

**AGENDA OF RED OAK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, September 16, 2025**

Notice is hereby given that a Special Meeting of the Board of Trustees of the Red Oak Independent School District will be held on Tuesday, September 16, 2025 beginning at 5:00 PM at Red Oak ISD Education Service Center, 109 West Red Oak Road, Red Oak, TX 75154.

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the same order as shown on the meeting notice.

1. CALL TO ORDER / ESTABLISH QUORUM
2. INVOCATION
3. PLEDGES OF ALLEGIANCE
4. OPEN FORUM 2
5. ACTION ITEM
- A. Consideration and Approval for Improvements to ROHS Baseball and Softball Fields and Facilities 4
Brent Stanford, Executive Director of Support Services
6. 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 10, 2025 at 4:00 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 Cristi Watts, Executive Director of Student Services, for student issues, and Michelle Ailara, Deputy Superintendent, 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.

Improvements to ROHS Baseball and Softball Fields and Facilities

Presented for:

Board Action X Report/Review Only

Supporting documents:

None Attached X Provided Later

Contact Person:

Brent Stanford, Executive Director of Support Services
Dr. Bill Johnston, Chief Financial Officer
Julie Phillips, Director of Purchasing

Background Information:

This project will include the installation of LED lighting, replacement of fencing, landscaping, and batting cage covers for the baseball and softball fields at Red Oak High School. These projects will happen in coordination with the ongoing previously approved turf installation projects through Hellas Construction.

Sports Lighting Proposal:	
Baseball field LED lighting system	159,900
Adder for controls w/dynamic scenes	21,000
Softball field LED lighting system	84,600
Adder for controls w/dynamic scenes	16,600
Baseball Batting Cage Cover	182,400
Softball Batting Cage Cover	204,750
Baseball Landscape Turf Areas	225,355
Softball Landscape Turf Areas	26,195
Chain link fencing	30,264
Softball R-Panel	35,296

Fiscal Implications:

The purchase will be made using 2025 Bond funds.

Administrative Recommendation:

Administration recommends that the Board approve the purchase of the Baseball & Softball field improvement projects as detailed above and, in the proposals, submitted by Hellas Construction, in the amount of \$987,360, using 1GPA (1 Government Procurement Alliance) contract #23-01DP-03 Athletic Surfaces, Appurtenances & Minor Structures and Contract #24-06DP-04 JOC General Construction.



August 13, 2025

Brent Stanford
Executive of Support Services
Red Oak ISD
109 W Red Oak Rd.
Red Oak, TX 75154
O (972) 617-2941
brent.stanford@redoakisd.org

RE: **Red Oak High School Facility Renovations**

Purchase via 1GPA, 'Government Procurement Alliance' Cooperative Purchasing Agreement, Contract #23-01DP-03-Athletic Surfaces, Appurtenances and Minor Structures and Contract #24-06DP-04 JOC General Construction.

Mr. Stanford,

Hellas is pleased to be providing the following scope of work.

General Conditions

Hellas will:

1. Provide project Supervision and Mobilization.
2. Provide construction surveying, layout and staking for our scope of work.
3. Provide final punch-out and clean-up of our scope of work.

Baseball Field

Hellas will:

1. Provide and install erosion control measures as necessary.
2. Remove existing foul poles; dispose of materials offsite.
3. Remove existing irrigation inside of field footprint; cap irrigation lines outside field footprint as necessary.
4. Remove existing sod/soil; dispose of materials offsite.
5. Excavate existing soil as necessary for stabilization; set aside for moisture conditioning.
6. Moisture condition and compact six (6") inches of proposed subgrade.
7. Moisture condition and compact sixty (60") inches of existing soil in controlled lifts (or less if rock is encountered).
8. Lime stabilize the subgrade to a depth of twelve (12") inches @ 6% application rate.



