

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
SCHOOL BOARD  
RED OAK INDEPENDENT SCHOOL DISTRICT  
Monday, February 24, 2014**

Notice is hereby given that a Regular Meeting of the School Board of the Red Oak Independent School District will be held on Monday, February 24, 2014 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  
Presenter: Rev. Jack Ables - Pastor of Eastridge Baptist Church, Red Oak
3. PLEDGES OF ALLEGIANCE  
Presenter: McKenna Guy, 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. ROHS Honorable Hawks of the Month - February 2014  
Presenter: Kevin Freels, Principal of Red Oak High School
  - D. Spelling Bee Winners  
Presenter: Rachel Jones, Director of Curriculum and Instruction
  - E. Red Oak High School Band  
Presenter: Richard Thomas, Band Director
  - F. Red Oak High School Choir  
Presenter: Mechelle Foster, Choir Director
5. SUPERINTENDENT'S REPORT
  - A. Principal's Report - Cristi Watts, Red Oak Junior High School  
Presenter: Cristi Watts, Principal of Red Oak Junior High School
  - B. Education Foundation Annual Report  
Presenter: Karen Anderson, Executive Director of Education Foundation
  - C. EOC (End of Course) Testing Schedule  
Presenter: Kevin Freels, Principal of Red Oak High School
  - D. Senior 2014 Graduation Ceremony Plans  
Presenter: Kevin Freels, Principal - Red Oak High School
  - E. HB5 Graduation Plans  
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
  - F. Dates To Remember  
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
6. OPEN FORUM

- A. Public Hearing - TAPR Report  
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer

## 7. ACTION ITEMS

- A. Consent Agenda
  - 1. Minutes From Board of Trustees Special Meeting on January 13, 2014
  - 2. Minutes From Board of Trustees Regular Meeting on January 21, 2014
  - 3. Payment of Current Bills Over \$50,000
  - 4. Charter Schools Statement of Impact  
Presenter: Russell Schupmann, Assistant Superintendent - Chief Operations Officer
  - 5. Budget Amendment 2013-2014  
Presenter: Vickie Benbow, CPA, Chief Financial Officer
- B. Consideration and Approval of Required USDA 2014-2015 Breakfast and Lunch Prices  
Presenter: Russell Schupmann, Assistant Superintendent - Chief Operations Officer
- C. Consideration and Approval of Purchase of Buses  
Presenter: Brent Stanford, Director of Support Services
- D. Consideration and Approval of Election Order and Notice for the Red Oak I.S.D. Trustee Election on Saturday, May 10, 2014  
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
- E. Consideration and Approval of Joint Election Agreement Between Red Oak I.S.D. and the City of Oak Leaf, Texas  
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
- F. Consideration and Approval of a TEA Modified Schedule for STAAR Testing Days  
Presenter: Russell Schupmann, Assistant Superintendent - Chief Operations Officer
- G. Consideration and Approval of Interlocal Agreement By and Between the City of Red Oak and the Red Oak Independent School District  
Presenter: Scott Lindsey, Chief of Police - Red Oak ISD Police Department

## 8. 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. Truancy Report

9. 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

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

11. 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 February 21, 2014 at 4:30 p.m.

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