141
AHU	5 TH WHEEL/GOOSE PREP	529	DMF*	4.10 GEARS	141
			WLA*	DUAL REAR WHEELS	1450
CLF	RUBBER FLOORMATS	145	XCH	2 EXTRA KEYS	262
LHL	AUXILIARY SWITCHES	150			
Total of B. Published Options:					41,983

C. Unpublished Options

\$= 0.0%

Options	Bid Price	Options	Bid Price
Total of C. Unpublished Options:			

D. Pre-delivery Inspection:

[]

E. Texas State Inspection:

\$ []

F. Manufacturer Destination/Delivery:

\$ []

G. Floor Plan Interest (for in-stock and/or equipped vehicles):

\$ []

H. Lot Insurance (for in stock and/or equipped vehicles):

\$ []

I. Contract Price Adjustment:

\$ []

J. Additional Delivery Charge: _____ miles

\$180

K. Subtotal:

\$66,904

L. Quantity Ordered _____ x K =

\$ []

M. Trade in: _____

\$400.00

N. BUYBOARD Administrative Fee (\$400 per purchase order)

\$400.00

O. TOTAL PURCHASE PRICE INCLUDING BUYBOARD FEE

\$67,304 30

Purchase of School Bus

Presented for:

Board Action X Report/Review Only

Supporting documents:

None Attached X Provided Later

Contact Person:

Kevin Freels, Assistant Superintendent of District Operations
Brent Stanford, Executive Director of Support Services

Background Information:

This purchase is for one (1) 77 passenger bus. This bus will be equipped with the three-point seat belts that meet the requirements of SB 693. This bus is being requested because of growth and the need for additional routes.

Fiscal Implications:

Buy Board Fee (invoice fee)	\$ 800.00
77 passenger bus	\$132,880.00
camera system	<u>\$ 1,611.48</u>
Total	\$135,291.48

The funds for this purchase will come from existing Transportation Funds from the 2023-2024 budget year.

Administrative Recommendation:

Administration recommends that the Board approve the purchase of one (1) 77 passenger bus with the appropriate three-point seat belts.

GATEKEEPER

DVR & Camera Placement Sign-Off Required for Installer

Quote Date
September 01, 2023

Doc #: 45170.4833
Branch: 0

BILL TO	
Company	Red Oak ISD 1 system
Address	PO Box 9000
City	Red Oak
State / Province	TX
ZIP / Postal Code	75154

SHIP TO	
Company	Red Oak ISD
Address	148 Louise Ritter BLVD
City	Red Oak
State / Province	TX
ZIP / Postal Code	75154

	LABOUR	LAB		
1	SHIPPING	Shipping price noted above. Freight Estimate valid for 30 days - Freight quotes older than 30 days may change without notice	60.00	60.00

GATEKEEPER SYSTEMS INC. Abbotsford, BC, V2T 6H1 Tel: 888-666-4833 • Fax: 604-864-8472

• **Applicable PST, GST, HST, local, state, and federal taxes to be determined. If exempt, Tax Exemption Certificates must be on file with GSI.**

- Total excludes PST, GST, HST, local, state, and federal taxes.
- Limited Warranty: 3 years on SD cards & DVRs. 5 years on interior cameras. 1 year on exterior cameras. 1 year on accessories. 1 year on HD & SSD HD
- This quote may or may not contain a cost for shipping. Unless specifically noted otherwise, shipping will be charged.
- **Quote is valid for 30 days**

Product Upgrade Discount	
Tax Rate	TBD
Total	\$ 1,611.48

This quote may or may not contain a cost for shipping.



Red Oak I.S.D.

Date: September 1, 2023

Body Manufacturer: IC Corp	Model: C3411 Conventional (“2024”)
Chassis Manufacturer: IC Corp	Model: PB105 (“2024”)
Capacity: 77 Passengers	Number of units: 1
Price/Unit: \$132,880.00	TOTAL: \$132,880.00

Prices are good 30 days from date of this proposal.

Standard Body Specifications	Chassis Specifications																																		
78” headroom standard 13 rows of 39” seats 3pt (RT) 12 rows of 39” and 1 row 26” seat 3pt (LT) National high back air suspension driver’s seat Windshield wipers, cowl mounted First aid kit and body fluid clean-up kit, state spec Full insulation (roof & sides) Body undercoating, fire resistant Fire extinguisher Rubber flooring throughout (black) Safety triangles Aluminum aisle strips 90,000 BTU heater with defroster School bus yellow paint Two full rows interior dome lights Rear view mirror inside (6 x 30) Rosco cross over mirrors (with mini hawk-eye) Rear view mirrors “Roscoe” (black, motorized) Tail pipe, horizontal, exits left side through bumper Handle, assist, entrance door, outside entrance Flasher system, 8 warning lights, red lights active with door open Specialty roof hatches (2) Warning light LED strobing type State spec LED light pkg.	<table style="width: 100%; border: none;"> <tr><td>Engine:</td><td>Cummins ISB 6.7</td></tr> <tr><td>Horsepower:</td><td>240</td></tr> <tr><td>Steering</td><td>Power, Tilting</td></tr> <tr><td>Power Source</td><td>12 VDC</td></tr> <tr><td>Torque</td><td>560 lb-ft</td></tr> <tr><td>Wheelbase:</td><td>276”</td></tr> <tr><td>Alternator:</td><td>325 amp</td></tr> <tr><td>Transmission:</td><td>Allison 2500</td></tr> <tr><td>Brakes:</td><td>Full air</td></tr> <tr><td>Front Axle:</td><td>10,000#</td></tr> <tr><td>Rear Axle:</td><td>21,000#</td></tr> <tr><td>Tires:</td><td>11R22.5 LRH AH37</td></tr> <tr><td>Fuel Tank:</td><td>100 Gallon with barrier</td></tr> <tr><td>Battery System</td><td>(3) 12 volt 2850 CCA</td></tr> <tr><td>Air-Ride Suspension</td><td></td></tr> <tr><td>Warning Buzzers</td><td></td></tr> <tr><td>Auto. Slack Adjusters</td><td></td></tr> </table>	Engine:	Cummins ISB 6.7	Horsepower:	240	Steering	Power, Tilting	Power Source	12 VDC	Torque	560 lb-ft	Wheelbase:	276”	Alternator:	325 amp	Transmission:	Allison 2500	Brakes:	Full air	Front Axle:	10,000#	Rear Axle:	21,000#	Tires:	11R22.5 LRH AH37	Fuel Tank:	100 Gallon with barrier	Battery System	(3) 12 volt 2850 CCA	Air-Ride Suspension		Warning Buzzers		Auto. Slack Adjusters	
Engine:	Cummins ISB 6.7																																		
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Air-Ride Suspension																																			
Warning Buzzers																																			
Auto. Slack Adjusters																																			

