

**AGENDA OF RED OAK INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING  
Monday, July 17, 2023**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Red Oak Independent School District will be held on Monday, July 17, 2023 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. SUPERINTENDENT'S REPORT
  - A. Update on Stopit - Online Reporting Tool  
Angela Fitzgerald, Director of Counseling and Family Services
  - B. Strategic Plan Update 3  
Beth Trimble, Chief Communications Officer
5. OPEN FORUM 32
6. ACTION ITEMS
  - A. Consent Agenda
    1. Minutes from School Board Special Meeting on June 20, 2023 34
    2. Minutes from School Board Regular Meeting on June 20, 2023 37
    3. Payment of Current Bills Over \$50,000 43
    4. Adjunct Faculty Agreement and Resolution Regarding  
Extracurricular Status of 4-H Organization 54
    5. Legal Services Retainer Agreement - Walsh Gallegos Trevino Kyle  
& Robinson 59
    6. Rockett Special Utility District Waterline Easement Agreement 63
    7. TSTC Interlocal Cooperation Contract for Police Services 68
  - B. Consideration and Approval of Board Endorsement of TASB Director  
Candidate 74  
John Anderson, Board President
  - C. Consideration and Approval of Official Delegate and Alternate  
Delegate Designation for TASB Delegate Assembly 81  
John Anderson, Board President
  - D. Consideration and Approval of Local Policy Update 121 83  
Melissa Sulak, Executive Director of Accountability and Policy
  - E. Consideration and Approval of Technology Consulting Services 120  
Megan Corns, Chief Technology Officer
7. INFORMATION ITEMS 121
  - A. Finance Report
8. 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.
9. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION
10. 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 July 14, 2023 at 4:30 p.m.

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Brenda Sanford, Superintendent  
(For the Board of Trustees)

# RED OAK INDEPENDENT SCHOOL DISTRICT



*FLIGHT PLAN 2028*



## **VISION**

**R**eaching

**O**ur

**I**ndividual

**S**tudents'

**D**reams

## **MISSION**

The 4 Talons of the  
Red Oak Hawk

- **Prepared**
- **GRIT**
- **Character**
- **Service**



# ***STRATEGIC PLANNING PROCESS***

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## **Committee Meeting Dates**

- ~~Th., March 2, Mon., March 6, 2023~~ – First Committee Meeting
- **Th., March 9, 2023** – Develop Strategic Design Questionnaire for online input.
- **Tues., March 21 and Th., March 23, 2023** –  
Community Meetings; goal setting overview and input sessions.
- **Th., March 30, 2023** – Committee review of community input and workshop for sub-committees to begin goal solutions. Subcommittees will meet independent if needed before Committee Meeting.
- **Th., April 6, 2023** – Complete goal solutions and evolve into SMART goals with action measures; Package Flight Plan 2.0 for presentation to the Board.
- **Mon., April 17, 2023** – Presentation to the Board for approval, implementation.
- **Mon., July 17, 2023** – Presentation to Board Actions/Outcomes/Measures



# ***STRATEGIC PLANNING PROCESS***

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What “big rocks” (goal statements) would like to consider in your subcommittee?

- Strategic Committee create a list:
  - HR Example: Grow Your Own Paraprofessionals
- Community group meetings to provide ideas
  - Pull data if needed
- Prioritize top goal statements to create Plan
  - Dept. will flesh out into SMART Strategies



# ***STRATEGIC PLANNING PROCESS***

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Set by the School Board

Board Goals

Big Rocks (5 priorities)

District Established

Strategic Plan

SP Committee

Input & Prioritize

SP Committee

Set Goal Statements

SP Committee

SMART Strategies

Department



# ***STRATEGIC PLANNING PROCESS***

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Strategic Plan

SP Committee

Input & Prioritize

SP Committee

Set Goal Statements

SP Committee

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SMART Strategies

Departments

Action Steps

Departments

Assign responsibilities, timeframes and other measures within strategy to achieve goal

Departments



# ***STRATEGIC PLANNING PROCESS***

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## Big Areas of District Operation (5 priorities)

Overarching Statement

Board Goals

GOAL Statements

Strategic Planning Committee

SMART Strategies

Action Steps

Department  
completes  
in-house



# ***ACADEMICS***

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**S**

Develop critical thinkers that will transcend college and career goals by excelling in the 4 Talons.

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**G**

1. Develop students who are college, career, and military ready that possess the academic skills for post-secondary success.
2. Equip students to be well-rounded with interpersonal skills to manage day-to-day challenges.
3. Engage students in meaningful learning that includes a variety of instructional strategies.



# ACADEMICS



**S** Develop critical thinkers that will transcend college and career goals by excelling in the 4 Talons.

**G** 1. Develop students who are college, career, and military ready that possess the academic skills for post-secondary success.

- A**
- |   |
|---|
| 1.1.1 Increase the number of pathways in CCMR for our students.   |
| 1.1.2 Identify Texas state standards that align to the Scholastic Assessment Test (SAT) and make them priority standards on each grade level YAG, 2-12. |
| 1.1.3 Increase our student enrollment in practicums that lead to an Industry Based Certification (IBC) and increase IBC passing rates.                  |
| 1.1.4 Offer Texas School Initiative beginning in the tenth grade.   |

# ACADEMICS



**S** Develop critical thinkers that will transcend college and career goals by excelling in the 4 Talons.

**G** 2. Equip students to be well-rounded with interpersonal skills to manage day-to-day challenges.

**A**

1.2.1 Offer Mentor's Care to students at the High School for student's identified as at-risk.
1.2.2 Provide lessons focused on interpersonal skills. (PK-8)



**S** Develop critical thinkers that will transcend college and career goals by excelling in the 4 Talons.

**G** 3. Engage students in meaningful learning that includes a variety of instructional strategies.

**A**

1.3.1 Monitor data from Dimension 2.1 (The teacher supports all learners in their pursuit of high levels of academic and social-emotional success) from TTESS walkthroughs.
1.3.2 Model and implement high yield instructional strategies monthly at campus meetings
1.3.3 Monitor data from Dimension 2.5 (The teacher formally and informally collects, analyzes and uses student progress data and makes needed lesson adjustments) from TTESS walkthroughs.

# ***HUMAN RESOURCES***

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**S**

Intentional progress to hire and retain high-quality staff to ensure best learning.

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**G**

1. Attract, engage, and retain top talent through competitive compensation packages.
2. Foster a supportive and inclusive work environment through differentiated strategies that promotes employee retention.
3. Develop innovative and targeted recruitment practices that meet the diverse District needs of all employees.



# ***HUMAN RESOURCES***

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**S** Intentional progress to hire and retain high-quality staff to ensure best learning.

---

**G** 1. Attract, engage, and retain top talent through competitive compensation packages

- A**
- |  |
|--|
| 2.1.1 Offer at least one additional employer-paid benefit per school year. |
| 2.1.2 Maintain a competitive salary structure.                             |

# ***HUMAN RESOURCES***

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**S** Intentional progress to hire and retain high-quality staff to ensure best learning.

