

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, June 26, 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, June 26, 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
3. PLEDGES OF ALLEGIANCE
4. RECOGNITIONS
 - A. Elevate Program - Business Sponsors
Presenter: Rachel Kistner, Director of Special Education
5. DISCUSSION OF BUDGET AND PROPOSED TAX RATE FOR FISCAL YEAR 2017-2018
Presenter: Vickie Benbow, CPA, Chief Financial Officer
6. PUBLIC HEARING - DISCUSSION OF BUDGET AND PROPOSED TAX RATE FOR FISCAL YEAR 2017-2018
Presenter: Vickie Benbow, CPA, Chief Financial Officer
7. SUPERINTENDENT'S REPORT
8. OPEN FORUM
9. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes from School Board Special Meeting on May 5, 2017
 2. Minutes from School Board Special Meeting on May 6, 2017
 3. Minutes from School Board Special Meeting on May 8, 2017
 4. Minutes From School Board Regular Meeting on May 15, 2017
 5. Payment of Current Bills Over \$50,000
 6. TEA SE / TEAL Primary Request Submitter Designee
Presenter: Dr. Michael Goddard, Superintendent
 - B. Consideration and Approval of 2016-2017 Budget Amendment
Presenter: Vickie Benbow, CPA, Chief Financial Officer
 - C. Consideration and Approval of 2017-2018 Accelerated Instruction Budget
Presenter: Vickie Benbow, CPA, Chief Financial Officer
 - D. Consideration and Approval of 2017-2018 Fiscal Year Budget
Presenter: Vickie Benbow, CPA, Chief Financial Officer
 - E. Consideration and Approval of 2017 Tax Rate and Resolution Setting Tax Rate
Presenter: Vickie Benbow, CPA, Chief Financial Officer

- F. Consideration and Approval of Debt Resolution - Renew Current Balance of Existing Loan
Presenter: Vickie Benbow, CPA, Chief Financial Officer
- G. Consideration and Approval of Memorandum of Understanding with the Red Oak ISD Education Foundation
Presenter: Karen Anderson, Executive Director of Red Oak ISD Education Foundation
- H. Consideration and Approval of Purchase of Property by the City of Red Oak
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
- I. Consideration and Approval of Representation Agreement Between Red Oak Independent School District and Abernathy, Roeder, Boyd & Hullett, P.C.
Presenter: Dr. Michael Goddard, Superintendent
- J. Consideration and Approval of TASB Local Board Policy BDAA (LOCAL) - Officers and Officials - Duties and Requirements of Board Officers
Presenter: Michelle Ailara, Assistant Superintendent of Human Resources and Communications

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
- C. Community and Student Engagement Report
- D. District Volunteer Report
- E. Enrollment Report
- F. Financial Reports
- G. 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.
- C. Texas Government Code 551.073 - For the purpose of considering a negotiated contract for a prospective gift or donation.
- D. 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. Superintendent Evaluation

- E. Texas Government Code 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.
 - F. Texas Government Code 551.082 - For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.
 - G. Texas Government Code 551.0821 - Personally identifiable information of Public School students.
 - H. Texas Government Code 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representative of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.
 - I. Texas Government Code 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.
 - J. Texas Government Code 551.086 - For the purpose of considering economic development negotiations.
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 June 22, 2017 at 4:30 p.m.

Dr. Michael Goddard, Superintendent
(For the Board of Trustees)