

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, April 24, 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, April 24, 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: Pastor Jared Douglas, Executive Senior Pastor, of First Baptist Church of Red Oak
3. PLEDGES OF ALLEGIANCE
Presenter: Agnes Scott, Destiny Hampton, and Jackson Khan, Special Olympic Athletes
4. 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 Appointing Superintendent of Schools Including Naming a Lone Finalist
5. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION
6. 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. Classroom Revolution Committee Campus Leads
Presenter: Dr. Brenda Flowers, Assistant Superintendent of Curriculum and Instruction
 - D. Red Oak ISD Special Olympic Team
Presenter: Sharon Graves, Head Delegate and Assistant Director of Special Education
 - E. ROHS Honorable Hawks - April 2017
Presenter: Dr. Doug Funk, Principal - Red Oak High School
 - F. Destination Imagination
Presenter: Dr. Brenda Flowers, Assistant Superintendent of Curriculum and

Instruction; and Rachel Jones, Director of Curriculum and Instruction

G. Lockheed Martin - iInvent

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

H. Red Oak High School Girls Soccer Team

Presenter: Adam Prachyl, Head Coach

I. Red Oak High School Robotics

Presenter: Bryan Rogers, Sponsor

7. SUPERINTENDENT'S REPORT

A. Principal's Report - Sarah Johnson, Director of Little Hawks Learning Center

Presenter: Sarah Johnson, Director of Little Hawks Learning Center

B. District of Innovation Amended Plan Proposal

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

C. Dates To Remember

Presenter: Helen Williams, Executive Director of Communications

8. OPEN FORUM

9. ACTION ITEMS

A. Consent Agenda

1. Minutes From School Board Special Meeting on March 24, 2017

2. Minutes From School Board Regular Meeting on March 27, 2017

3. Minutes From School Board Special Meeting on March 31, 2017

4. Budget Amendment 2016-2017

Presenter: Brandy Mayo, Director of Accounting

5. Charter School Statements of Impact

Presenter: Kevin Freels, Assistant Superintendent of Campus Operations

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

B. Consideration and Approval of Extension of District Bank Depository

Presenter: Julie Phillips, Purchasing Agent

C. Consideration and Approval of Instructional Materials Adoption for Languages Other Than English (LOTE) and Career & Technical Education (CTE) - Proclamation 2017

Presenter: Stephanie Heimbuch, Curriculum Coordinator; and Dr. Brenda Flowers, Assistant Superintendent of Curriculum and Instruction

D. Consideration and Approval of Required USDA 2017-2018 Breakfast and Lunch Prices

Presenter: Brent Stanford, Executive Director of Support Services

10. 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. Financial Reports
 - E. Truancy Report
11. 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
 1. Real Estate
 - 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. Any and All Matters Relating to the Superintendent Search
12. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION
13. 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 April 21, 2017 at 4:30 p.m.

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