---

**G** 2. Foster a supportive and inclusive work environment through differentiated strategies that promotes employee retention.

**A** 2.2.1 Develop team-building strategy ideas for campus/department leaders that will promote staff retention with their respective campuses/departments.

2.2.2 Conduct teacher and paraprofessional focus groups/surveys to gain insight into staff retention.

# ***HUMAN RESOURCES***

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**S** Intentional progress to hire and retain high-quality staff to ensure best learning.

---

**G** 3. Develop innovative and targeted recruitment practices that meet the diverse District needs of all employees.

- A**
- |  |
|--|
| 2.3.1 Develop a grow-your-own program at all levels of the organization. |
| 2.3.2 Expand recruitment strategies.                                     |

# ***FINANCE***

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**S**

Maintain fiscal stewardship and accountability to ensure financial stability and transparency.

---

**G**

1. Ensure fiscal accountability and responsibility of resources to support the District's mission.
2. Ensure fiscal integrity by creating and maintaining a sufficient operating budget for the everyday operations of the District.
3. Educate stakeholders about the public education financial system and the funding of Red Oak ISD through regular and transparent communication.





**S** Maintain fiscal stewardship and accountability to ensure financial stability and transparency.

**G** 1. Ensure fiscal accountability and responsibility of resources to support the District's mission.

**A** 3.1.1 Continue to receive an unmodified (clean) annual financial audit and passing scores on state financial accountability reports.

3.1.2 Explore new revenue streams through grants and donations.



**S** Maintain fiscal stewardship and accountability to ensure financial stability and transparency.

**G** 2. Ensure fiscal integrity by creating and maintaining a sufficient operating budget for the everyday operations of the District.

**A**

3.2.1 An Annual Budget developed that supports district priorities, objectives, and goals while maintaining fiscal responsibility, aligning with our District mission, and maintaining a healthy fund balance.

3.2.2 The Budget Development process will demonstrate the District's transparency, integrity and honesty in all financial reporting while submitting financial documents inline with fiscal and transparency awards.

3.2.3 Monthly individual Budget reviews to ensure meeting budget guidelines and student focus as well as monthly cash audits for all campuses/departments that manage cash.



S

Maintain fiscal stewardship and accountability to ensure financial stability and transparency.

G

2. Ensure fiscal integrity by creating and maintaining a sufficient operating budget for the everyday operations of the District.

A

3.2.4 Annual review and update of Financial Procedures to ensure purposefulness and support federal and state requirements, as well as, the District's priorities and mission.

3.2.5 Work with key administrators to strengthen and further define multi-year capital needs plans to see if the projects can be budgeted and fiscally sustainable.



**S** Maintain fiscal stewardship and accountability to ensure financial stability and transparency.

**G** 3. Educate stakeholders about the public education financial system and the funding of Red Oak ISD through regular and transparent communication.

**A** 3.3.1 Continuously monitor local, state and federal legislation that may impact our financial planning and communicate any financial impacts to the stakeholders.

3.3.2 Engage all stakeholders through different methods to communicate the District's ongoing financial position and educate stakeholders regarding school finance.

3.3.3 Offer school finance trainings to District and community groups on a regular basis.

# ***GROWTH, FACILITIES, SECURITY***

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**S**

Prioritize and allocate resources to ensure safety and security and appropriate facilities.

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**G**

1. Provide facilities to accommodate current and future growth across the District.
2. Ensure District facilities meet or exceed safety and security standards for physical requirements, technology systems, and implementation of procedures and protocols.
3. Attempt to have facilities meet or exceed minimum standards for all programs to provide opportunities for student participation.



# ***GROWTH, FACILITIES, SECURITY***

---



**S**

Prioritize and allocate resources to ensure safety and security and appropriate facilities.

---

**G**

1. Provide facilities to accommodate current and future growth across the District.

**A**

4.1.1 Review student enrollment projections and continue to review the current ROISD facility plan for opportunities to address documented needs.

4.1.2 Addition of NEW Red Oak Middle School.

# ***GROWTH, FACILITIES, SECURITY***



**S** Prioritize and allocate resources to ensure safety and security and appropriate facilities.

**G** 2. Ensure District facilities meet or exceed safety and security standards for physical requirements, technology systems, and implementation of procedures and protocols.

**A**

4.2.1 Implementation of new safety and security mandates from TEA by Fall of 2024.
4.2.2 Evaluate and update district technology infrastructure, equipment and protocols to ensure implementation of legislative requirements and best practices.
4.2.3 Provide District Wide safety training before each new school year to all staff members, training should include utilization of the Raptor ALERT an Accountability/Reunification system and the Standard Response Protocols (SRP). The same training should be provided by ROISD PD to all new hires as they are onboarded.

# ***GROWTH, FACILITIES, SECURITY***



**S** Prioritize and allocate resources to ensure safety and security and appropriate facilities.

**G** 3. Attempt to have facilities meet or exceed minimum standards for all programs to provide opportunities for student participation.

**A** 4.3.1 Review and analyze the student populations within ROISD.

4.3.2 Monitor student programs within the district in terms of student participation and facility needs.

# ***COMMUNICATIONS***

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**S**

Ensure District is connected to community in partnerships to further student success while communicating transparently and effectively.

---

**G**

1. Prioritize and enhance parent and teacher communications.
2. Provide opportunities to foster positive relationships between students, parents, schools and staff, and the community.



# COMMUNICATIONS



**S** Ensure District is connected to community in partnerships to further student success while communicating transparently and effectively.

**G** 1. Prioritize and enhance parent and teacher communications.

5.1.1 Research and develop recommendation of tools and expectations.

**A** 5.1.2 Supplement with district and campus communication plans.

# COMMUNICATIONS



**S** Ensure District is connected to community in partnerships to further student success while communicating transparently and effectively.

**G** 2. Provide opportunities to foster positive relationships between students, parents, schools and staff, and the community.

- A**
- |  |
|--|
| 5.2.1 Develop annual plan for engagement at district and campus level. |
| 5.2.2 Develop volunteer recruitment and engagement plan.               |

# ***STRATEGIC PLANNING PROCESS***

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## **Next Steps:**

- TONIGHT –
  - Present District Strategic Plan Actions, Outcomes, and Measures overview
- Departments implementing their actions
- First-Year Progress brought to Board Jan. 2024



# RED OAK INDEPENDENT SCHOOL DISTRICT



*FLIGHT PLAN 2028*

## AUDIENCE PARTICIPATION SIGN-UP SHEET

Any person wishing to address the Board about a topic related to District business during the period reserved for public comment at a Board meeting must sign up to be heard, in accordance with District policy BED(LOCAL):

1. Each participant will be limited to two (2) minutes to make comments to the Board.
2. Under the Texas Open Meetings Act, the Board is not permitted to discuss or act upon any issues that are not posted on the agenda for tonight's meeting.
3. The Board has adopted complaint policies that are designed to secure, at the lowest possible administrative level, a prompt and equitable resolution of complaints and concerns. Each of these processes provides that, if a resolution cannot be achieved administratively, the person may appeal the administrative decision to the Board as a properly posted agenda item. For further information on those policies, please contact Kevin Freels, Assistant Superintendent of District Operations, for student issues, and Michelle Ailara, Assistant Superintendent of Human Resources, for employee issues at 972-617-2941. If the subject of your comment involves a pending grievance, please continue to seek resolution through the grievance process and address the Board only at the appropriate stage of that process.
4. Under the Texas Open Meetings Act, the Board may exercise its authority to discuss certain subject matters in closed session, including matters involving individual District staff members and individual students. If your comment concerns one of these subjects, please address your concern through the complaint policies described above.
5. Finally, please be aware that rules of decorum will be enforced during the public comment period. Personal attacks, name-calling, and rude or slanderous remarks will not be tolerated. Each participant is legally responsible for the content and consequences of his or her own statements.

