

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, November 16, 2020**

Notice is hereby given that a Regular Meeting of the School Board of the Red Oak Independent School District will be held on Monday, November 16, 2020 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. ACTION ITEM
 - A. Canvass November 3, 2020 Red Oak Independent School District Board of Trustees Election
John Anderson, Board President
5. NON-ACTION ITEMS
 - A. Issuance of Certificates of Election
John Anderson, Board President
 - B. Statement of Elected Board Members and Swearing In of Newly Elected Board Members - Oath of Office of Elected Board Members
John Anderson, Board President
6. ACTION ITEMS
 - A. Election of Red Oak Independent School District School Board Officers for 2020-2021
John Anderson, Board President
 1. President
 2. Vice President
 3. Secretary
 - B. Consideration and Approval of the District of Innovation Petition
7. OPEN FORUM - PUBLIC HEARING
 - A. Public Hearing - Discussion of District of Innovation Plan
Scott Rogers, Executive Director of Curriculum and Instruction
 - B. Public Hearing - Financial Integrity Rating System of Texas (F.I.R.S.T.) Report for the 2018-2019 School Year
Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / Chief Financial Officer
8. SUPERINTENDENT'S REPORT
 - A. Construction Report
Kevin Freels, Assistant Superintendent of District Operations
 - B. District Update
Brenda Sanford, Superintendent
9. NON-ACTION ITEMS
 - A. Board of Trustees Standard Operating Procedures Manual
John Anderson, Board President
10. OPEN FORUM

11. ACTION ITEMS

- A. Consent Agenda
 - 1. Minutes from School Board Regular Meeting on October 19, 2020
 - 2. Payment of Current Bills Over \$50,000
 - 3. Interlocal Cooperation Contract with Ellis County
- B. Consideration and Approval of the District of Innovation Process and Innovation Plan Committee
- C. Consideration and Approval of the City of Red Oak Permanent Right-of-Way Kevin Freels, Assistant Superintendent of District Operations

12. INFORMATION ITEMS

- A. Athletic Report
- B. Bilingual / ESL Program Evaluation
- C. 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
- D. Enrollment Report
- E. Finance Report
- F. Fine Arts 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 551.073 - 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.
- 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 November 13, 2020 at 4:30 p.m.

Brenda Sanford, Superintendent
(For the Board of Trustees)