

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
SCHOOL BOARD  
RED OAK INDEPENDENT SCHOOL DISTRICT  
Monday, December 19, 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, December 19, 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 Billy Grate, Senior Pastor of Body of Christ Family Church, Red Oak, Texas
3. PLEDGES OF ALLEGIANCE  
Presenter: Jayde La'Chelle Bryant, Fourth Grade Student at Donald T. Shields 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. Red Oak High School Varsity Volleyball Team  
Presenter: Hope Porter, Head Volleyball Coach
  - D. ROHS Honorable Hawks - December 2016  
Presenter: Dr. Doug Funk, Principal - Red Oak High School
5. OPEN FORUM
  - A. Public Hearing - TAPR (Texas Academic Performance Report)  
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
  - B. Public Hearing - Financial Integrity Rating System of Texas (F.I.R.S.T.) Report for the 2014-2015 School Year  
Presenter: Vickie Benbow, CPA, Chief Financial Officer
6. SUPERINTENDENT'S REPORT
  - A. Principal's Report - Rob Waller, Principal, Russell P. Schupmann Elementary School  
Presenter: Rob Waller, Principal - Russell P. Schupmann Elementary School
  - B. Principal's Report - Shondra Jones, Principal, Donald T. Shields Elementary School  
Presenter: Shondra Jones, Principal - Donald T. Shields Elementary School
  - C. New Accountability System  
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
  - D. Dates To Remember  
Presenter: Helen Williams, Executive Director of Communications

7. OPEN FORUM

8. NON-ACTION ITEMS

- A. School Board Members Continuing Education Record  
Presenter: Henry Lozano, Board President

9. ACTION ITEMS

A. Consent Agenda

1. Minutes From School Board Special Meeting on November 3, 2016 - 6:00 pm
2. Minutes From School Board Special Meeting on November 3, 2016 - 8:30 pm
3. Minutes From School Board Regular Meeting on November 7, 2016
4. Minutes From School Board Regular Meeting on November 14, 2016
5. Minutes From School Board Special Meeting on November 28, 2016 - 6:00 pm
6. Minutes From School Board Special Meeting on November 28, 2016 - 8:30 pm
7. Budget Amendment 2015-2016  
Presenter: Brandy Mayo, Director of Accounting
8. Charter School Statement of Impact
9. Payment of Current Bills Over \$50,000
10. TASB Board Policy DEC (LOCAL) - Compensation and Benefits - Leaves and Absences  
Presenter: Shelia Straughan, Assistant Superintendent of Human Resources
11. TASB Board Policy FFA (LOCAL) - Student Welfare - Wellness and Health Services  
Presenter: Michelle Ailara, Executive Director of Instructional Leadership

- B. Consideration and Approval of Board Resolution of Legislative Priorities  
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent

- C. Consideration and Approval of High School Graduation Plan  
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer

- D. Consideration and Approval of Issuance of Refunding Bonds, Establishing Parameters for the Refunding, and Delegating Authority to the Administration  
Presenter: Vickie Benbow, CPA, Chief Financial Officer

- E. Consideration and Approval of Middle School Required Courses  
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer

- F. Consideration and Approval of New Course Proposals for 2017-2018  
Presenter: Rachel Jones, Director of Curriculum and Instruction

- G. Consideration and Approval of School Health Advisory Committee (SHAC)  
Presenter: Nancy Toney, Director of State and Federal Programs

- H. Consideration and Approval of TEA Class Size Waivers  
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations

10. 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
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 551.074 - 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 Acting Superintendent
    3. Any and All Matters Relating to Appointing Interim Superintendent
    4. Any and All Matters Relating to the Superintendent Search
12. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION
- A. Consideration and Approval of Appointing Acting Superintendent
  - B. Consideration and Approval of Appointing Interim Superintendent
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 December 16, 2016 at 4:30 p.m.

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