Longhorn Bus Sales

LHB VIN: RB268249

9100 N. Loop East, Houston, Texas 77029
Phone: (713) 631-9306

LHB PO: 22-151

Body Options Included	Chassis Options Included
Interior paint - (white) Reflective material Entry door (air), outward opening White roof Sub floor 5/8" 5-ply plywood sub floor Air stop arms Four emergency E/E windows, vertical hinge Strobe light Monitor, post trip inspection Light, exterior, check, pre-trip 84,500 BTU rear heater Drivers area defrost fan (left) AM/FM/USB Input/PA system Speakers (6) mounted in light bar Collision mitigation PDI DOT inspection Lettering (RED OAK I.S.D.) Defrost kit Govern speed set at 65mph Weigh bus Air conditioning 136K BTU (2 bulkheads, 1 mid-shift and drivers dash) Kenwood 2-way radio	Bendix 4-channel ABS brake system Daytime running lights Throttle (electric) Cruise control Seatbelt cutter Warranty towing: 24 months/Unlimited miles to nearest IC bus dealer

Both body and chassis specifications meet or exceed Texas School Bus Specification # 070-SB-16 for 2018.

Authorized Signature _____

All stock buses are subject to prior sale.

Buy Board fee not included. If purchasing through Buy Board, and additional \$800.00 must be applied to purchase order (fee is per purchase order not per bus). Longhorn Buy Board number 630-20.

Estimated delivery is 60 -180 days from receipt of PO (dependent on whether bus is built or scheduled to build). Longhorn Bus Sales will not be held responsible for material shortages or delays due to the global COVID-19 pandemic or any other reasons outside our control of the represented OEMs (IC Corp) or third-party vendors used to complete a customers' bus equipment. A bus may be delivered without third-party products (i.e., A/C, GPS, two-way radios, camera surveillance, etc.) and will be installed when available. These shortages will not hold up invoicing of payments for delivered goods.

Longhorn Bus Sales

LHB VIN: RB268249

9100 N. Loop East, Houston, Texas 77029
Phone: (713) 631-9306

LHB PO: 22-151

2023-2024 Resolution to join litigation challenging the Commissioner of Education’s failure to provide Texas School Districts advanced notice of measures, methods, and procedures to be used in the 2022-2023 and 2023-2024 school years prior to the start of each of these school years, allegedly in violation of State Law.

Presented for:

Board Action _____ X _____ Report/Review Only _____

Supporting documents:

None _____ Attached _____ X _____ Provided Later _____

Contact Person:

Brenda Sanford, Superintendent

Background Information:

The A–F Accountability System is a statewide rating system established by the Texas Legislature to provide information about the academic performance of Texas public schools. The Texas Legislature, in Texas Education Code §39.054, has granted broad authority to the Commissioner (“the Commissioner”) of TEA to “adopt rules to evaluate school district and campus performance and assign each district and campus an overall performance rating of A, B, C, D, or F”

The current A-F accountability system was designed by the current Commissioner, and the Commissioner has previously stated that the A-F accountability system should be revised every five years even though it is not required in statute.

The Commissioner intends to impose, on a **retroactive** basis, a new accountability system for the 2022-23 school year which has still yet to be finalized. The changes made by the Commissioner are intended to be applied to graduating classes who have already graduated from districts including RED OAK ISD (“the District”) and intent is to release ratings for the 2022-23 school year on September 28th using **retroactive** updates to the accountability system that would **lower** the rating of thousands of schools.

Based on the retroactively applied changes and despite any improvements in student achievement, the District expects to drop one to two letter grades in the A-F ratings.

The Commissioner still has not finalized the rules and methodologies that will be used to evaluate schools for the 2022-2023 school year or the 2023-2024 school year; and likely in violation of state law, in the 2022-2023 school year, the Commissioner failed to provide school districts “a document in a simple, accessible format that explains the accountability performance measures, methods, and procedures that *will* be applied” for the 2022-2023 school year.

In alleged violation of state law, in the 2023-2024 school year, the Commissioner has failed to provide school districts “a document in a simple, accessible format that explains the accountability performance measures, methods, and procedures that *will* be applied” for the 2023-2024 school year.

Contrary to the purpose of transparency regarding school performance, the ratings intended to be issued by the Commissioner under the 2022-2023 school year will likely give the appearance that schools with higher levels of student achievement are actually declining in performance.

The complained failure of the Commissioner to comply with state law and provide an explanation of the measures, methods, and procedures to be used during the 2022-2023 school year prevented the District from appropriately adjusting its practices and allocation of resources in accordance with state expectations.

The retroactive application of new measures, methods, and procedures without the required advanced notice represents harm to the District and its community because it gives the appearance of declining school performance which impacts enrollment, property values, the application of potential sanctions by the Commissioner, and the effective use of resources

Several Texas school districts have filed a lawsuit seeking an injunction to prevent the Commissioner from issuing new ratings using the retroactively applied, yet-to-be-finalized, measures, methods, and procedures; and the administration agrees with the arguments laid out in the lawsuit and believes the intention of the Commissioner to issue ratings using retroactively applied, yet-to-be-finalized measures, methods, and procedures to be in contravention of state policy regarding the A-F accountability system and in violation of the law;

Fiscal Implications:

Total cost will be capped at \$5,000 regardless of the time billed.

Administrative Recommendation:

The Administration recommends adopting the Resolution to join litigation challenging the Commissioner of Education's failure to provide Texas School Districts advanced notice of measures, methods, and procedures to be used in the 2022-2023 and 2023-2024 school years prior to the start of each of these school years in violation of State Law.

FREEZE ACCOUNTABILITY COALITION OF TEXAS SCHOOLS (“FACTS”)
LEGAL SERVICES AGREEMENT BETWEEN RED OAK INDEPENDENT SCHOOL DISTRICT AND
O’HANLON, DEMERATH & CASTILLO

This agreement is made between the RED OAK Independent School District (“District”) and O’Hanlon, Demerath & Castillo (“Firm”) for representation of the District in legal proceedings against the Commissioner of Education regarding the A-F performance ratings.

1. Fees and Expenses: **Total cost will be capped at \$5,000.00 regardless of time billed.** Time will be billed by the Firm as follows: an hourly fee of \$350.00 per hour for work performed by Firm attorneys and \$110.00 per hour for work performed by Firm Paralegals. The Firm will receive reimbursement for reasonable and necessary expenses, including expenses for investigation, and other experts, and travel outside of Travis County, separate from the Firm’s compensation. Travel expenses (mileage, etc.), are eligible for reimbursement in accordance with the District’s policy on travel reimbursement for employees. We will allocate our hours worked and total expenses **among all school districts** enjoined in the coalition and apportion your fees and expenses at the agreed hourly rate. Time will be billed in 1/10th hour increments.

