

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, May 15, 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, May 15, 2017 beginning at 7:00 PM at Red Oak High School Cafeteria, 220 South SH 342, 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 David Johnston, Senior Pastor of Highland Meadows Church in Red Oak
3. PLEDGES OF ALLEGIANCE
Presenter: Presentation of Colors by NJROTC, Red Oak High School
4. ACTION ITEM
A. Canvass May 6, 2017 Red Oak Independent School District Bond Election
Presenter: Henry Lozano, Board President
5. ACTION ITEM
A. Canvass May 6, 2017 Red Oak Independent School District Board of Trustees Election
Presenter: Henry Lozano, Board President
6. 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
7. ACTION ITEMS
A. Election of Red Oak Independent School District School Board Officers for 2017-2018
 1. President
 2. Vice President
 3. Secretary
 4. Assistant Secretary
B. Consideration and Approval of Employment Contract with Dr. Michael Goddard as Superintendent
Presenter: Alan Oakley, Interim Superintendent
8. 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 Council of PTAs and Campus PTAs
Presenter: Alan Oakley, Interim Superintendent
 - D. Region 10 Nominees for Texas Teacher of the Year
Presenter: Michelle Ailara, Interim Assistant Superintendent of Human Resources
 - E. Staff Development - Top Ten Staff Members
Presenter: Dr. Brenda Flowers, Assistant Superintendent of Curriculum and Instruction
 - F. Classroom Revolution Committee Campus Leads
Presenter: Dr. Brenda Flowers, Assistant Superintendent of Curriculum and Instruction
 - G. DUKE Students - State Recognition
Presenter: Rachel Jones, Director of Curriculum & Instruction
 - H. Texas Department of Agriculture Monthly GROW (Gives Recognition for Outstanding Work) Award
Presenter: Lisa Menton, CTE Director
 - I. ROHS Honorable Hawks of the Month - May 2017
Presenter: Dr. Doug Funk, Principal of Red Oak High School
 - J. Red Oak High School Future Farmers of America
Presenter: Adam Robinson and Jacob Mullican, Sponsors
 - K. Red Oak High School Shotgun Team
Presenter: Jacob Mullican, Sponsor
 - L. Red Oak High School Tennis Team
Presenter: Dainta Calhoun, Head Tennis Coach
 - M. Red Oak High School Boys Golf Team
Presenter: Shayne Howe, Head Coach
 - N. Red Oak High School Boys Track Team
Presenter: Johnny Johnson, Head Boys Track Coach
 - O. Red Oak High School UIL Academics
Presenter: Dr. Doug Funk, Principal of Red Oak High School
9. SUPERINTENDENT'S REPORT
- A. Principal's Report - Julie Wuerch, Dean of Instruction - Red Oak High School
Presenter: Julie Wuerch, Dean of Instruction - Red Oak High School
 - B. Summer Maintenance Projects
Presenter: Brent Stanford, Executive Director of Support Services
 - C. 2017-2018 Budget Presentation
Presenter: Vickie Benbow, CPA, Chief Financial Officer
 - D. Dates To Remember
Presenter: Alan Oakley, Interim Superintendent
10. OPEN FORUM
11. ACTION ITEMS
- A. Consent Agenda

1. Minutes From School Board Special Meeting on April 8, 2017
 2. Minutes From School Board Special Meeting on April 10, 2017
 3. Minutes From School Board Special Meeting on April 13, 2017
 4. Minutes From School Board Special Meeting on April 17, 2017
 5. Minutes From School Board Regular Meeting on April 24, 2017
 6. Budget Amendment 2016-2017
Presenter: Vickie Benbow, CPA, Chief Financial Officer
 7. Charter School Statement of Impact
 8. Payment of Current Bills Over \$50,000
 - B. Consideration and Approval of Audit Engagement Letter for 2016-2017
Presenter: Vickie Benbow, CPA, Chief Financial Officer
 - C. Consideration and Approval of District of Innovation Amended Plan
Presenter: Dr. Brenda Flowers, Assistant Superintendent of Curriculum and Instruction
 - D. Consideration and Approval of Memorandum of Understanding with the Red Oak I.S.D. Education Foundation
Presenter: Karen Anderson, Executive Director of Education Foundation
 - E. Consideration and Approval of Shared Service Arrangement with the Mesquite Regional Day School Program for the Deaf
Presenter: Rachel Kistner, Director of Special Education
12. 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
13. 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 the 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

14. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION

15. 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 12, 2017 at 4:30 p.m.

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