

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, July 20, 2015**

Notice is hereby given that a Regular Meeting of the School Board of the Red Oak Independent School District will be held on Monday, July 20, 2015 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
4. DISCUSSION OF PROPOSED TAX RATE FOR FISCAL YEAR 2015-2016
Presenter: Vickie Benbow, CPA, Chief Financial Officer
5. PUBLIC HEARING - DISCUSSION OF PROPOSED TAX RATE FOR FISCAL YEAR 2015-2016
Presenter: Vickie Benbow, CPA, Chief Financial Officer
6. ACTION ITEM
 - A. Consideration and Approval of 2015 Tax Rate and Resolution Setting Tax Rate
Presenter: Vickie Benbow, CPA, Chief Financial Officer
7. SUPERINTENDENT'S REPORT
 - A. 2015-2016 District Policies Update
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
 - B. Specialty Group Performance Report 2014-2015
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
 - C. Dates To Remember
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
8. OPEN FORUM
9. ACTION ITEMS
 - A. Consent Agenda
Presenter: Henry Lozano, Board President
 1. Minutes From School Board Regular Meeting on June 15, 2015
 2. Minutes from School Board Special Meeting on June 22, 2015
 3. Payment of Current Bills Over \$50,000
 4. 2015-2016 PDAS Teacher Evaluation Appraiser List
Presenter: Shelia Straughan, Assistant Superintendent of Human Resources
 5. Adjunct Faculty Agreement and Resolution Regarding Extracurricular Status of 4-H Organization
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
 6. Budget Amendment 2015-2016

Presenter: Byron Bryant, CPA, Director of Accounting

7. Legal Services Retainer Agreement - Walsh Gallegos Trevino Russo & Kyle P.C.

Presenter: J. Scott Niven, Ed.D., CPA, Superintendent

B. Consideration and Approval of Board Endorsement of TASB Director Candidate
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent

C. Consideration and Approval of Official Delegate and Alternate Delegate Designation for TASB Delegate Assembly
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent

D. Consideration and Approval of Designation of Hazardous Routes
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations

E. Consideration and Approval of TASB Local Policy Update 102
Presenter: Michelle Ailara, Executive Director of Instructional Leadership

F. Consideration and Approval of Renewal of Student / Athletic Accident Insurance
Presenter: Vickie Benbow, CPA, Chief Financial Officer

G. Consideration and Approval of Change Order - Band Practice Field and Budget Amendment 2015-2016
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent; and Byron Bryant, CPA, Director of Accounting

H. Consideration and Approval of Increase in District Contribution to Health Insurance Benefits and Budget Amendment 2015-2016
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent; and Vickie Benbow, CPA, Chief Financial Officer

I. Consideration and Approval of Participation in PACE Purchasing Cooperative - Interlocal Agreement and Resolution
Presenter: Byron Bryant, CPA, Director of Accounting

J. Consideration and Approval of TASB Local Board Policy EHDB Resolution (Exhibit) – Alternative Methods for Earning Credit – Credit by Examination with Prior Instruction
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer; Michelle Ailara, Executive Director of Instructional Technology; and Rachel Jones, Director of Curriculum and Instruction

10. INFORMATION ITEMS

- A. Athletic Report
- B. Enrollment Report
- C. Failure Reports
- D. Financial Reports

11. 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

12. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION
13. 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 July 16, 2015 at 4:30 p.m.

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