2. Termination: You will have the right **to terminate** our representation **at any time**. In the event of any such termination, we will cooperate in all steps necessary to free us of any obligations to perform further, including the execution of any documents reasonably necessary to complete our withdrawal. The District will be responsible for our fees and expenses incurred to the date of termination under the terms of this agreement. This contract is subject to termination with a thirty-day notice by the District.

3. Conflict Issues: We have not detected any conflict between our firm and your interests. Further, we do not anticipate any conflict to arise in the future.

4. Miscellaneous: This letter agreement is governed by the laws of the State of Texas and is binding upon and inures to the benefit of both you and these firms and our respective heirs, legal representatives, successors, and assigns. This letter agreement constitutes the entire agreement between us with respect to matters involving the engagement of our firms and the payment of fees in connection with this engagement. Since the outcome of litigation or other legal matters is subject to the vagaries and risks inherent in the litigation or legal process, it is understood that we have made no promises or guarantees to you concerning any outcomes as a result of our representation. Nothing in this letter shall be construed as such a promise or guarantee.

Superintendent
RED OAK Independent School District

Nick Maddox
O’HANLON, DEMERATH & CASTILLO

School Board President
RED OAK Independent School District

**RESOLUTION OF THE BOARD OF TRUSTEES OF
Red Oak ISD
REGARDING THE A-F ACCOUNTABILITY SYSTEM**

WHEREAS, the A–F Accountability System is a statewide rating system established by the Texas Legislature to provide information about the academic performance of Texas public schools; and

WHEREAS, the Texas Legislature, in Texas Education Code §39.054, has granted broad authority to the Commissioner (“the Commissioner”) of the Texas Education Agency to “adopt rules to evaluate school district and campus performance and assign each district and campus an overall performance rating of A, B, C, D, or F”; and

WHEREAS, the current A-F accountability system was designed by the current Commissioner; and

WHEREAS, despite the lack of a requirement in the statute that the Commissioner change the accountability system on any particular schedule, the Commissioner has stated that the A-F accountability system should be revised every five years; and

WHEREAS, the Commissioner intends to impose, on a retroactive basis, a new accountability system for the 2022-23 school year which has still yet to be finalized; and

WHEREAS, the changes made by the Commissioner are intended to be applied to graduating classes who have already graduated from Red Oak ISD (“the District”); and

WHEREAS, the Commissioner intends to release ratings for the 2022-23 school year on September 28 using retroactive updates to the accountability system that would lower the rating of thousands of schools; and

WHEREAS, the Commissioner still has not finalized the rules and methodologies that will be used to evaluate schools for the 2022-2023 school year or the 2023-2024 school year; and

WHEREAS, in violation of state law, in the 2022-2023 school year, the Commissioner failed to provide school districts “a document in a simple, accessible format that explains the accountability performance measures, methods, and procedures that *will* be applied” for the 2022-2023 school year; and

WHEREAS, in violation of state law, in the 2023-2024 school year, the Commissioner has failed to provide school districts “a document in a simple, accessible format that explains the accountability performance measures, methods, and procedures that *will* be applied” for the 2023-2024 school year; and

WHEREAS, last year Red Oak ISD was rated as an overall 84 out of 100 (B rating) with Student Achievement at 87 out of 100 (B), School Progress at 86 out of 100 (B), and Closing the Gaps at 78 out of 100 (C).

WHEREAS, based on the **retroactively applied** changes in the accountability system, despite some improvements in student achievement at Red Oak High, the High School Campus and District both expect the overall score to drop from a B to a D and the Closing the Gaps Domain to drop to an F due to the proposed changes being suggested after the fact and all other campuses will result in a drop as well; and

WHEREAS, the District believes the A-F Accountability System should be adjusted to raise standards, but only with appropriate advanced notice; and

WHEREAS, the purpose of the A-F Accountability System is to provide transparency and clarity for schools, parents, and the community at large about the performance of Texas public schools in relation to state expectations; and

WHEREAS, contrary to the purpose of transparency regarding school performance, the ratings intended to be issued by the Commissioner under the 2022-2023 school year will give the appearance that schools with higher levels of student achievement are actually declining in performance; and

WHEREAS, the failure of the Commissioner to comply with state law and provide an explanation of the measures, methods, and procedures to be used during the 2022-2023 school year prevented the District from appropriately adjusting its practices and allocation of resources in accordance with state expectations; and

WHEREAS, the retroactive application of new measures, methods, and procedures without the required advanced notice represents harm to the District and its community because it gives the appearance of declining school performance which impacts enrollment, property values, the application of potential sanctions by the Commissioner, and the effective use of resources; and

WHEREAS, several Texas school districts have filed a lawsuit seeking an injunction to prevent the Commissioner from issuing new ratings using the retroactively applied, yet-to-be-finalized, measures, methods, and procedures; and

WHEREAS, the District agrees with the arguments laid out in the lawsuit and believes the intention of the Commissioner to issue ratings using retroactively applied, yet-to-be-finalized measures, methods, and procedures to be in contravention of state policy regarding the A-F accountability system and in violation of the law;

NOW, THEREFORE, BE IT RESOLVED, that:

1. All the above-referenced paragraphs, findings, and recitals are incorporated into and made part of this resolution.
2. The Red Oak ISD Board directs the Superintendent to take the necessary steps to join the litigation challenging of the Commissioner's failure to provide Texas school districts advanced notice of the measures, methods, and procedures to be used in the 2022-2023 and 2023-2024 school years prior to the start of each of those school years in violation of state law.

3. The Red Oak ISD Board urges the Commissioner to comply with state law and issue ratings for the 2022-2023 and 2023-2024 school years utilizing the existing measures, methods, and procedures of which school districts had notice in accordance with state law.

Signed this the 18th day of September, 2023.