Please fill in the information requested below if you wish to address the Board during the public comment period:

Name (please print) \_\_\_\_\_

Address \_\_\_\_\_

ROISD Campus Your Child(ren) attends \_\_\_\_\_

School District of Residence \_\_\_\_\_ Telephone \_\_\_\_\_

Topic/ Agenda Item \_\_\_\_\_

<b>Limit on Participation</b>	Audience participation at a Board meeting is limited to the portion of the meeting designated to receive public comment in accordance with this policy. At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer.
<b>Public Comment</b>	<b>At regular Board meetings, the Board shall permit public comment, regardless of whether the topic is an item on the agenda posted with notice of the meeting.</b>
<b>Regular Meetings</b>	
<b>Special Meetings</b>	At all other Board meetings, public comment shall be limited to items on the agenda posted with notice of the meeting.
<b>Procedures</b>	Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item or topic on which they wish to address the Board.  Public comment shall occur at the beginning of the meeting.  Except as permitted by this policy and the Board's procedures on public comment, an individual's comments to the Board shall not exceed two minutes per meeting.
<b>Meeting Management</b>	When necessary for effective meeting management or to accommodate large numbers of individuals wishing to address the Board, the presiding officer may make adjustments to public comment procedures, including adjusting when public comment will occur during the meeting, reordering agenda items, deferring public comment on nonagenda items, continuing agenda items to a later meeting, providing expanded opportunity for public comment, or establishing an overall time limit for public comment and adjusting the time allotted to each speaker. However, no individual shall be given less than one minute to make comments.
<b>Board's Response</b>	Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.
<b>Complaints and Concerns</b>	The presiding officer or designee shall determine whether an individual addressing the Board has attempted to solve a matter administratively through resolution channels established by policy. If not, the individual shall be referred to the appropriate policy to seek resolution: <ul style="list-style-type: none"><li>• Employee complaints: DGBA</li><li>• Student or parent complaints: FNG</li><li>• Public complaints: GF</li></ul>
<b>Disruption</b>	The Board shall not tolerate disruption of the meeting by members of the audience. If, after at least one warning from the presiding officer, any individual continues to disrupt the meeting by his or her words or actions, the presiding officer may request assistance from law enforcement officials to have the individual removed from the meeting.

**MINUTES OF THE  
RED OAK INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING  
Tuesday, June 20, 2023**

A Special Meeting of the Board of Trustees of Red Oak ISD was held Tuesday, June 20, 2023, beginning at 6:30 PM at the Red Oak ISD Education Service Center, 109 West Red Oak Road, Red Oak, TX 75154.

1. CALL TO ORDER / ESTABLISH QUORUM

The Special Meeting of the School Board was called to order by John Anderson, President of the School Board, at 6:33 p.m.

The Red Oak ISD School Board met at the Red Oak ISD Education Service Center and the presiding officer, John Anderson, noted that a quorum of Board Members was present; that the meeting was duly called; and that notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.00.

The following Board members were present: John Anderson, President; Melanie Petersen, Vice President; Brian Sebring, Secretary; Donna Knight; Johnny Knight; and Michelle Porter.

The following Board member was absent: Penny Story.

2. INVOCATION

Mr. Knight led the invocation.

3. PLEDGES OF ALLEGIANCE

Ms. Porter led the Pledges of Allegiance to the American and Texas Flags.

4. PUBLIC HEARING - DISCUSSION OF BUDGET AND PROPOSED TAX RATE FOR FISCAL YEAR 2023-2024

Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / Chief Financial Officer

**Dr. Johnston conducted the Public Hearing regarding the 2023-2024 Budget and Proposed Tax Rate. The presentation included a PowerPoint which highlighted 2023-2024 Budget Development; 2023-2024 Budget for Adoption; Discussion on Property Values; and the Next Steps. Topics were 2023-2024 Budget Development; Budget Overview; General Fund Budget Overview; General Fund Revenues and Expenditures; Fund Balance; Where Your Dollar Goes; Student Nutrition Fund; Debt Service Fund; Budget Data; Student Enrollment; Average Daily Attendance;**

**Weighted Average Daily Attendance; Revenue Per WADA; Taxable Values; Estimated Tax Revenue; Tax Collection History; Tax Rate History; Principal Taxpayers; Impact of Property Values; and Next Steps. There were questions from the Board that were answered.**

5. OPEN FORUM

**No one spoke in Open Forum.**

6. CLOSED SESSION

**The Board did not convene into 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.
- 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.

7. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION

**The Board did not convene into Closed Session.**

8. ADJOURNMENT

**As there was no further business or action to be taken, the meeting adjourned at 6:54 p.m.**

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John Anderson, Board President

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Brian Sebring, Board Secretary

**MINUTES OF THE  
RED OAK INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING  
Tuesday, June 20, 2023**

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1. CALL TO ORDER / ESTABLISH QUORUM

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The Red Oak ISD School Board met at the Red Oak ISD Education Service Center and the presiding officer, John Anderson, noted that a quorum of Board Members was present; that the meeting was duly called; and that notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.00.

The following Board members were present: John Anderson, President; Melanie Petersen, Vice President; Brian Sebring, Secretary; Donna Knight; Johnny Knight; and Michelle Porter.

The following Board member was absent: Penny Story.

2. INVOCATION

Mr. Sean Kelly led the invocation.

3. PLEDGES OF ALLEGIANCE

Ms. Porter led the Pledges of Allegiance to the American and Texas flags.