9. Laser grade subgrade to design elevations.
 10. Provide and install approximately 40 LF - 24" HDPE outflow piping; terminate at continually reinforced concrete headwall.
 11. Provide and install approximately 237 LF - 15" perforated HDPE collector line piping.
 12. Provide and install approximately 400 LF - 12" perforated HDPE collector line piping.
 13. Provide and install approximately 735 LF - 8" perforated HDPE collector line piping.
 14. Provide and install approximately 119 LF - 6" perforated HDPE collector line piping.
 15. Provide and install approximately 40 LF - 6" HDPE piping.
 16. Provide and install flat panel drains at 30' O.C. in herringbone pattern; flat drains will terminate in field collector ditch.
 17. Provide and install 6"x12" reinforced concrete curbing surrounding the field where no existing curb/flatwork is present.
 18. Provide and install a 2"x4" composite turf anchor system.
 19. Provide and install a 30 mil HDPE liner in collector drain trench and turf area only.
 20. Provide and install 5" (nominal thickness) drain stone mix; laser grade and compact to proper density at all areas to receive synthetic turf.
 21. Provide and install approximately 255 SF - 5" reinforced concrete pitching mound at the playing field.
 22. Provide and install approximately 1,320 SF - 5" reinforced concrete pitching mounds at the bullpens.
 23. Provide and install approximately 145,336 SF - **Matrix®** 42H synthetic turf with the noted installation options:
 - Layout per attached rendering
 - "High traffic" areas (base sliding areas, batter's boxes, catchers areas and pitching mound landing area) installed with **Matrix®** 80 synthetic turf
 - All "High traffic" areas shall have three (3) each replacement panels
 - Proprietary "RealFill" installation of selected aggregate and cuboidal "SBR" rubber
 - 1 tow behind/ground driven turf sweeper (shared with softball)
 - Owner care and maintenance orientation
 - 8-year manufacturer warranty
 24. Provide and install the following equipment:
 - One (1) set - bases
 - Seven (7) - home plates
 - Seven (7) - pitching rubbers
 - One (1) set - 30' foul poles
 - One hundred twenty (120 LF) - dugout rail with padding
 25. Provide and install security fencing outside field as directed.
 26. Provide and install rolling gate at batting cage.
 27. Paint existing homerun fence.
-

Softball Field

Hellas will:

1. Provide and install erosion control measures as necessary.
 2. Remove existing foul poles; dispose of materials offsite.
 3. Remove existing homerun fence; reinstall per existing conditions at new distances.
 4. Remove existing scoreboard; set aside for reinstallation.
 5. Remove existing irrigation inside of field footprint; cap irrigation lines outside field footprint as necessary.
 6. Remove existing sod/soil; dispose of materials offsite.
 7. Excavate existing soil as necessary for stabilization; set aside for moisture conditioning.
 8. Moisture condition and compact six (6") inches of proposed subgrade.
 9. Moisture condition and compact forty-eight (48") inches of existing soil in controlled lifts (or less if rock is encountered).
 10. Lime stabilize the subgrade to a depth of twelve (12") inches @ 6% application rate.
 11. Provide and install approximately 40 LF - 15" HDPE outflow piping; terminate at continually reinforced concrete headwall.
 12. Provide and install approximately 335 LF - 12" perforated HDPE collector line piping.
 13. Provide and install approximately 517 LF - 8" perforated HDPE collector line piping.
 14. Provide and install flat panel drains at 30' O.C. in herringbone pattern; flat drains will terminate in field collector ditch.
 15. Provide and install 6"x12" reinforced concrete curbing surrounding the field where no existing curb/flatwork is present.
 16. Provide and install a 2"x4" composite turf anchor system.
 17. Provide and install a 30 mil HDPE liner in collector drain trench and turf area only.
 18. Provide and install 5" (nominal thickness) drain stone mix; laser grade and compact to proper density at all areas to receive synthetic turf.
 19. Provide and install approximately 2,080 SF - 5" reinforced concrete bullpen flatwork.
 20. Provide and install approximately 55,022 SF - **Matrix®** 42H synthetic turf with the noted installation options:
 - Layout per attached render
 - "High traffic" areas (base sliding areas, batter's boxes, catchers areas and pitching circle landing area) installed with **Matrix®** 80 synthetic turf
 - All "High traffic" areas shall have three (3) each replacement panels
 - Proprietary "RealFill" installation of selected aggregate and cuboidal "SBR" rubber
 - 1 tow behind/ground driven turf sweeper (shared with all baseball)
 - Owner care and maintenance orientation
 - 8-year manufacturer warranty
 21. Provide and install the following equipment:
 - One (1) set - bases
 - Five (5) - home plates
 - Five (5) - pitching rubbers
 - One (1) set - 20' foul poles
 22. Extend electrical to new scoreboard location; install per existing conditions.
 23. Provide new sideline fence at extension areas to match existing.
-

Alternate #1 - Baseball Batting Cage Cover

Hellas will:

1. Provide and install approximately 2,280 SF - RPanel cover with lighting at home side batting cages.

Alternate #2 - Baseball Landscape Turf Areas

Hellas will:

1. Remove existing sod/soil; dispose of materials offsite.
2. Moisture condition and compact six (6") inches of proposed subgrade.
3. Provide and install approximately 1,295 LF - 6"x12" reinforced concrete curbing surrounding the turf areas where no existing curb/flatwork is present.
4. Provide and install a 2"X4" composite turf anchor system.
5. Provide and install a 4 oz. geotextile fabric at turf area only.
6. Provide and install 4" (nominal thickness) flex base; fine grade and compact to proper density at all areas to receive synthetic turf.
7. Provide and install approximately 21,981 SF - synthetic turf at landscape areas.

