

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, January 11, 2016**

Notice is hereby given that a Regular Meeting of the School Board of the Red Oak Independent School District will be held on Monday, January 11, 2016 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 Jared Douglas, Executive Pastor of First Baptist Church of Red Oak
3. PLEDGES OF ALLEGIANCE
Presenter: Ryan Auger, Fourth Grade Student at H. A. Wooden 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. School Board Appreciation Month - "Super-Heroes for Schools"
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - D. ROHS Honorable Hawks - January 2016
Presenter: Dr. Doug Funk, Principal - Red Oak High School
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Rebecca Vega, Principal, H. A. Wooden Elementary School
Presenter: Rebecca Vega, Principal - H. A. Wooden Elementary School
 - B. Report on Donald T. Shields Elementary School
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - C. Dates To Remember
Presenter: Adi Bryant, Executive Director of Communications
6. OPEN FORUM
7. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From School Board Regular Meeting on December 14, 2015
 2. Minutes From School Board Emergency Meeting on December 27, 2015
 3. Payment of Current Bills Over \$50,000
 4. Resolution - Commerce Bank - Certificate of Authority and W-9
Presenter: Vickie L. Benbow, CPA, Chief Financial Officer
 5. Charter School Statements of Impact
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations

- B. Consideration and Approval of New Course Proposals 2016-2017
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer; Rachel Jones, Director of Curriculum and Instruction; Rachel Kistner, Director of Special Education; and Gerald Tackett, CTE Coordinator
- C. Consideration and Approval of Right-of-Way Purchase at Donald T. Shields Elementary School - Parcel 11
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
- D. Consideration and Approval of TEA Class Size Waiver
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
- 8. OPEN FORUM
 - A. Public Hearing - 2014-2015 TAPR (Texas Academic Performance Reports)
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
- 9. INFORMATION ITEMS
 - A. Athletic Report
 - B. Campus Reports
 - 1. Eastridge Elementary
 - 2. Red Oak Elementary
 - 3. Schupmann Elementary
 - 4. Shields Elementary
 - 5. Wooden Elementary
 - 6. Red Oak Middle School
 - 7. Red Oak High School
 - 8. DAEP
 - C. Enrollment Report
 - D. Financial Reports
 - E. Truancy Report
- 10. 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 551.072 - For the purpose of discussing purchase, exchange, lease or value of real property.
 - C. 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. Superintendent Formative Evaluation
- 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 January 8, 2016 at 4:30 p.m.

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