4. ACTION ITEM

A. Canvass June 10, 2023 Red Oak Independent School District Board of Trustees Runoff Election

**Canvassing of the June 10, 2023 Red Oak ISD Board of Trustees Runoff Election was conducted. Mr. Anderson read the Summary of Precinct Returns with Ms. Petersen confirming with the Ellis County Elections Administrator's Election Results as follows: Place 5: Sean Kelley – 1,476 votes, and Penny Story – 364 votes. Mr. Anderson read into the record the Canvass of the Runoff Election declaring Sean Kelly as elected to Place 5.**

**Mr. Sebring made the motion that the Board approve the canvassing of the Election Returns for the Board of Trustees Runoff Election held on June 10, 2023 as presented by Mr. Anderson, and declare Sean Kelly, Place 5 duly elected School Board member. Ms. Porter seconded the motion. The motion passed 6 – 0.**

5. NON-ACTION ITEMS

- A. Issuance of Certificates of Election  
John Anderson, Board President

**Mr. Anderson read the Certificates of Election of John Anderson, Sean Kelly and Johnny Knight as Red Oak ISD School Board Trustees.**

- 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

**Debbie Temple, Notary Public, administered the Statement of Elected Officer and Oath of Office to John Anderson, Sean Kelly and Johnny Knight.**

6. ACTION ITEM

- A. Election of Red Oak Independent School District School Board Officers for 2023-2024

1. President

**John Anderson was nominated for President by Ms. Petersen and seconded by Mr. Knight. There were no further nominations and Mr. Anderson was elected as President by a vote of 6 – 0.**

2. Vice President

**Melanie Petersen was nominated for Vice President by Ms. Porter and seconded by Mr. Sebring. There were no further nominations and Ms. Petersen was elected as Vice President by a vote of 6 – 0.**

3. Secretary

**Michelle Porter was nominated for Secretary by Ms. Knight and seconded by Mr. Knight. There were no further nominations and Ms. Porter was elected Secretary by a vote of 6 – 0.**

7. RECOGNITIONS

- A. Top Hawks  
Brenda Sanford, Superintendent

**The Board and Ms. Sanford recognized Top Hawks from each campus. These students are selected based on the 4 Talons of the Hawk – Academic Readiness/Prepared, GRIT, Character, and Service.**

- B. Hawk Staff Spotlight  
Brenda Sanford, Superintendent

**The Board and Ms. Sanford recognized Ms. Crystal Jackson, Administrative Assistant at Schupmann Elementary School, as the Hawk Staff Spotlight winner.**

8. SUPERINTENDENT'S REPORT

- A. District Update  
Brenda Sanford, Superintendent

**Ms. Sanford had no additional information to share with the Board.**

9. OPEN FORUM

**The following individual spoke in Open Forum – Penny Story in regards to the Issuance of School Building Bonds (Item B) and Supplemental Reading Materials (Item F).**

10. NON-ACTION ITEM

- A. Discussion of Local Board Policy Update 121  
Melissa Sulak, Executive Director of Accountability and Policy

**Ms. Sulak gave an overview of Local Board Policy Update 121. The Policy Update will be presented to the Board for approval at the July 17, 2023 Board Meeting.**

11. ACTION ITEMS

- A. Consent Agenda
1. Minutes from School Board Special Meeting on May 6, 2023
  2. Minutes from School Board Regular Meeting on May 15, 2023
  3. Minutes from School Board Special Meeting on May 30, 2023
  4. Payment of Current Bills Over \$50,000
  5. Board Policy DEC (LOCAL)

6. Budget Amendments 2022-2023
7. Renewal of Student / Athletic Accident Insurance
8. RFP #2022-11-01 - ROISD - Food, Catering, and Related Services
9. Texas State Technical College (TSTC) Interlocal Cooperation Contract
10. Texas State Technical College (TSTC) Lease Agreement

**Ms. Petersen made a motion to approve the Consent Agenda as presented. Mr. Sebring seconded the motion. The motion passed 7 – 0.**

- B. Consideration and Approval to Adopt an Order Authorizing the Issuance of School Building Bonds, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Agreement and an Escrow Agreement; Approving an Official Statement; and Enacting Other Provisions Relating to the Subject  
Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / Chief Financial Officer

**Mr. Knight made a motion to approve the adoption of an order authorizing the issuance of school building bonds, establishing sale parameters, authorizing the execution of a Bond Purchase Agreement and an Escrow Agreement, and approving an Official Statement and enacting other provisions relating to the Subject. Mr. Sebring seconded the motion. The motion passed 7 – 0.**

- C. Consideration and Approval of District Property and Casualty Quotes for Insurance Renewal  
Julie Phillips, Director of Purchasing

**Mr. Sebring made a motion to approve the renewal and purchase of the District Property and Casualty Insurance through TPS. Ms. Petersen seconded the motion. The motion passed 7 – 0.**

- D. Consideration and Approval of 2023-2024 Fiscal Year Budget  
Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / Chief Financial Officer

**Ms. Petersen made a motion to approve and adopt the 2023-2024 fiscal year revenues and appropriations for the General Operating Fund, Student Nutrition Fund and Debt Service Fund as presented and designate the Chief Financial Officer as the individual authorized to calculate the no-new-revenue tax rate, the voter-approval tax rate and other truth-in-taxation requirements. Ms. Knight seconded the motion. The motion passed 7 – 0.**

- E. Consideration and Approval of 2023-2024 Accelerated Instruction Budget  
Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / Chief Financial Officer

**Ms. Petersen made a motion to approve the 2023-2024 accelerated instruction budget as presented with the understanding that additional accelerated instruction has been sufficiently funded. Ms. Knight seconded the motion. The motion passed 7 – 0.**

- F. Consideration and Approval of Supplemental Reading Materials Purchase  
Becky Waller, Curriculum Coordinator

**Ms. Knight made a motion to approve the purchase of Stepping Together: Shared Reading from Pioneer Valley Books as presented. Mr. Sebring seconded the motion. The motion passed 7 – 0.**

- G. Consideration and Approval of Technology Consulting Services  
Megan Corns, Chief Technology Officer

**Ms. Petersen made a motion to table the approval of Technology Consulting Services until the July Board Meeting when additional information can be presented. Mr. Sebring seconded the motion. The motion passed 7 – 0.**

- H. Consideration and Approval of Technology Device Purchase - Chromebooks  
Tony Maceda, Director of Information Technology

**Mr. Sebring made a motion to approve the purchase of Chromebooks from Delcom Group as presented. Mr. Knight seconded the motion. The motion passed 7 – 0.**

- I. Consideration and Approval of Technology Device Purchase - Laptops  
Tony Maceda, Director of Information Technology

**Mr. Knight made a motion to approve the purchase of laptops from Delcom Group as presented. Mr. Sebring seconded the motion. The motion passed 7 – 0.**

## 12. INFORMATION ITEMS

- A. Finance Report
- B. Purchasing Cooperatives - Annual Report

## 13. CLOSED SESSION

**The Board convened into Closed Session at 8:36 p.m.**

- 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

**The Board reconvened into Open Session at 9:49 p.m.**

15. ADJOURNMENT

**As there was no further business or action to be taken, the meeting adjourned at 9:50 p.m.**

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John Anderson, Board President

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Michelle Porter, Board Secretary