Alternate #3 - Softball Batting Cage Cover

Hellas will:

1. Provide and install approximately 2,730 SF - RPanel cover with lighting at home side batting cages.

Alternate #4 - Softball Landscape Turf Areas

Hellas will:

1. Remove existing sod/soil; dispose of materials offsite.
2. Moisture condition and compact six (6") inches of proposed subgrade.
3. Provide and install approximately 150 LF - 6"x12" reinforced concrete curbing surrounding the turf areas where no existing curb/flatwork is present.
4. Provide and install a 2"X4" composite turf anchor system.
5. Provide and install a 4 oz. geotextile fabric at turf area only.
6. Provide and install 4" (nominal thickness) flex base; fine grade and compact to proper density at all areas to receive synthetic turf.
7. Provide and install approximately 806 SF - synthetic turf at landscape areas.

<u>Base Bid:</u>	\$3,630,240.00
<u>Alternate #1 - Baseball Batting Cage Cover:</u>	\$182,400.00
<u>Alternate #2 - Baseball Landscape Turf Areas:</u>	\$225,355.00
<u>Alternate #3 - Softball Batting Cage Cover:</u>	\$204,750.00
<u>Alternate #4 - Softball Landscape Turf Areas:</u>	\$26,195.00

****Please note: In the event stabilization other than listed above is required, Hellas will seek the most economical solution provided by the analysis given. ****

Exclusions (but not limited to):

1. Allowances or Contingencies.
2. Demolition work other than listed above.
3. Electrical work.
4. Rock excavation or trenching.
5. Soil stabilization other than listed above.
6. Concrete work other than listed above.
7. Drainage work other than listed above.
8. Turf lettering or logos other than shown on renders.
9. Sports equipment other than listed above.
10. Irrigation installation or repair.
11. Site restoration.
12. Fencing or fence repair.
13. Taxes.
14. Union wages.
15. Dewatering.
16. Notwithstanding anything to the contrary in any of the Contract documents, under no circumstances shall the Performance bonds, maintenance bonds or the obligations of the Surety be liable for any warranty obligations that exceed one year from the date of substantial completion as defined in the Contract documents.
17. Owner/CM shall provide ingress/egress for ALL personnel, equipment and materials; typical construction traffic shall be expected for the duration of this contract. Contractor NOT responsible for damage due to typical construction traffic ingress/egress to the construction site.

Please contact this office should you have any questions regarding this quotation.

Hellas looks forward to the opportunity to work with you.

Sincerely,



Tyler J. Pufahl
Chief Estimator



A TENCATE COMPANY 

September 10, 2025

Brent Stanford
Executive of Support Services
Red Oak ISD
109 W Red Oak Rd.
Red Oak, TX 75154
O (972) 617-2941
brent.stanford@redoakisd.org

RE: **Red Oak High School Facility Renovations**

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Mr. Stanford,

Hellas is pleased to be providing the following scope of work.

General Conditions

Hellas will:

1. Provide project Supervision and Mobilization.
2. Provide construction surveying, layout and staking for our scope of work.
3. Provide final punch-out and clean-up of our scope of work.

Baseball Field

Hellas will:

1. Remove all galvanized fence fabric at batting cage. Replace with black vinyl coated fence fabric.
2. Remove all galvanized fence fabric at bull pens. Replace with black vinyl coated fence fabric.
3. All existing vertical and horizontal post to remain.

\$17,810.00



Softball Field

Hellas will:

1. Remove all galvanized fence fabric at batting cage. Replace with black vinyl coated fence fabric.
2. Remove all galvanized fence fabric at bull pens. Replace with black vinyl coated fence fabric.
3. All existing vertical and horizontal post to remain.

\$12,454.00

1. Replace all existing R-panel at outfield wall.

\$35,296.00

Exclusions (but not limited to):

1. Allowances or Contingencies.
2. Demolition work other than listed above.
3. Rock excavation or trenching.
4. Irrigation installation or repair.
5. Site restoration.
6. Taxes.
7. Union wages.
8. Dewatering.
9. Notwithstanding anything to the contrary in any of the Contract documents, under no circumstances shall the Performance bonds, maintenance bonds or the obligations of the Surety be liable for any warranty obligations that exceed one year from the date of substantial completion as defined in the Contract documents.
10. Owner/CM shall provide ingress/egress for ALL personnel, equipment and materials; typical construction traffic shall be expected for the duration of this contract. Contractor NOT responsible for damage due to typical construction traffic ingress/egress to the construction site.

Please contact this office should you have any questions regarding this quotation.

Hellas looks forward to the opportunity to work with you.

Sincerely,

Josh Davidson

Senior Project Manager



SPORTS LIGHTING PROPOSAL

Red Oak ISD

Baseball Retrofit

GPA Contract # 23-01DP-03

Hellas Sports Lighting, (herein called Hellas), will provide all materials, labor and equipment as described below.

