

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, March 27, 2017**

Notice is hereby given that a Regular Meeting of the School Board of the Red Oak Independent School District will be held on Monday, March 27, 2017 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. 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
 - A. Superintendent's Teacher of the Month
Presenter: Alan Oakley, Interim Superintendent
 - B. Superintendent's Support Staff Employee of the Month
Presenter: Alan Oakley, Interim Superintendent
 - C. Red Oak ISD Education Foundation Directors
Presenter: Alan Oakley, Interim Superintendent
 - D. Grant Check Presentation from Red Oak ISD Education Foundation
Presenter: Karen Anderson, Executive Director of Red Oak ISD Education Foundation
 - E. ROHS Honorable Hawks - March 2017
Presenter: Dr. Doug Funk, Principal - Red Oak High School
 - F. UIL Academics
Presenter: David Zahrndt, Director of Fine Arts
 - G. Red Oak Middle School One Act Play and Texas Thespian Winners
Presenter: Katrina Keener, Sponsor
 - H. Red Oak High School One Act Play and Texas Thespian Winners
Presenter: Chris Rogers, Sponsor
 - I. Red Oak High School Boys Powerlifting Team
Presenter: Matt Cochran, Head Coach
 - J. Red Oak High School Girls Powerlifting Team
Presenter: Bryce Haugh, Head Coach
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Dr. Doug Funk, Principal, Red Oak High School
Presenter: Dr. Doug Funk, Principal - Red Oak High School
 - B. Red Oak ISD Education Foundation Annual Report
Presenter: Karen Anderson, Executive Director of Red Oak ISD Education

Foundation

C. Dates To Remember

Presenter: Helen Williams, Executive Director of Communications

6. OPEN FORUM

7. ACTION ITEMS

A. Consent Agenda

1. Minutes From School Board Special Meeting on February 6, 2017
2. Minutes From School Board Special Meeting on February 9, 2017
3. Minutes From School Board Special Meeting on February 13, 2017
4. Minutes From School Board Regular Meeting on February 27, 2017

5. Budget Amendment 2016-2017

Presenter: Brandy Mayo, Director of Accounting

6. Charter School Statements of Impact

Presenter: Kevin Freels, Assistant Superintendent of Campus Operations

7. Instructional Materials Allotment TEK Certification Form

Presenter: Dr. Brenda Flowers, Assistant Superintendent of Curriculum and Instruction

8. Payment of Current Bills Over \$50,000

B. Consideration and Approval of the 2017-2018 School Year Calendar

Presenter: Kevin Freels, Assistant Superintendent of Campus Operations

C. Consideration and Approval of Certification of Unopposed Candidates for the May 6, 2017 School Board Election

Presenter: Alan Oakley, Interim Superintendent

D. Consideration and Approval of Local Health Credit Equivalent 2017-2018

Presenter: Dr. Brenda Flowers, Assistant Superintendent of Curriculum and Instruction

E. Consideration and Approval of New Course Proposals 2017-2018

Presenter: Dr. Brenda Flowers, Assistant Superintendent of Curriculum and Instruction

F. Consideration and Approval of TASB Local Policy Update 107

Presenter: Michelle Ailara, Interim Assistant Superintendent of Human Resources

8. INFORMATION ITEMS

A. Athletic Report

B. Campus Reports

1. Eastridge Elementary
2. Red Oak Elementary
3. Russell P. Schupmann Elementary
4. Donald T. Shields Elementary
5. H. A. Wooden Elementary
6. Red Oak Middle School
7. Red Oak High School

- 8. DAEP
 - C. Enrollment Report
 - D. Failure Reports
 - 1. Athletics
 - 2. Red Oak Middle School
 - 3. Red Oak High School
 - E. Financial Reports
 - F. Truancy Report
- 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
 - 2. Any and All Matters Relating to the Superintendent Search
- 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 March 24, 2017 at 4:30 p.m.

Alan Oakley, Interim Superintendent
(For the Board of Trustees)