

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, February 25, 2019**

Notice is hereby given that a Regular Meeting of the School Board of the Red Oak Independent School District will be held on Monday, February 25, 2019 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: Rev. Joel Robbins, Pastor of Ovilla United Methodist Church
3. PLEDGES OF ALLEGIANCE
Presenter: Ryan Smith, Sixth Grade Student at Red Oak Middle School
4. RECOGNITIONS
 - A. Red Oak High School Swim Team
Presenter: Madelyn Hooper, Head Swim Coach
 - B. Spelling Bee Winner - Ellis County
Presenter: Garry Gorman, Executive Director of Elementary Learning
 - C. UIL Academics - Elementary and Middle School
Presenter: Heidi Brittain, Coordinator of Advanced Academics & Professional Development
5. SUPERINTENDENT'S REPORT
 - A. District Update
Presenter: Dr. Michael Goddard, Superintendent
6. OPEN FORUM
7. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes from School Board Regular Meeting on January 22, 2019
 2. Addition of Authorized Representative - First Public / Lone Star Investment Pool Accounts
 3. Addition of Authorized Representative - TexSTAR Investment Pool Accounts
 4. Consideration and Approval of Energy Contract 2027
Presenter: Julie Phillips, Purchasing Agent
 - B. Consideration and Approval of Adopting an Order Authorizing the Issuance of Unlimited Tax Refunding Bonds, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Contract and an Escrow Agreement; Approval an Official Statement; and Enacting Other Provisions Relating to the Subject of Bond Refunding (Series 2019A)
Presenter: William Johnston, Ed.D., CPA, Assistant Superintendent of Business Services / Chief Financial Officer

- C. Consideration and Approval of Adopting an Order Authorizing the Issuance of Unlimited Tax Refunding Bonds, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Contract and an Escrow Agreement; Approval an Official Statement; and Enacting Other Provisions Relating to the Subject of Bond Refunding (Series 2019B)
Presenter: William Johnston, Ed.D., CPA, Assistant Superintendent of Business Services / Chief Financial Officer
- D. Consideration and Approval of 2019-2020 School Year Calendar
Presenter: Kevin Freels, Assistant Superintendent of District Operations
- E. Consideration and Approval of Purchase of 77-Passenger Buses from the 2019-2020 Budget
Presenter: Kevin Freels, Assistant Superintendent of District Operations; and Brent Stanford, Executive Director of Support Services
- F. Consideration and Approval of TEA Class Size Waivers
Presenter: Kevin Freels, Assistant Superintendent of District Operations
- G. Consideration and Approval of TEA Staff Development Minutes Waiver
Presenter: Kevin Freels, Assistant Superintendent of District Operations
- H. Consideration and Approval of Certification of Unopposed Candidates for the May 4, 2019 School Board General Election for Place 1 and Place 2
Presenter: Dr. Michael Goddard, Superintendent
- I. Consideration and Approval of Order of Cancellation of the May 4, 2019 School Board General Election for Place 1 and Place 2
Presenter: Dr. Michael Goddard, Superintendent

8. INFORMATION ITEMS

- A. Graduate Profile
- B. Educator Profile
- C. Athletic Report
- D. 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. Little Hawks Learning Center
- E. Enrollment Report
- F. Finance Report
- G. Fine Arts 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 551.072 - 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.
 - 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.
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 February 22, 2019 at 4:30 p.m.

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