

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, October 21, 2013**

Notice is hereby given that a Regular Meeting of the School Board of the Red Oak Independent School District will be held on Monday, October 21, 2013 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
3. PLEDGES OF ALLEGIANCE
Presenter: Chase Stevens, Fourth Grade Student at Eastridge Elementary School
4. RECOGNITIONS
 - A. Superintendent's Teacher of the Month
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - B. Superintendent's Support Staff Employee of the Month
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - C. Principals Month
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - D. 2013-2014 National Hispanic Recognition Program Scholar
Presenter: Kevin Freels, Principal of Red Oak High School
 - E. 2014 National Merit Scholarship Program - Commended Students
Presenter: Kevin Freels, Principal of Red Oak High School
 - F. ROHS Honorable Hawks of the Week - October 2013
Presenter: Kevin Freels, Principal of Red Oak High School
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Tina North, Shields Elementary School
 - B. Eastridge Instructional Plan
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
 - C. Construction Renovation Update
Presenter: Brent Stanford, Director of Support Services
 - D. Celebrate My Drive Contest
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - E. Red Oak I.S.D. 6th Annual District Christmas Card Art Competition
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - F. Dates To Remember
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
6. OPEN FORUM
7. ACTION ITEMS

- A. Consent Agenda
 - 1. Minutes From Board of Trustees Regular Meeting on September 16, 2013
 - 2. Minutes from Board of Trustees Special Meeting on September 23, 2013
 - 3. Payment of Current Bills Over \$50,000
 - 4. Budget Amendment 2013-2014
Presenter: Vickie L. Benbow, CPA, Chief Financial Officer
 - B. Consideration and Approval of Eastridge Instructional Plan
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
 - C. Consideration and Approval of Financial Audit Report
Presenter: Vickie L. Benbow, CPA, Chief Financial Officer
 - D. Consideration and Approval of TEA Class Size Waivers
Presenter: Russell Schupmann, Assistant Superintendent - Chief Operating Officer
8. OPEN FORUM
- A. Public Hearing - TAIS (Texas Accountability Intervention System) Plan
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
 - B. Public Hearing - Financial Integrity Rating System of Texas (F.I.R.S.T.) Report for the 2011-2012 School Year
Presenter: Vickie L. Benbow, CPA, Chief Financial Officer
9. INFORMATION ITEMS
- A. Athletic Report
 - B. Campus Reports
 - 1. Eastridge Elementary
 - 2. Red Oak Elementary
 - 3. Shields Elementary
 - 4. Wooden Elementary
 - 5. Red Oak Intermediate
 - 6. Red Oak Junior High
 - 7. Red Oak High School
 - 8. iScholars Magnet Academy
 - 9. DAEP
 - C. Enrollment Report
 - D. Financial Reports
 - E. Failure Report
 - F. Truancy Report
10. CLOSED SESSION
- A. Texas Government Code 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
 - 1. Personnel Matters
11. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED

SESSION

12. ADJOURNMENT

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

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

This notice was posted in compliance with the Open Meetings Act on October 18, 2013 at 4:30 p.m.

J. Scott Niven, Ed.D., CPA, Superintendent
(For the Board of Trustees)