

Regular

Monday, March 27, 2017 7:00 PM

Red Oak ISD Education Service Center, 109 West Red Oak Road, Red Oak, TX
75154

1.	CALL TO ORDER / ESTABLISH QUORUM	
2.	INVOCATION	Presenter: Rev. Dr. Denise Luper, Pastor of First United Methodist Church, Red Oak
3.	PLEDGES OF ALLEGIANCE	Presenter: Jaksyn Brown, Student at Little Hawks Learning Center
4.	RECOGNITIONS	
4.A.	Superintendent's Teacher of the Month	Presenter: Alan Oakley, Interim Superintendent
4.B.	Superintendent's Support Staff Employee of the Month	Presenter: Alan Oakley, Interim Superintendent
4.C.	Red Oak ISD Education Foundation Directors	Presenter: Alan Oakley, Interim Superintendent
4.D.	Grant Check Presentation from Red Oak ISD Education Foundation	Presenter: Karen Anderson, Executive Director of Red Oak ISD Education Foundation
4.E.	ROHS Honorable Hawks - March 2017	Presenter: Dr. Doug Funk, Principal - Red Oak High School
4.F.	UIL Academics	Presenter: David Zahrndt, Director of Fine Arts
4.G.	Red Oak Middle School One Act Play and Texas Thespian Winners	Presenter: Katrina Keener, Sponsor
4.H.	Red Oak High School One Act Play and Texas Thespian Winners	Presenter: Chris Rogers, Sponsor
4.I.	Red Oak High School Boys Powerlifting Team	Presenter: Matt Cochran, Head Coach
4.J.	Red Oak High School Girls Powerlifting Team	Presenter: Bryce Haugh, Head Coach
5.	SUPERINTENDENT'S REPORT	
5.A.	Principal's Report - Dr. Doug Funk, Principal, Red Oak High School	Presenter: Dr. Doug Funk, Principal - Red Oak High School
5.B.	Red Oak ISD Education Foundation Annual Report	Presenter: Karen Anderson, Executive Director of Red Oak ISD Education

	Foundation
5.C. Dates To Remember	Presenter: Helen Williams, Executive Director of Communications
6. OPEN FORUM	
7. ACTION ITEMS	
7.A. Consent Agenda	
7.A.1. Minutes From School Board Special Meeting on February 6, 2017	
7.A.2. Minutes From School Board Special Meeting on February 9, 2017	
7.A.3. Minutes From School Board Special Meeting on February 13, 2017	
7.A.4. Minutes From School Board Regular Meeting on February 27, 2017	
7.A.5. Budget Amendment 2016-2017	Presenter: Brandy Mayo, Director of Accounting
7.A.6. Charter School Statements of Impact	Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
7.A.7. Instructional Materials Allotment TEK Certification Form	Presenter: Dr. Brenda Flowers, Assistant Superintendent of Curriculum and Instruction
7.A.8. Payment of Current Bills Over \$50,000	
7.B. Consideration and Approval of the 2017-2018 School Year Calendar	Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
7.C. Consideration and Approval of Certification of Unopposed Candidates for the May 6, 2017 School Board Election	Presenter: Alan Oakley, Interim Superintendent
7.D. Consideration and Approval of Local Health Credit Equivalent 2017-2018	Presenter: Dr. Brenda Flowers, Assistant Superintendent of Curriculum and Instruction
7.E. Consideration and Approval of New Course Proposals 2017-2018	Presenter: Dr. Brenda Flowers, Assistant Superintendent of Curriculum and Instruction
7.F. Consideration and Approval of TASB Local Policy Update 107	Presenter: Michelle Ailara, Interim Assistant Superintendent of Human Resources
8. INFORMATION ITEMS	

8.A. Athletic Report

8.B. Campus Reports

8.B.1. Eastridge Elementary

8.B.2. Red Oak Elementary

8.B.3. Russell P. Schupmann Elementary

8.B.4. Donald T. Shields Elementary

8.B.5. H. A. Wooden Elementary

8.B.6. Red Oak Middle School

8.B.7. Red Oak High School

8.B.8. DAEP

8.C. Enrollment Report

8.D. Failure Reports

8.D.1. Athletics

8.D.2. Red Oak Middle School

8.D.3. Red Oak High School

8.E. Financial Reports

8.F. Truancy Report

9. **CLOSED SESSION**

9.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.

9.B. 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.

9.B.1. Personnel Matters

9.B.2. Any and All Matters Relating to the Superintendent Search

10. **RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION**

11. **ADJOURNMENT**

Board Secretary