

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, May 16, 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, May 16, 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: Rev. Dr. Denise Luper, Pastor - First United Methodist Church, Red Oak
3. PLEDGES OF ALLEGIANCE
Presenter: Presentation of Colors by NJROTC, Red Oak High School
4. ACTION ITEM
 - A. Canvass May 7, 2016 Red Oak Independent School District Board of Trustees Election
Presenter: Henry Lozano, Board President
5. NON-ACTION ITEMS
 - A. Issuance of Certificates of Election
Presenter: Henry Lozano, Board President
 - B. Statement of Elected Board Members and Swearing In of Newly Elected Board Members - Oath of Office of Elected Board Members
Presenter: Henry Lozano, Board President
6. ACTION ITEM
 - A. Election of Red Oak Independent School District School Board Officers for 2016-2017
 1. President
 2. Vice President
 3. Secretary
 4. Assistant Secretary
7. 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. Red Oak ISD Council of PTAs and Campus PTAs
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - D. Region 10 Nominees for Texas Teacher of the Year
Presenter: Shelia Straughan, Assistant Superintendent of Human Resources

- E. Staff Development - Top Ten Staff Members
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
 - F. Destination Imagination
Presenter: Karen Anderson, Manager and Executive Director of ROISD Education Foundation
 - G. DUKE Students - State Recognition
Presenter: Rachel Jones, Director of Curriculum & Instruction
 - H. Red Oak High School Future Farmers of America
Presenter: Adam Robinson and Jacob Mullican, Sponsors
 - I. Red Oak High School Robotics
Presenter: Bryan Rogers, Sponsor
 - J. Red Oak High School Shotgun Team
Presenter: Jacob Mullican, Sponsor
 - K. Red Oak High School Boys Soccer Team
Presenter: Michael Bevins, Head Boys Soccer Coach
 - L. Red Oak High School Tennis Team
Presenter: Dainta Calhoun, Head Tennis Coach
 - M. Red Oak High School Boys Track Team
Presenter: Johnny Johnson, Head Boys Track Coach
 - N. ROHS Honorable Hawks of the Month - May 2016
Presenter: Dr. Doug Funk, Principal of Red Oak High School
8. SUPERINTENDENT'S REPORT
- A. Principal's Report - Tim Day, Director of Virtual Education
Presenter: Tim Day, Director of Virtual Education
 - B. Donald T. Shields Elementary School on Ovilla Road and Summer Maintenance Projects
Presenter: Kevin Freels, Assistant Superintendent of Campous Operations; and Brent Stanford, Executive Director of Support Services
 - C. 2016-2017 Budget Presentation
Presenter: Vickie Benbow, CPA, Chief Financial Officer
 - D. Dates To Remember
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
9. OPEN FORUM
10. ACTION ITEMS
- A. Consent Agenda
 - 1. Minutes From School Board Regular Meeting on April 18, 2016
 - 2. Payment of Current Bills Over \$50,000
 - 3. Budget Amendment 2015-2016
Presenter: Brandy Mayo, Director of Accounting
 - B. Consideration and Approval of Audit Engagement Letter for 2015-2016
Presenter: Vickie Benbow, CPA, Chief Financial Officer
 - C. Consideration and Approval of District of Innovation
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent

11. PUBLIC HEARING - DISTRICT OF INNOVATION

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

12. ACTION ITEMS

A. Consideration and Approval of Purchase of Employee Assistance Program (EAP)

Presenter: Shelia Straughan, Assistant Superintendent of Human Resources

B. Consideration and Approval of Request for Competitive Sealed Proposal 16-4-2 - Red Oak Middle School Flooring, Wall Tile - Eastridge Elementary Flooring

Presenter: Brandy Mayo, Director of Accounting

C. Consideration and Approval of Request for Competitive Sealed Proposal 16-4-3 - Red Oak ISD Lumber - Cabinet Grade

Presenter: Brandy Mayo, Director of Accounting

D. Consideration and Approval of Shared Service Arrangement with the Mesquite Regional Day School Program for the Deaf

Presenter: Rachel Kistner, Director of Special Education

E. Consideration and Approval of TASB Policy Local Update 104

Presenter: Michelle Ailara, Executive Director of Instructional Leadership

13. 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. Failure Reports

E. Financial Reports

F. Truancy Report

14. 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

a. Consideration and Approval of Proposed Renewal of One-Year Teacher and Professional Contracts

Presenter: Sheila Straughan, Assistant Superintendent of Human Resources

15. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED

SESSION

16. 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 May 13, 2016 at 4:30 p.m.

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