Proposal includes:

- 60 Fixtures for Field Lighting – CLIR2-SV.
- Pre-wired plug and play cross arms down to remote fuse distribution panel.
- Remote distribution panel inclusive of individual fixture breakers, additional 75kA surge protection and disconnect per pole.
- 10 Year Manufacturers' Warranty.
- Controls – onsite pushbutton manual on/off.
- Freight to job site.

Sports Lighting Installation Includes:

- Offloading of sports lighting system.
- Assembly of sports lighting system.
- Individual laser aiming of all sports lighting.

TOTAL COST OF LED SPORT LIGHTING SYSTEM \$159,900
ADDER FOR CONTROLS WITH DYNAMIC SCENES \$21,000

QUALIFICATIONS:

1. Pricing is based on installation of sports lighting, crossarms and related materials.
2. Fixture installation will require full access to the fields/stadium without the need for turf or track protection.

EXCLUSIONS:

1. Any item of work not specifically listed above.
2. Any electrical work outside of what is included in narrative above.
3. Removal, replacement or repair of existing trees or other vegetation.

4. Prevailing Wages.
5. Taxes – Purchaser must provide Hellas with a valid tax exemption and agree to reimbursement of tazed if exemption provided is deemed invalid.
6. Geotechnical Investigation.
7. Engineering.
8. Construction materials inspection and testing.
9. Supply or installation of perimeter safety or construction fencing.
10. Site Security.
11. Any allowances or contingencies.
12. Labor for warranty replacements/repairs.
13. Any permits or fees, including but not limited to, utility impact fees generated.
14. The owner shall provide ingress/egress for ALL personnel, equipment and materials, and typical construction traffic can be expected for the duration of this project. Hellas is not responsible for damage due to typical construction ingress/egress to the construction site.
15. General Contractor to supply secure laydown area for Hellas materials, if applicable.

Notwithstanding anything to the contrary in any of the Contract documents, under no circumstances shall the Performance, Payment, or Maintenance bonds or the obligations of the Surety be liable for any warranty obligations exceeding 1 year from the substantial completion date as defined in the Contract documents.

Hellas looks forward to the award of this project and is eager to work with you.

Sincerely,

Don Massey, Lighting Sales Manager
d.massey@hellas.com

Proposal Tendered: August 18, 2025

Proposal Expires: September 15, 2025



SPORTS LIGHTING PROPOSAL

Red Oak ISD

Softball Retrofit

1GPA Contract # 23-01DP-03

Hellas Sports Lighting, (herein called Hellas), will provide all materials, labor and equipment as described below.

Proposal includes:

- 24 Fixtures for Field Lighting – CLIR2-SV.
- Pre-wired plug and play cross arms down to remote fuse distribution panel.
- Remote distribution panel inclusive of individual fixture Breakers, additional 75kA surge protection and disconnect per pole.
- 10 Year Manufacturers' Warranty.
- Controls – onsite pushbutton manual on/off.
- Freight to job site.

Sports Lighting Installation Includes:

- Offloading of sports lighting system.
- Assembly of sports lighting system.
- Individual laser aiming of all sports lighting.

TOTAL COST OF LED SPORT LIGHTING SYSTEM \$84,600
ADDER FOR CONTROLS WITH DYNAMIC SCENES \$16,600

QUALIFICATIONS:

1. Pricing is based on installation of sports lighting, crossarms and related materials.
2. Fixture installation will require full access to the fields/stadium without the need for turf or track protection.

EXCLUSIONS:

1. Any item of work not specifically listed above.
2. Any electrical work outside of what is included in narrative above.
3. Removal, replacement or repair of existing trees or other vegetation.

4. Prevailing Wages.
5. Taxes – Purchaser must provide Hellas with a valid tax exemption and agree to reimbursement of tazed if exemption provided is deemed invalid.
6. Geotechnical Investigation.
7. Engineering.
8. Construction materials inspection and testing.
9. Supply or installation of perimeter safety or construction fencing.
10. Site Security.
11. Any allowances or contingencies.
12. Labor for warranty replacements/repairs.
13. Any permits or fees, including but not limited to, utility impact fees generated.
14. The owner shall provide ingress/egress for ALL personnel, equipment and materials, and typical construction traffic can be expected for the duration of this project. Hellas is not responsible for damage due to typical construction ingress/egress to the construction site.
15. General Contractor to supply secure laydown area for Hellas materials, if applicable.

Notwithstanding anything to the contrary in any of the Contract documents, under no circumstances shall the Performance, Payment, or Maintenance bonds or the obligations of the Surety be liable for any warranty obligations exceeding 1 year from the substantial completion date as defined in the Contract documents.

Hellas looks forward to the award of this project and is eager to work with you.

Sincerely,

Don Massey, Lighting Sales Manager
d.massey@hellas.com

Proposal Tendered: August 18, 2025

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