John Anderson, Board President

Michelle Porter, Board Secretary

RED OAK ISD

Daily Enrollment & Attendance Analysis for the Day ending: 9-7-2023

RED OAK HIGH SCHOOL - 001							
	EOY	EOY	EOY	EOY	EOY	EOY	EOY
	CY	2022-23	2021-22	2020-21	2019-20	2018-19	2017-18
12th Grade	443	518	480	423	468	444	455
11th Grade	494	438	500	477	432	458	439
10th Grade	629	507	458	529	511	438	458
9th Grade	605	653	556	475	540	511	456
Total Enrollment	2171	2116	1994	1904	1951	1851	1808

Total Absences:	171
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Daily ADA	% of Attendance
2000.00	92.12
1ST SW ADA	% of Attendance
2059.31	95.72
Yearly ADA	% of Attendance
2059.31	95.72

1st SW ADA Percentage Breakdown		
ROHS	9-7 Only	8-16 THRU 9-22
12th Grade	91.33	95.86
11th Grade	92.81	95.74
10th Grade	94.44	96.31
9th Grade	89.75	94.91

RED OAK MIDDLE SCHOOL - 041							
	EOY	EOY	EOY	EOY	EOY	EOY	EOY
	CY	2022-23	2021-22	2020-21	2019-20	2018-19	2017-18
8th Grade	554	543	588	498	470	503	478
7th Grade	507	518	512	544	514	447	480
6th Grade	476	490	492	486	529	487	433
Total Enrollment	1537	1551	1592	1528	1513	1437	1391

Total Absences:	95
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Daily ADA	% of Attendance
1440.00	93.81
1ST SW ADA	% of Attendance
1460.00	96.21
Yearly ADA	% of Attendance
1460.00	96.21

1st SW ADA Percentage Breakdown		
ROMS	9-7 Only	8-16 THRU 9-22
8th Grade	91.88	95.86
7th Grade	94.46	96.69
6th Grade	95.38	96.11

ELLIS COUNTY JJAEP - 009							
	EOY	EOY	EOY	EOY	EOY	EOY	EOY
	CY	2022-23	2021-22	2020-21	2019-20	2018-19	2017-18
12th Grade	0						
11th Grade	0						
10th Grade	0						
9th Grade	2						
8th Grade	1						
7th Grade	1						
6th Grade	0						
5th Grade	0						
Total Enrollment	4						

Total Absences:	-
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Daily ADA	% of Attendance
-	-
1ST SW ADA	% of Attendance
-	-
Yearly ADA	% of Attendance
-	-

1st SW ADA Percentage Breakdown		
JJAEP	9-7 Only	8-16 THRU 9-22
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	EOY	EOY
	CY	2022-23	2021-22	2020-21	2019-20	2018-19	2017-18
5th Grade	105	70	113	107	98	113	113
4th Grade	73	99	75	108	116	100	106
3rd Grade	88	71	97	73	103	101	91
2nd Grade	74	89	68	95	78	94	101
1st Grade	85	73	94	72	94	81	90
Kinder	51	87	62	85	72	79	71
Pre-K	39	31	38	19	46	36	34
EE	7	19	22	24	15	15	14
Total Enrollment	522	539	569	583	622	619	620

Total Absences:	28.5
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Daily ADA	% of Attendance
473.00	94.32
1ST SW ADA	% of Attendance
483.34	96.62
Yearly ADA	% of Attendance
483.34	96.62

1st SW ADA Percentage Breakdown		
ROE	9-7 Only	8-16 THRU 9-22
5th Grade	95.24	98.57
4th Grade	98.63	97.37
3rd Grade	95.45	96.28
2nd Grade	97.30	96.78
1st Grade	90.59	95.68
Kinder	92.16	94.95
Pre-K	77.78	91.72
EE	100.00	94.03

WOODEN ELEMENTARY - 102		EOY	EOY	EOY	EOY	EOY	EOY
	CY	2022-23	2021-22	2020-21	2019-20	2018-19	2017-18
5th Grade	80	92	96	85	118	97	93
4th Grade	97	76	87	85	97	112	94
3rd Grade	68	92	74	71	96	96	100
2nd Grade	82	59	87	79	83	98	91
1st Grade	90	79	60	88	85	78	91
Kinder	61	83	72	54	98	73	67
Pre-K	44	28	38	22	0	29	17
EE	0	2	1	3	1	3	4
Total Enrollment	522	511	515	487	578	586	557

Total Absences:	33.5
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Daily ADA	% of Attendance
467.00	93.31
1ST SW ADA	% of Attendance
478.91	96.43
Yearly ADA	% of Attendance
478.91	96.43

1st SW ADA Percentage Breakdown		
HAW	9-7 Only	8-16 THRU 9-22
5th Grade	96.25	97.11
4th Grade	92.78	96.90
3rd Grade	97.06	97.35
2nd Grade	92.68	96.85
1st Grade	95.56	95.62
Kinder	85.25	95.76
Pre-K	86.84	92.82
EE	-	-

EASTRIDGE ELEMENTARY - 103		EOY	EOY	EOY	EOY	EOY	EOY
	CY	2022-23	2021-22	2020-21	2019-20	2018-19	2017-18
5th Grade	103	87	69	88	67	89	80
4th Grade	84	99	75	61	75	61	91
3rd Grade	96	77	89	76	56	79	67
2nd Grade	87	89	67	72	70	62	73
1st Grade	78	80	86	61	78	76	65
Kinder	67	71	68	67	64	64	63
Pre-K	22	21	21	14	32	14	21
EE	1	3	4	3	2	1	3
Total Enrollment	538	527	479	442	444	446	463

Total Absences:	37
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Daily ADA	% of Attendance
489.00	92.97
1ST SW ADA	% of Attendance
505.03	96.79
Yearly ADA	% of Attendance
505.03	96.79

1st SW ADA Percentage Breakdown		
EES	9-7 Only	8-16 THRU 9-22
5th Grade	94.17	97.80
4th Grade	88.10	96.02
3rd Grade	90.63	96.84
2nd Grade	95.40	96.88
1st Grade	97.44	96.50
Kinder	91.04	96.78
Pre-K	100.00	94.08
EE	0.00	0.00

SHIELDS ELEMENTARY - 105		EOY	EOY	EOY	EOY	EOY	EOY
	CY	2022-23	2021-22	2020-21	2019-20	2018-19	2017-18
5th Grade	83	109	100	88	104	116	106
4th Grade	82	83	107	86	91	95	111
3rd Grade	98	76	74	88	85	88	90
2nd Grade	89	93	77	73	93	75	84
1st Grade	89	83	79	75	73	89	70
Kinder	84	85	78	67	78	70	83
Pre-K	44	44	34	16	35	25	16
EE	19	25	22	17	10	15	11
Total Enrollment	588	598	571	510	569	573	571

Total Absences:	42.5
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Daily ADA	% of Attendance
1ST SW ADA	% of Attendance
524.74	95.49
Yearly ADA	% of Attendance
524.74	95.49

1st SW ADA Percentage Breakdown		
DTS	9-7 Only	8-16 THRU 9-22
5th Grade	95.12	97.13
4th Grade	89.02	96.55
3rd Grade	93.88	95.81
2nd Grade	95.51	96.74
1st Grade	92.13	95.17
Kinder	96.39	93.53
Pre-K	77.27	93.07
EE	62.50	84.94