CHECK		ACCOUNT	
NUMBER	VENDOR	AMOUNT	NUMBER
216928	ELLIS APPRAISAL DIST	68,127.69	199 E 99 6213 00 703 0 99 000
		68,127.69	Totals for 216928
216952	QUAVERMUSIC.COM, LLC	63,000.00	410 E 11 6321 22 999 0 11 ima
		63,000.00	Totals for 216952
217222	INDECO SALES, INC.	18,317.00	199 E 11 6395 00 999 0 11 000
217222	INDECO SALES, INC.	34,948.30	199 E 11 6395 00 999 0 11 000
217222	INDECO SALES, INC.	26,255.88	199 E 11 6395 00 999 0 11 000
		79,521.18	Totals for 217222
217369	PIONEER VALLEY BOOKS	38,317.50	199 E 11 6399 00 871 0 36 000
217369	PIONEER VALLEY BOOKS	17,550.00	410 E 11 6321 22 999 0 11 ima
		55,867.50	Totals for 217369
217423	MASTERCARD-CITIBANK,	120.98	199 E 11 6399 40 001 0 22 000
217423	MASTERCARD-CITIBANK,	160.37	199 E 23 6499 00 102 0 99 000
217423	MASTERCARD-CITIBANK,	507.60	199 E 12 6399 00 041 0 99 000
217423	MASTERCARD-CITIBANK,	29.16	199 E 11 6499 00 102 0 11 000
217423	MASTERCARD-CITIBANK,	49.98	461 E 23 6499 00 102 0 99 000
217423	MASTERCARD-CITIBANK,	105.53	199 E 41 6399 00 728 0 99 000
217423	MASTERCARD-CITIBANK,	10.81	199 E 53 6299 00 997 0 99 000
217423	MASTERCARD-CITIBANK,	69.85	199 E 13 6499 00 871 0 99 000
217423	MASTERCARD-CITIBANK,	133.66	199 E 23 6499 00 041 0 99 000
217423	MASTERCARD-CITIBANK,	76.24	199 E 36 6412 12 001 0 99 000
217423	MASTERCARD-CITIBANK,	11.68	199 E 31 6339 00 871 0 99 000
217423	MASTERCARD-CITIBANK,	53.00	199 E 36 6412 65 001 0 91 REG
217423	MASTERCARD-CITIBANK,	250.38	199 E 31 6499 00 041 0 99 000
217423	MASTERCARD-CITIBANK,	106.22	199 E 11 6499 00 041 0 11 000
217423	MASTERCARD-CITIBANK,	169.63	199 E 11 6499 00 041 0 11 000
217423	MASTERCARD-CITIBANK,	74.94	199 E 11 6499 00 041 0 11 000
217423	MASTERCARD-CITIBANK,	2.94	461 E 23 6399 00 103 0 99 000
217423	MASTERCARD-CITIBANK,	16.66	461 E 23 6499 00 103 0 99 000
217423	MASTERCARD-CITIBANK,	4.33	461 E 23 6399 00 103 0 99 000
217423	MASTERCARD-CITIBANK,	24.55	461 E 23 6499 00 103 0 99 000
217423	MASTERCARD-CITIBANK,	49.98	461 E 23 6499 00 101 0 99 000
217423	MASTERCARD-CITIBANK,	122.37	199 E 11 6399 00 699 0 24 000
217423	MASTERCARD-CITIBANK,	99.24	199 E 41 6499 00 729 0 99 000
217423	MASTERCARD-CITIBANK,	300.00	199 E 34 6398 00 991 0 99 000
217423	MASTERCARD-CITIBANK,	575.75	199 E 51 6316 00 995 0 99 000
217423	MASTERCARD-CITIBANK,	87.72	199 E 51 6317 00 993 0 99 000
217423	MASTERCARD-CITIBANK,	31.39	199 E 41 6299 00 728 0 99 000
217423	MASTERCARD-CITIBANK,	35.73	199 E 51 6316 00 995 0 99 000
217423	MASTERCARD-CITIBANK,	44.16	199 E 51 6499 00 995 0 99 000
217423	MASTERCARD-CITIBANK,	290.00	199 E 51 6317 00 993 0 99 000
217423	MASTERCARD-CITIBANK,	116.91	199 E 53 6411 00 997 0 99 HTL
217423	MASTERCARD-CITIBANK,	2,348.50	461 E 36 6412 78 001 0 91 000
217423	MASTERCARD-CITIBANK,	17.00	199 E 11 6499 30 001 0 22 000
217423	MASTERCARD-CITIBANK,	17.00	199 E 11 6499 30 001 0 22 000
217423	MASTERCARD-CITIBANK,	17.00	199 E 11 6499 30 001 0 22 000
217423	MASTERCARD-CITIBANK,	17.00	199 E 11 6499 30 001 0 22 000
217423	MASTERCARD-CITIBANK,	135.00	199 E 11 6499 01 001 0 22 000
217423	MASTERCARD-CITIBANK,	38.22	461 E 23 6399 00 103 0 99 000
217423	MASTERCARD-CITIBANK,	216.57	461 E 23 6499 00 103 0 99 000
217423	MASTERCARD-CITIBANK,	3,394.58	481 E 11 6411 00 105 0 11 100
217423	MASTERCARD-CITIBANK,	32.16	199 E 23 6499 00 001 0 99 000

