

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
SCHOOL BOARD  
RED OAK INDEPENDENT SCHOOL DISTRICT  
Monday, September 15, 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, September 15, 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: Pastor Mark England, Lead Pastor - Lifepoint Community Church of Red Oak
3. PLEDGES OF ALLEGIANCE  
Presenter: Ambrin Hanes, Fourth Grade Student at Shields 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. H.A. Wooden Elementary School - Title 1 Program for U.S. Department of Education - High-Progress Schools - 2013-2014  
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
  - D. TEA Accountability Distinction Designations  
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
    1. Red Oak Elementary School - Academic Achievement in Reading
    2. Red Oak High School - Academic Achievement in Science
    3. Shields Elementary School - Top 25% Closing Performance Gaps
    4. Red Oak Intermediate School - Academic Achievement in Reading; Academic Achievement in Math; Top 25% Student Progress; and Top 25% Closing Performance Gaps
  - E. ROHS Honorable Hawks - September 2014  
Presenter: Dr. Doug Funk, Principal - Red Oak High School
5. SUPERINTENDENT'S REPORT
  - A. Principal's Report - Shondra Jones, Shields Elementary School  
Presenter: Shondra Jones, Principal - Shields Elementary School
  - B. Campus Improvement Plans  
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
    1. Eastridge Elementary School
    2. Red Oak Elementary School
    3. Shields Elementary School

4. Wooden Elementary School
  5. Red Oak Intermediate School
  6. Red Oak Junior High School
  7. Red Oak High School
  8. iScholars Magnet Academy of Red Oak ISD
- C. District Improvement Plan  
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
- D. Mock Disaster Drill - October 3, 2014  
Presenter: Scott Lindsey, Chief of Police - Red Oak I.S.D. Police Department
- E. Dates To Remember  
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
6. OPEN FORUM
7. ACTION ITEMS
- A. Consent Agenda
1. Minutes From School Board Regular Meeting on August 25, 2014
  2. Payment of Current Bills Over \$50,000
  3. Budget Amendment 2014-2015  
Presenter: Byron Bryant, CPA, Director of Accounting
- B. Consideration and Approval of Resolution of Texas Education Human Resources Day  
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
- C. Consideration and Approval of District Goals and Objectives  
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
- D. Consideration and Approval of Three Year Extended School Calendar  
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
- E. Consideration and Approval of TEA Class Size Waiver  
Presenter: Kevin Freels, Assistant Superintendent - Campus Operations
- F. Consideration and Approval of Request for Voluntary Annexation of Real Property  
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
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

9. 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 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee

1. Personnel Matters

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

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 September 12, 2014 at 4:30 p.m.

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