SCHUPMANN - 107		EOY	EOY	EOY	EOY	EOY	EOY
	CY	2022-23	2021-22	2020-21	2019-20	2018-19	2017-18
5th Grade	110	113	109	90	74	75	82
4th Grade	119	104	98	81	75	60	69
3rd Grade	121	116	98	83	68	71	61
2nd Grade	99	121	94	90	69	63	63
1st Grade	97	103	109	85	62	65	63
Kinder	90	94	104	88	68	49	61
Pre-K	63	30	36	27	22	11	19
EE	3	5	2	5	3	2	5
Total Enrollment	702	686	650	549	441	396	423

Total Absences:	64
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1st SW ADA Percentage Breakdown

RPS	9-7 Only	8-16 THRU 9-22
5th Grade	92.73	95.90
4th Grade	92.44	95.48
3rd Grade	91.74	96.01
2nd Grade	86.87	97.25
1st Grade	87.63	95.59
Kinder	91.11	95.97
Pre-K	87.87	87.79
EE	0.00	0.00

Daily ADA	% of Attendance
506.00	90.43
1ST SW ADA	% of Attendance
626.03	95.89
Yearly ADA	% of Attendance
626.03	95.89

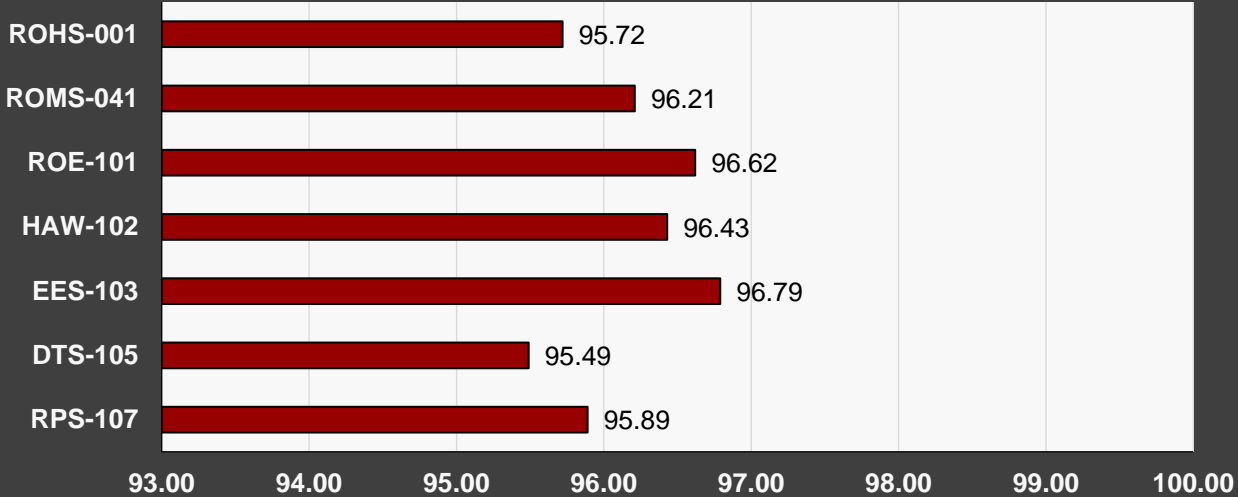
ROISD Enrollment/Grade Level		EOY	EOY	EOY	EOY	EOY	EOY
	CY	2022-23	2021-22	2020-21	2019-20	2018-19	2017-18
12th Grade	443	518	480	423	468	444	455
11th Grade	494	438	500	477	432	458	439
10th Grade	629	508	458	529	511	438	458
9th Grade	607	654	556	475	540	511	456
8th Grade	555	545	588	498	470	503	478
7th Grade	508	518	512	544	514	447	480
6th Grade	476	490	492	486	529	487	433
5th Grade	481	471	487	458	461	490	474
4th Grade	455	461	442	421	454	428	471
3rd Grade	471	432	432	391	408	435	409
2nd Grade	431	451	393	409	393	392	412
1st Grade	439	418	428	381	392	389	379
Kinder	353	420	384	361	380	335	345
Pre-K	212	154	167	98	135	115	107
EE	30	54	51	52	31	36	37
Total Enrollment	6584	6532	6370	6003	6118	5908	5833

Total Absences:	471.5
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Daily ADA	% of Attendance
5989.50	92.72
1ST SW ADA	% of Attendance
6137.55	96.04
Yearly ADA	% of Attendance
6137.55	96.04

ROISD Campus YRLY SUM		EOY	EOY	EOY	EOY	EOY	EOY
	CY	2022-23	2021-22	2020-21	2019-20	2018-19	2017-18
ROHS-001	2171	2116	1994	1904	1951	1851	1808
ROMS-041	1537	1551	1592	1528	1513	1437	1391
ROE-101	522	539	569	583	622	619	620
HAW-102	522	511	515	487	578	586	557
EES-103	538	527	479	442	444	446	463
DTS-105	588	598	571	510	569	573	571
RPS-107	702	686	650	549	441	396	423
Total Enrollment	6580	6528	6370	6003	6118	5908	5833

CAMPUS ADA PERCENTAGE - YTD



YEAR TO DATE	
ROHS-001	95.72
ROMS-041	96.21
ROE-101	96.62
HAW-102	96.43
EES-103	96.79
DTS-105	95.49
RPS-107	95.89



Monthly Financial Report

September 2023

RED OAK ISD-TAX COLLECTIONS

Monthly Tax Collections

As of August 31, 2023

GENERAL FUND

	MONTHLY	YEAR TO DATE	BUDGET	YTD % OF BUDGET
CURRENT TAXES COLLECTED	51,452	215,461	29,086,405	0.74%
DELINQUENT TAX COLLECTED	851	13,084	200,000	6.54%
PENALTIES AND INTEREST COLLECTED	7,837	36,272	175,000	20.73%
TOTAL FUNDS COLLECTED	60,139	264,817	29,461,405	0.90%

DEBT SERVICE

	MONTHLY	YEAR TO DATE	BUDGET	YTD % OF BUDGET
CURRENT TAXES COLLECTED	18,995	79,544	13,900,798	0.57%
DELINQUENT TAX COLLECTED	317	4,890	50,000	9.78%
PENALTIES AND INTEREST COLLECTED	2,894	13,413	30,000	44.71%
TOTAL FUNDS COLLECTED	22,206	97,847	13,980,798	0.70%