CHECK		ACCOUNT						
NUMBER	VENDOR	AMOUNT	NUMBER					
217423	MASTERCARD-CITIBANK,	190.99	199 E 23	6499	00 001	0 99	000	
217423	MASTERCARD-CITIBANK,	114.90	199 E 23	6499	00 001	0 99	000	
217423	MASTERCARD-CITIBANK,	85.96	199 E 23	6499	00 001	0 99	000	
217423	MASTERCARD-CITIBANK,	440.00	199 E 41	6495	00 726	0 99	000	
217423	MASTERCARD-CITIBANK,	519.00	481 E 11	6399	00 101	0 11	300	
217423	MASTERCARD-CITIBANK,	597.06	199 E 13	6411	00 105	0 24	000	
217423	MASTERCARD-CITIBANK,	424.01	461 E 13	6411	00 105	0 24	000	
217423	MASTERCARD-CITIBANK,	40.00	199 E 36	6411	84 899	0 23	000	
217423	MASTERCARD-CITIBANK,	9.33	199 E 36	6411	84 899	0 23	000	
217423	MASTERCARD-CITIBANK,	4.33	199 E 36	6411	84 899	0 23	000	
217423	MASTERCARD-CITIBANK,	37.04	199 E 36	6411	84 899	0 23	000	
217423	MASTERCARD-CITIBANK,	6.91	199 E 36	6411	84 899	0 23	000	
217423	MASTERCARD-CITIBANK,	50.00	199 E 36	6411	84 899	0 23	000	
217423	MASTERCARD-CITIBANK,	557.91	199 E 36	6411	84 899	0 23	000	
217423	MASTERCARD-CITIBANK,	134.07	199 E 61	6499	00 870	0 99	000	
217423	MASTERCARD-CITIBANK,	74.24	461 E 11	6499	00 107	0 11	000	
217423	MASTERCARD-CITIBANK,	81.44	461 E 11	6499	00 107	0 11	000	
217423	MASTERCARD-CITIBANK,	236.00	461 E 11	6499	00 107	0 11	000	
217423	MASTERCARD-CITIBANK,	162.61	199 E 36	6412	99 001	0 91	FOD	
217423	MASTERCARD-CITIBANK,	138.48	199 E 36	6412	99 001	0 91	FOD	
217423	MASTERCARD-CITIBANK,	108.79	199 E 13	6499	00 872	0 25	000	
217423	MASTERCARD-CITIBANK,	337.78	461 E 11	6499	00 101	0 11	000	
217423	MASTERCARD-CITIBANK,	49.98	461 E 23	6499	00 101	0 99	000	
217423	MASTERCARD-CITIBANK,	36.98	199 E 11	6499	00 105	0 11	000	
217423	MASTERCARD-CITIBANK,	125.51	199 E 41	6499	00 728	0 99	000	
217423	MASTERCARD-CITIBANK,	59.94	211 E 11	6399	00 999	2 24	000	
217423	MASTERCARD-CITIBANK,	458.99	199 E 23	6411	00 101	0 99	HTL	
217423	MASTERCARD-CITIBANK,	484.19	199 E 41	6411	00 726	0 99	MIL	
217423	MASTERCARD-CITIBANK,	-22.15	199 E 11	6329	00 041	0 24	000	
217423	MASTERCARD-CITIBANK,	59.88	199 E 11	6329	00 041	0 24	000	
217423	MASTERCARD-CITIBANK,	59.88	199 E 11	6329	00 041	0 24	000	
217423	MASTERCARD-CITIBANK,	59.88	199 E 11	6329	00 041	0 24	000	
217423	MASTERCARD-CITIBANK,	59.88	199 E 11	6329	00 041	0 24	000	
217423	MASTERCARD-CITIBANK,	1,000.00	199 E 11	6329	00 041	0 24	000	
217423	MASTERCARD-CITIBANK,	31,765.97	199 E 51	6259	02 001	0 99	000	
217423	MASTERCARD-CITIBANK,	13,134.03	199 E 51	6259	02 041	0 99	000	
217423	MASTERCARD-CITIBANK,	5,822.16	199 E 51	6259	02 101	0 99	000	
217423	MASTERCARD-CITIBANK,	3,785.53	199 E 51	6259	02 102	0 99	000	
217423	MASTERCARD-CITIBANK,	2,908.84	199 E 51	6259	02 103	0 99	000	
217423	MASTERCARD-CITIBANK,	5,142.34	199 E 51	6259	02 105	0 99	000	
217423	MASTERCARD-CITIBANK,	2,202.08	199 E 51	6259	02 999	0 99	000	
217423	MASTERCARD-CITIBANK,	5,232.85	198 E 51	6259	02 999	0 99	000	
217423	MASTERCARD-CITIBANK,	1,781.57	199 E 51	6259	02 870	0 99	000	
217423	MASTERCARD-CITIBANK,	542.18	199 E 51	6259	02 996	0 99	000	
217423	MASTERCARD-CITIBANK,	1,181.58	199 E 51	6259	02 995	0 99	000	
217423	MASTERCARD-CITIBANK,	4,655.26	199 E 51	6259	02 001	0 22	000	
217423	MASTERCARD-CITIBANK,	586.00	199 E 41	6399	00 728	0 99	000	
217423	MASTERCARD-CITIBANK,	400.00	199 E 52	6411	00 996	0 99	REG	
217423	MASTERCARD-CITIBANK,	1,259.57	199 E 52	6411	00 996	0 99	HTL	
217423	MASTERCARD-CITIBANK,	52.50	199 E 52	6411	00 996	0 99	MIL	
217423	MASTERCARD-CITIBANK,	65.00	199 E 52	6411	00 996	0 99	MIL	
217423	MASTERCARD-CITIBANK,	285.75	199 E 23	6411	00 102	0 99	HTL	
217423	MASTERCARD-CITIBANK,	264.65	199 E 41	6411	00 701	0 99	HTL	
217423	MASTERCARD-CITIBANK,	1,587.89	199 E 41	6419	00 702	0 99	HTL	
217423	MASTERCARD-CITIBANK,	105.53	199 E 41	6399	00 728	0 99	000	
217423	MASTERCARD-CITIBANK,	10.81	199 E 53	6299	00 997	0 99	000	

