

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, October 17, 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, October 17, 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
3. PLEDGES OF ALLEGIANCE
Presenter: Aja Nelson, Fourth Grade Student at Red Oak 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. National Principals Month
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - D. 2017 National Merit Scholarship Program - Commended Students
Presenter: Dr. Doug Funk, Principal - Red Oak High School
 - E. ROHS Honorable Hawks of the Month - October 2016
Presenter: Dr. Doug Funk, Principal of Red Oak High School
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Megan Corns, Principal of Red Oak Elementary School
Presenter: Megan Corns, Principal - Red Oak Elementary School
 - B. Commitment to Commencement Results Report - Board Policy FMH (LOCAL)
Presenter: Dr. Doug Funk, Principal - Red Oak High School
 - C. Growth Management Committee Update
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - D. Red Oak I.S.D. 9th Annual District Christmas Card Art Competition
Presenter: Helen Williams, Executive Director of Communications
 - E. Technology - 2016 Summer Projects
Presenter: Mike Bahr, Executive Director of Technology
 - F. Texas State Technical College (TSTC) Report
Presenter: Marcus Balch, Provost - TSTC-North Texas
 - G. Dates To Remember
Presenter: Helen Williams, Executive Director of Communications
6. OPEN FORUM
7. ACTION ITEMS

A. Consent Agenda

1. Minutes From School Board Regular Meeting on September 19, 2016
2. Payment of Current Bills Over \$50,000
3. Budget Amendment 2016-2017
Presenter: Brandy Mayo, Director of Accounting
4. Vendor Recommendation 2016-2017 - Energy Contract
Presenter: Vickie Benbow, CPA, Chief Financial Officer; and Julie Phillips,
Purchasing Agent
5. Charter School Statement of Impact
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
6. Interlocal Cooperation Contract with Ellis County
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations

B. Consideration and Approval of Financial Audit Report

Presenter: Vickie Benbow, CPA, Chief Financial Officer

C. Consideration and Approval of Growth Management Committee Charter 2016-2017

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

D. Consideration and Approval of Policy Revisions and Additions to the ROISD Police Department Policy and Procedures Manual

Presenter: Kevin Denney, Police Chief - Red Oak I.S.D. Police Department

8. INFORMATION ITEMS

A. Athletic Report

B. Campus Improvement Plans

C. Campus Reports

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

D. District Improvement Plan

E. Enrollment Report

F. Failure Reports

G. Financial Reports

H. 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

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 October 14, 2016 at 4:30 p.m.

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