TOTAL TAX COLLECTIONS	82,345	362,664	43,442,203	0.83%
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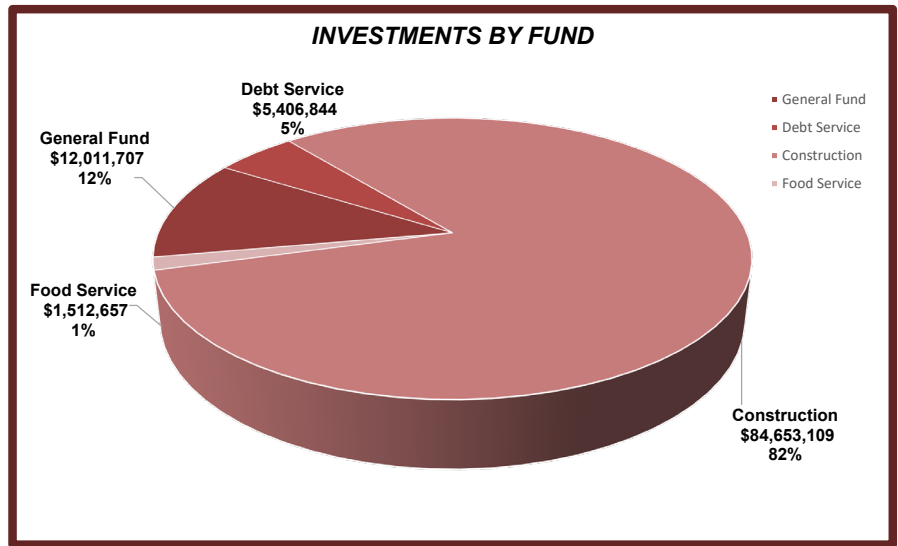
Red Oak Independent School District
Investment Summary Report
As of August 31, 2023

INVESTMENT POOL ACCOUNTS	BEGINNING BALANCE 08/01/2023	DEPOSITS	WITHDRAWALS	INTEREST FOR MONTH	ENDING BALANCE 08/31/2023	INTEREST RATE	INTEREST YEAR TO DATE
TEXSTAR							
General Fund	\$ 10,156.60	\$ -	\$ -	45.67	\$ 10,202.27	5.2974%	\$ 89.63
TEXPOOL							
General/Construction Fund	2,571.91	-	-	11.48	2,583.39	5.3269%	22.69
Money Market	1,483.44	-	-	6.75	1,490.19	5.3269%	13.30
FIRST PUBLIC-GOV.OVERNIGHT							
General Fund	15,092,756.97	3,570,329.75	6,724,375.00	58,719.46	11,997,431.18	5.2984%	128,199.08
Debt Service	9,045,019.95	31,111.25	3,700,431.25	31,144.53	5,406,844.48	5.2984%	70,147.04
Construction	4,946,307.84	80,000,000.00	570,000.00	276,801.38	84,653,109.22	5.2984%	299,145.83
Food Service	1,650,539.62	-	145,000.00	7,117.12	1,512,656.74	5.2984%	7,349.02
TOTAL INVESTMENT POOLS	\$ 30,748,836	\$ 83,601,441	\$ 11,139,806	\$ 373,846	\$ 103,584,317		504,966.59

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

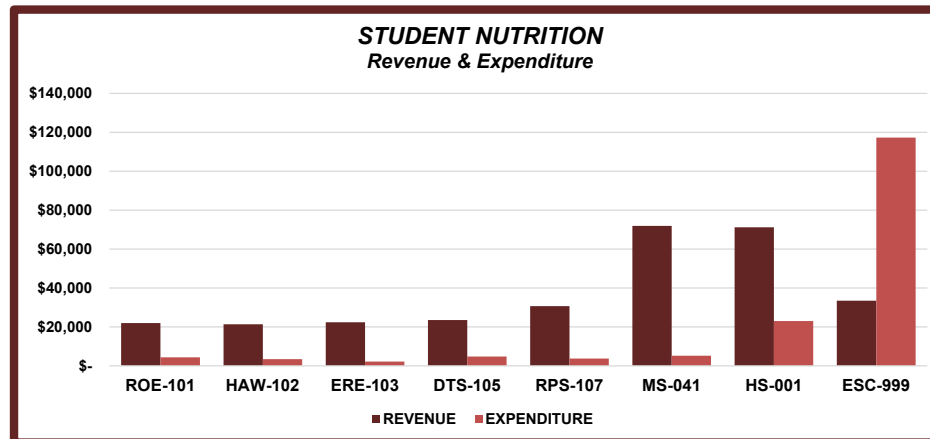
 (signature on file)
 Sandra King, RTSBA
 Finance Coordinator



Red Oak ISD - Student Nutrition
Revenue / Expenditure Detail
 As of August 31, 2023

	ROE-101	HAW-102	ERE-103	DTS-105	RPS-107	MS-041	HS-001	ESC-999	TOTAL
Average Daily Participation (ADP):									
Breakfast	142	118	150	176	205	382	171	0	1,344
Lunch	310	296	287	302	429	1061	1109	0	3,794
Afterschool	24	18	30	39	35	0	0	0	146

	ROE-101	HAW-102	ERE-103	DTS-105	RPS-107	MS-041	HS-001	ESC-999	TOTAL	ORIGINAL BUDGET	% EXP TO BUDGET
57xx Local Revenue	\$ 5,435	\$ 5,793	\$ 7,122	\$ 6,662	\$ 6,655	\$ 20,496	\$ 27,232	\$ 14,644	\$ 94,039	\$ 872,572	11%
58xx State Matching	-	-	-	-	-	-	-	18,814	\$ 18,814	60,000	31%
5921 Federal - Breakfast	3,548	2,975	3,675	4,492	5,502	10,035	4,419	-	\$ 34,647	310,000	11%
5922 Federal - Lunch	13,015	12,605	11,652	12,414	18,522	41,442	39,544	-	\$ 149,196	1,505,000	10%
5923 USDA Commodities	-	-	-	-	-	-	-	-	\$ -	120,000	0%
5939/49 Other Revenue	-	-	-	-	-	-	-	-	\$ -	103,000	0%
TOTAL REVENUE	\$ 21,999	\$ 21,372	\$ 22,449	\$ 23,569	\$ 30,680	\$ 71,974	\$ 71,195	\$ 33,458	\$ 296,695	\$ 2,970,572	10%
61xx Payroll	\$ 3,777	\$ 3,073	\$ 1,814	\$ 4,197	\$ 2,977	\$ 4,287	\$ 21,235	\$ 68,005	\$ 109,364	\$ 1,673,672	7%
62xx Contracted Services	582	422	369	629	732	970	1,695	3,887	\$ 9,286	83,200	11%
63xx Supplies	-	-	-	-	-	-	60	38,233	\$ 38,293	2,191,700	2%
64xx Travel / Miscellaneous	-	-	-	-	-	-	-	1,424	\$ 1,424	22,000	6%
66xx Capital Outlay	-	-	-	-	-	-	-	5,742	\$ 5,742	-	0%
TOTAL EXPENDITURES	\$ 4,359	\$ 3,495	\$ 2,183	\$ 4,826	\$ 3,709	\$ 5,257	\$ 22,991	\$ 117,290	\$ 164,109	\$ 3,970,572	4%
Other Sources (Uses)											
Operating Transfers In											
Revenue Over (Under) Expenditures	\$ 17,640	\$ 17,877	\$ 20,266	\$ 18,743	\$ 26,971	\$ 66,716	\$ 48,205	\$ (83,832)	\$ 132,586	\$ (1,000,000)	