CHECK		ACCOUNT									
NUMBER	VENDOR	AMOUNT	NUMBER								
217423	MASTERCARD-CITIBANK,	245.26	199	E	23	6411	00	107	0	99	HTL
217423	MASTERCARD-CITIBANK,	824.31	199	E	23	6411	00	107	0	99	HTL
217423	MASTERCARD-CITIBANK,	20.24	199	E	23	6411	00	107	0	99	HTL
217423	MASTERCARD-CITIBANK,	20.24	199	E	23	6411	00	107	0	99	HTL
217423	MASTERCARD-CITIBANK,	-333.80	199	E	23	6411	00	107	0	99	HTL
217423	MASTERCARD-CITIBANK,	490.50	199	E	23	6411	00	103	0	99	HTL
217423	MASTERCARD-CITIBANK,	20.25	199	E	23	6411	00	103	0	99	HTL
217423	MASTERCARD-CITIBANK,	-40.50	199	E	23	6411	00	105	0	99	HTL
217423	MASTERCARD-CITIBANK,	75.00	199	E	23	6411	00	105	0	99	000
217423	MASTERCARD-CITIBANK,	468.08	199	E	23	6411	00	001	0	99	HTL
217423	MASTERCARD-CITIBANK,	-24.00	199	E	23	6411	00	001	0	99	HTL
217423	MASTERCARD-CITIBANK,	2.30	199	E	61	6499	00	870	0	99	AFT
217423	MASTERCARD-CITIBANK,	2.30	199	E	61	6499	00	870	0	99	AFT
217423	MASTERCARD-CITIBANK,	2.30	199	E	61	6499	00	870	0	99	AFT
217423	MASTERCARD-CITIBANK,	2.30	199	E	61	6499	00	870	0	99	AFT
217423	MASTERCARD-CITIBANK,	2.30	199	E	61	6499	00	870	0	99	AFT
217423	MASTERCARD-CITIBANK,	53.66	199	E	52	6411	00	996	0	99	HTL
217423	MASTERCARD-CITIBANK,	10.34	199	E	52	6411	00	996	0	99	MLL
217423	MASTERCARD-CITIBANK,	622.25	199	E	52	6411	00	996	0	99	HTL
217423	MASTERCARD-CITIBANK,	119.98	199	E	52	6411	00	996	0	99	MLL
217423	MASTERCARD-CITIBANK,	70.63	199	E	52	6411	00	996	0	99	HTL
217423	MASTERCARD-CITIBANK,	13.62	199	E	52	6411	00	996	0	99	MLL
217423	MASTERCARD-CITIBANK,	29.00	199	E	41	6299	00	728	0	99	000
217423	MASTERCARD-CITIBANK,	3,027.50	199	E	34	6631	00	991	0	99	000
217423	MASTERCARD-CITIBANK,	150.00	199	E	51	6411	00	993	0	99	000
217423	MASTERCARD-CITIBANK,	4.13	199	E	51	6411	00	993	0	99	000
217423	MASTERCARD-CITIBANK,	1.00	199	E	34	6499	51	991	0	99	000
217423	MASTERCARD-CITIBANK,	39.75	199	E	34	6499	51	991	0	99	000
217423	MASTERCARD-CITIBANK,	130.94	199	E	51	6499	00	995	0	99	000
217423	MASTERCARD-CITIBANK,	3,350.00	199	E	51	6397	00	995	0	99	000
217423	MASTERCARD-CITIBANK,	90.31	199	E	34	6411	00	991	0	99	MLL
217423	MASTERCARD-CITIBANK,	11.29	199	E	51	6411	00	995	0	99	MLL
217423	MASTERCARD-CITIBANK,	92.22	199	E	34	6411	00	991	0	99	MLL
217423	MASTERCARD-CITIBANK,	11.53	199	E	51	6411	00	995	0	99	MLL
217423	MASTERCARD-CITIBANK,	523.20	199	E	34	6411	00	991	0	99	HTL
217423	MASTERCARD-CITIBANK,	523.20	199	E	34	6411	00	991	0	99	HTL
217423	MASTERCARD-CITIBANK,	523.20	199	E	34	6411	00	991	0	99	HTL
217423	MASTERCARD-CITIBANK,	523.20	199	E	34	6411	00	991	0	99	HTL
217423	MASTERCARD-CITIBANK,	523.20	199	E	34	6411	00	991	0	99	HTL
217423	MASTERCARD-CITIBANK,	523.20	199	E	51	6411	00	995	0	99	HTL
217423	MASTERCARD-CITIBANK,	466.20	199	E	51	6317	00	993	0	99	000
217423	MASTERCARD-CITIBANK,	18.99	199	E	41	6299	00	728	0	99	000
217423	MASTERCARD-CITIBANK,	6.39	199	E	61	6499	00	870	0	99	000
217423	MASTERCARD-CITIBANK,	501.63	461	E	11	6499	00	107	0	11	000
217423	MASTERCARD-CITIBANK,	52.25	199	E	41	6499	00	729	0	99	000
217423	MASTERCARD-CITIBANK,	100.07	199	E	36	6411	00	001	0	91	000
217423	MASTERCARD-CITIBANK,	102.20	199	E	36	6411	00	001	0	91	000
217423	MASTERCARD-CITIBANK,	180.94	199	E	23	6411	00	107	0	99	HTL
217423	MASTERCARD-CITIBANK,	11.68	199	E	31	6339	00	871	0	99	000
217423	MASTERCARD-CITIBANK,	1,388.45	199	E	23	6411	00	101	0	99	HTL
217423	MASTERCARD-CITIBANK,	-96.38	199	E	23	6411	00	101	0	99	HTL
217423	MASTERCARD-CITIBANK,	219.76	199	E	41	6411	00	701	0	99	HTL
217423	MASTERCARD-CITIBANK,	1,318.56	199	E	41	6419	00	702	0	99	HTL
217423	MASTERCARD-CITIBANK,	217.45	199	E	41	6411	00	701	0	99	HTL
217423	MASTERCARD-CITIBANK,	1,304.69	199	E	41	6419	00	702	0	99	HTL
217423	MASTERCARD-CITIBANK,	193.34	199	E	41	6411	00	701	0	99	HTL

CHECK		ACCOUNT									
NUMBER	VENDOR	AMOUNT	NUMBER								
217423	MASTERCARD-CITIBANK,	1,160.03	199	E	41	6419	00	702	0	99	HTL
217423	MASTERCARD-CITIBANK,	212.83	199	E	41	6411	00	701	0	99	HTL
217423	MASTERCARD-CITIBANK,	1,276.95	199	E	41	6419	00	702	0	99	HTL
217423	MASTERCARD-CITIBANK,	193.34	199	E	41	6411	00	701	0	99	HTL
217423	MASTERCARD-CITIBANK,	1,160.03	199	E	41	6419	00	702	0	99	HTL
217423	MASTERCARD-CITIBANK,	212.83	199	E	41	6411	00	701	0	99	HTL
217423	MASTERCARD-CITIBANK,	1,276.95	199	E	41	6419	00	702	0	99	HTL
217423	MASTERCARD-CITIBANK,	502.83	244	E	13	6411	00	001	2	22	000
217423	MASTERCARD-CITIBANK,	13,285.75	199	E	51	6259	02	001	0	99	000
217423	MASTERCARD-CITIBANK,	16,714.82	199	E	51	6259	02	041	0	99	000
217423	MASTERCARD-CITIBANK,	4,447.06	199	E	51	6259	02	101	0	99	000
217423	MASTERCARD-CITIBANK,	4,416.96	199	E	51	6259	02	102	0	99	000
217423	MASTERCARD-CITIBANK,	3,252.85	199	E	51	6259	02	103	0	99	000
217423	MASTERCARD-CITIBANK,	6,695.32	199	E	51	6259	02	105	0	99	000
217423	MASTERCARD-CITIBANK,	2,972.73	199	E	51	6259	02	999	0	99	000
217423	MASTERCARD-CITIBANK,	5,450.00	198	E	51	6259	02	999	0	99	000
217423	MASTERCARD-CITIBANK,	2,290.35	199	E	51	6259	02	870	0	99	000
217423	MASTERCARD-CITIBANK,	772.03	199	E	51	6259	02	996	0	99	000
217423	MASTERCARD-CITIBANK,	1,237.70	199	E	51	6259	02	995	0	99	000
217423	MASTERCARD-CITIBANK,	5,003.21	199	E	51	6259	02	001	0	22	000
217423	MASTERCARD-CITIBANK,	411.10	199	E	11	6399	40	001	0	22	000
217423	MASTERCARD-CITIBANK,	117.26	199	E	41	6398	00	728	0	99	000
217423	MASTERCARD-CITIBANK,	551.25	199	E	23	6411	00	105	0	99	HTL
217423	MASTERCARD-CITIBANK,	1.00	199	E	34	6499	51	991	0	99	000
217423	MASTERCARD-CITIBANK,	32.25	199	E	34	6499	51	991	0	99	000
217423	MASTERCARD-CITIBANK,	66.00	199	E	34	6499	51	991	0	99	000
217423	MASTERCARD-CITIBANK,	1.55	199	E	34	6499	51	991	0	99	000
217423	MASTERCARD-CITIBANK,	347.49	199	E	11	6399	00	001	0	11	000
217423	MASTERCARD-CITIBANK,	225.00	199	E	23	6411	00	107	0	99	HTL
217423	MASTERCARD-CITIBANK,	225.00	199	E	23	6411	00	107	0	99	HTL
217423	MASTERCARD-CITIBANK,	-46,991.14	199	E	51	6259	02	001	0	99	000
217423	MASTERCARD-CITIBANK,	-22,736.29	199	E	51	6259	02	041	0	99	000
217423	MASTERCARD-CITIBANK,	-9,892.09	199	E	51	6259	02	101	0	99	000
217423	MASTERCARD-CITIBANK,	-7,419.80	199	E	51	6259	02	102	0	99	000
217423	MASTERCARD-CITIBANK,	-5,935.85	199	E	51	6259	02	103	0	99	000
217423	MASTERCARD-CITIBANK,	-8,718.28	199	E	51	6259	02	105	0	99	000
217423	MASTERCARD-CITIBANK,	-8,223.45	199	E	51	6259	02	999	0	99	000
217423	MASTERCARD-CITIBANK,	-7,419.80	198	E	51	6259	02	999	0	99	000
217423	MASTERCARD-CITIBANK,	-3,116.35	199	E	51	6259	02	870	0	99	000
217423	MASTERCARD-CITIBANK,	-519.41	199	E	51	6259	02	996	0	99	000
217423	MASTERCARD-CITIBANK,	-2,225.95	199	E	51	6259	02	995	0	99	000
217423	MASTERCARD-CITIBANK,	-4,451.84	199	E	51	6259	02	001	0	22	000
217423	MASTERCARD-CITIBANK,	69.99	199	E	53	6396	00	997	0	99	000
217423	MASTERCARD-CITIBANK,	443.96	199	E	34	6399	00	991	0	99	000
217423	MASTERCARD-CITIBANK,	50.56	461	E	11	6499	00	041	0	11	000
217423	MASTERCARD-CITIBANK,	84.82	461	E	11	6499	00	041	0	11	000
217423	MASTERCARD-CITIBANK,	40.08	199	E	36	6412	00	001	0	91	000
217423	MASTERCARD-CITIBANK,	570.00	199	E	34	6411	00	991	0	99	REG
217423	MASTERCARD-CITIBANK,	313.00	199	E	34	6399	00	991	0	99	000
217423	MASTERCARD-CITIBANK,	11.08	199	E	11	6412	00	001	0	22	HTL
217423	MASTERCARD-CITIBANK,	10.64	199	E	13	6411	01	001	0	22	HTL
217423	MASTERCARD-CITIBANK,	4.70	199	E	13	6411	01	001	0	22	FOD
217423	MASTERCARD-CITIBANK,	18.78	199	E	11	6412	01	001	0	22	FOD
217423	MASTERCARD-CITIBANK,	15.47	199	E	11	6419	00	001	0	22	000
		66,746.64	Totals for 217423								