Red Oak ISD - Debt Service Fund
Revenue / Expenditure Detail
 As of August 31, 2023

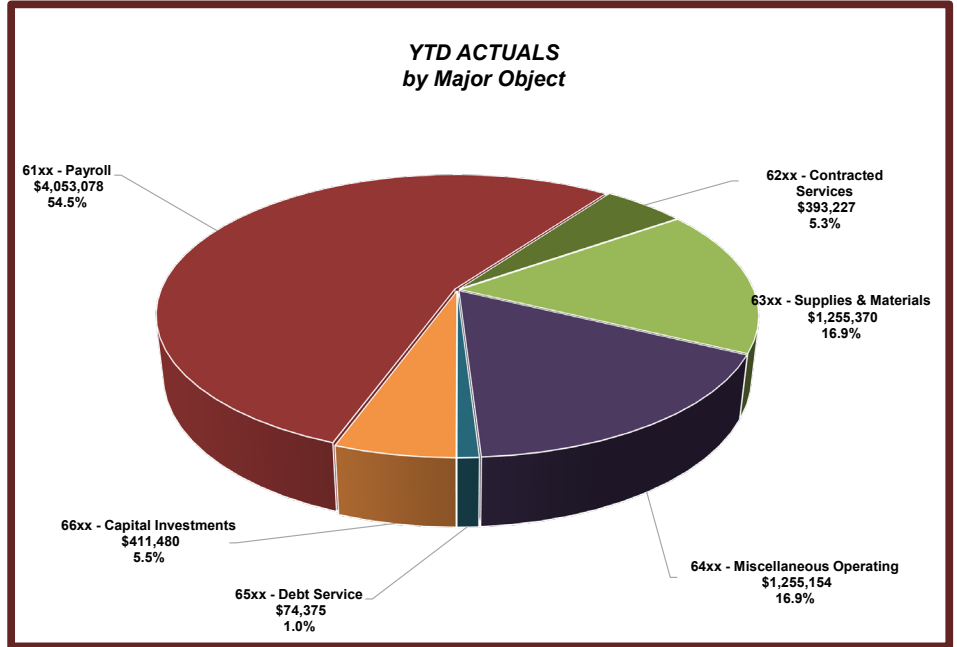
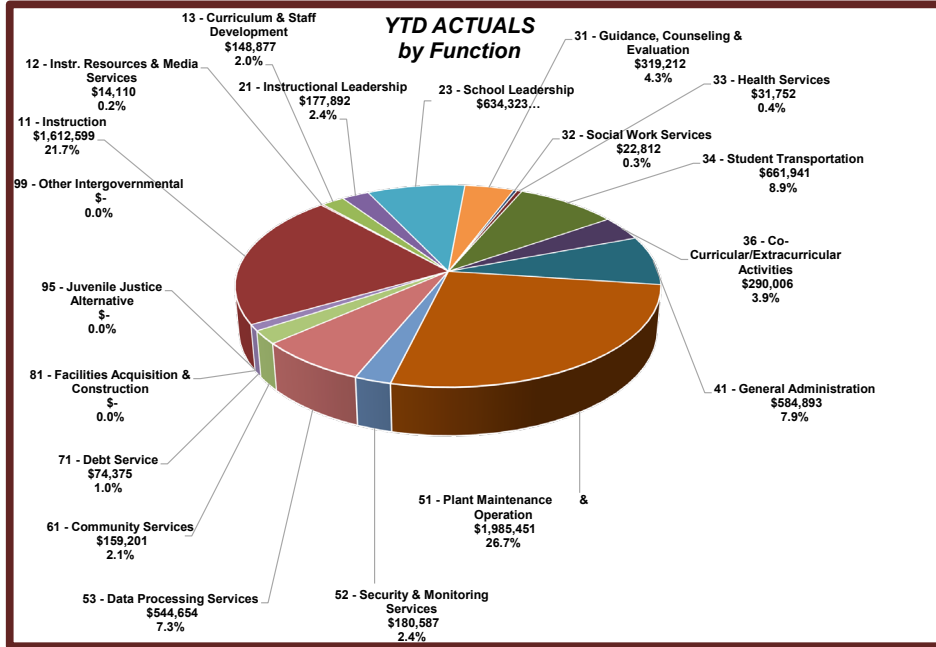
	Original Budget	YTD Actuals	Outstanding Encumbrances	Balance	% Expended to Budget
Revenues					
57xx Local	\$ 14,125,798	\$ 215,965	\$ -	\$ 13,909,833	1.53%
58xx State	400,000	-	-	400,000	0.00%
TOTAL	\$ 14,525,798	\$ 215,965	\$ -	\$ 14,309,833	1.49%
Expenditures					
71 Debt Service	\$ 16,189,688	3,748,386	\$ -	\$ 12,441,302	23.15%
TOTAL	\$ 16,189,688	\$ 3,748,386	\$ -	\$ 12,441,302	23.15%
Other Resources/(Uses)					
Issuance of Bonds	\$ -	\$ -	\$ -	\$ -	0.00%
Premium/Discount	-	-	-	-	0.00%
Escrow	-	-	-	-	0.00%
TOTAL	\$ -	\$ -	\$ -	\$ -	0.00%
Revenue Over (Under) Expenditures	\$ (1,663,890)	\$ (3,532,421)	\$ -	\$ 1,868,531	

Red Oak ISD - General Fund
Revenue/Expenditure Detail
As of August 31, 2023

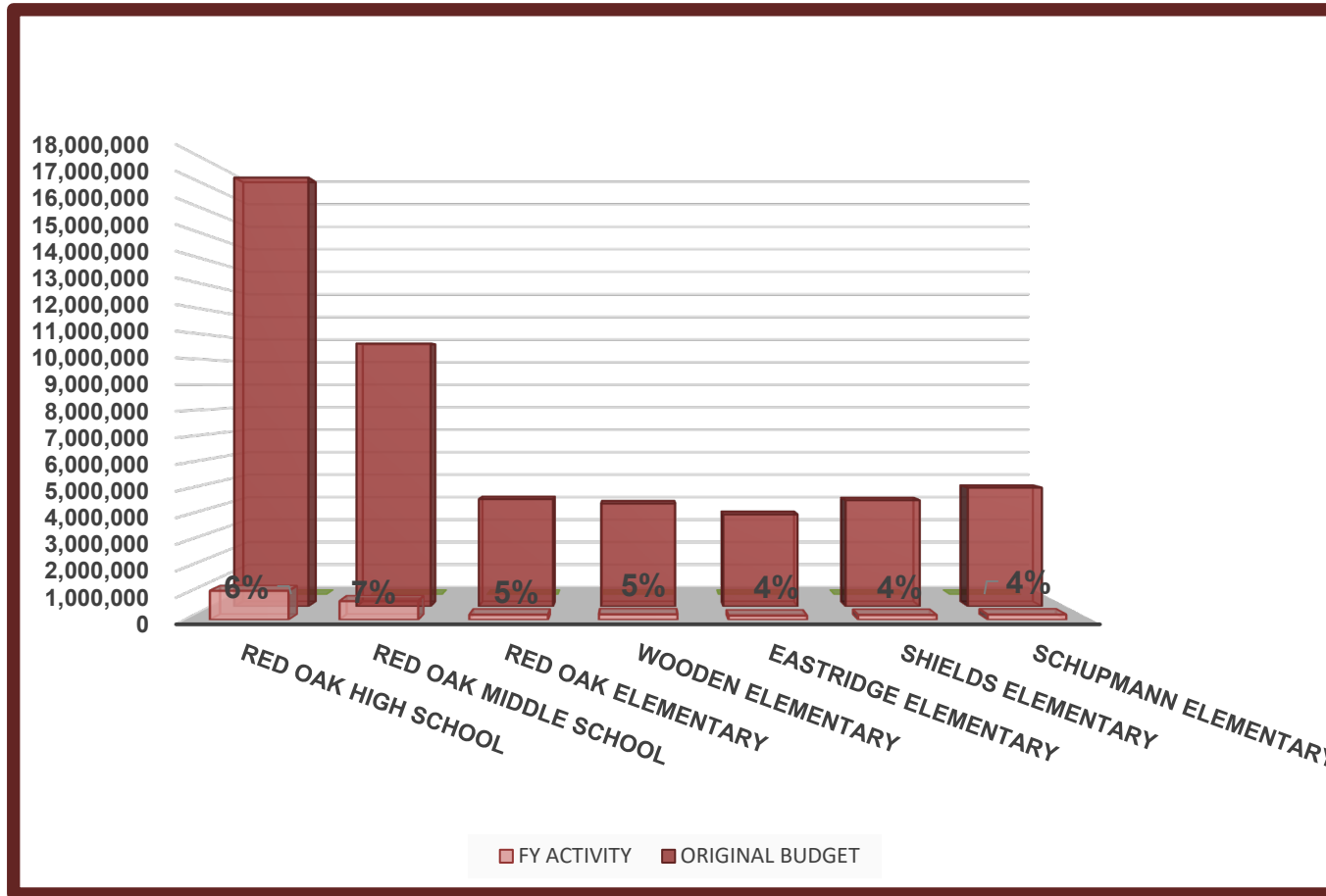
	Amended Budget	2023-2024 YTD Actuals	Outstanding Encumbrances	Balance	% Expended to Budget	2022-2023 YTD Actuals (UnAudited)	YTD Actuals Variance
Revenues							
57xx Local	\$ 31,412,964	\$ 539,276	\$ -	\$ 30,873,688	1.72%	\$ 344,543	\$ 194,733
58xx State	40,239,748	551,560	-	39,688,188	1.37%	990,836	(439,276)
59xx Federal	1,250,000	424,317	-	825,683	33.95%	20,011	404,306
TOTAL	\$ 72,902,712	\$ 1,515,153	\$ -	\$ 71,387,559	2%	\$ 1,355,390	\$ 159,763
Expenditures							
11 Instruction	\$ 37,055,566	\$ 1,612,599	\$ 476,479	\$ 34,966,489	5.64%	\$ 1,157,758	\$ 454,841
12 Instr. Resources & Media Services	920,129	14,110	29,432	876,587	4.73%	14,078	32
13 Curriculum & Staff Development	2,184,123	148,877	34,061	2,001,184	8.38%	165,190	(16,312)
21 Instructional Leadership	1,091,194	177,892	3,328	909,974	16.61%	130,955	46,937
23 School Leadership	4,340,225	634,323	7,389	3,698,514	14.79%	564,949	69,374
31 Guidance, Counseling & Evaluation	3,214,585	319,212	8,636	2,886,736	10.20%	279,844	39,368
32 Social Work Services	226,142	22,812	-	203,330	10.09%	21,608	1,204
33 Health Services	980,432	31,752	3,667	945,013	3.61%	43,425	(11,673)
34 Student Transportation	3,497,449	661,941	114,003	2,721,505	22.19%	200,974	460,966
36 Co-Curricular/Extracurricular Activities	2,495,249	290,006	199,097	2,006,146	19.60%	231,586	58,420
41 General Administration	2,982,675	584,893	63,306	2,334,475	21.73%	525,942	58,951
51 Plant Maintenance & Operation	7,683,735	1,985,451	1,725,754	3,972,530	48.30%	1,384,899	600,552
52 Security & Monitoring Services	1,692,541	180,587	88,822	1,423,133	15.92%	134,387	46,199
53 Data Processing Services	1,748,753	544,654	175,888	1,028,210	41.20%	656,740	(112,085)
61 Community Services	1,826,414	159,201	28,450	1,638,764	10.27%	166,360	(7,160)
71 Debt Service	475,500	74,375	-	401,125	15.64%	81,500	(7,125)
81 Facilities Acquisition & Construction	53,000	-	-	53,000	0.00%	-	-
95 Juvenile Justice Alternative	45,000	-	-	45,000	0.00%	-	-
99 Other Intergovernmental	390,000	-	357,201	32,799	91.59%	68,128	(68,128)
TOTAL	\$ 72,902,712	\$ 7,442,685	\$ 3,315,512	\$ 62,144,515	15%	\$ 5,828,324	\$ 1,614,360
Other Resources/(Uses)							
Sale of Property	\$ 0	\$ -	\$ -	\$ -	0.00%	\$ -	\$ -
	\$ 0	\$ -	\$ -	\$ 0	0%	\$ -	\$ -
Revenue Over (Under) Expenditures	\$ 0	\$ (5,927,531)	\$ (3,315,512)	\$ 9,243,044		\$ (4,472,934)	\$ (1,454,597)

*The District reports on the modified accrual basis.

Red Oak ISD - General Fund
Revenue / Expenditure Detail
As of August 31, 2023



Red Oak ISD - General Fund
Comparison by Campus
As of August 31, 2023



Questions



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