**CHECK**

**ACCOUNT**

**NUMBER VENDOR**

**AMOUNT NUMBER**

333,263.01 Totals for checks

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
198	TSTC-TX STATE TECHNICAL COLLEG	0.00	0.00	3,263.05	3,263.05
199	GENERAL OPERATING FUND	0.00	0.00	240,381.42	240,381.42
211	ESEA TITLE I PART A	0.00	0.00	59.94	59.94
244	VOCATIONAL EDUCATION - CONSORT	0.00	0.00	502.83	502.83
410	Instruc. Materials Allotment	0.00	0.00	80,550.00	80,550.00
461	CAMPUS ACTIVITY FUND	0.00	0.00	4,592.19	4,592.19
481	EDUCATION FOUNDATION GRANTS	0.00	0.00	3,913.58	3,913.58
***	Fund Summary Totals ***	0.00	0.00	333,263.01	333,263.01

\*\*\*\*\* End of report \*\*\*\*\*

CHECK			ACCOUNT						
NUMBER	VENDOR		AMOUNT	NUMBER					
16633	LABATT	FOOD SERVICE	1,273.52	240	E	35	6342	00	999 0 99 000
16633	LABATT	FOOD SERVICE	72.07	240	E	35	6341	01	999 0 99 000
16633	LABATT	FOOD SERVICE	118.48	240	E	35	6341	01	999 0 99 000
16633	LABATT	FOOD SERVICE	72.14	240	E	35	6341	01	999 0 99 000
16633	LABATT	FOOD SERVICE	49.23	240	E	35	6341	01	999 0 99 000
16633	LABATT	FOOD SERVICE	0.36	240	E	35	6342	00	999 0 99 000
16633	LABATT	FOOD SERVICE	142.67	240	E	35	6341	01	999 0 99 000
16633	LABATT	FOOD SERVICE	164.38	240	E	35	6341	01	999 0 99 000
16633	LABATT	FOOD SERVICE	78.98	240	E	35	6341	01	999 0 99 000
16633	LABATT	FOOD SERVICE	116.55	240	E	35	6341	01	999 0 99 000
16633	LABATT	FOOD SERVICE	84.29	240	E	35	6341	01	999 0 99 000
16633	LABATT	FOOD SERVICE	38.24	240	E	35	6342	00	999 0 99 000
16633	LABATT	FOOD SERVICE	49.92	240	E	35	6341	01	999 0 99 000
16633	LABATT	FOOD SERVICE	38.24	240	E	35	6342	00	999 0 99 000
16633	LABATT	FOOD SERVICE	123.73	240	E	35	6341	01	999 0 99 000
16633	LABATT	FOOD SERVICE	94.00	240	E	35	6342	00	999 0 99 000
16633	LABATT	FOOD SERVICE	266.83	240	E	35	6341	01	999 0 99 000
16633	LABATT	FOOD SERVICE	75.33	240	E	35	6341	01	999 0 99 000
16633	LABATT	FOOD SERVICE	6,156.59	240	E	35	6341	00	001 0 99 000
16633	LABATT	FOOD SERVICE	445.15	240	E	35	6342	00	001 0 99 000
16633	LABATT	FOOD SERVICE	4,453.72	240	E	35	6341	00	001 0 99 000
16633	LABATT	FOOD SERVICE	4,259.38	240	E	35	6341	00	001 0 99 000
16633	LABATT	FOOD SERVICE	254.36	240	E	35	6342	00	001 0 99 000
16633	LABATT	FOOD SERVICE	1,079.79	240	E	35	6341	00	001 0 99 000
16633	LABATT	FOOD SERVICE	345.96	240	E	35	6342	00	001 0 99 000
16633	LABATT	FOOD SERVICE	4,495.58	240	E	35	6341	00	041 0 99 000
16633	LABATT	FOOD SERVICE	203.23	240	E	35	6342	00	041 0 99 000
16633	LABATT	FOOD SERVICE	3,812.19	240	E	35	6341	00	041 0 99 000
16633	LABATT	FOOD SERVICE	258.88	240	E	35	6342	00	041 0 99 000
16633	LABATT	FOOD SERVICE	3,024.91	240	E	35	6341	00	041 0 99 000
16633	LABATT	FOOD SERVICE	202.54	240	E	35	6342	00	041 0 99 000
16633	LABATT	FOOD SERVICE	2,212.54	240	E	35	6341	00	041 0 99 000
16633	LABATT	FOOD SERVICE	2,108.23	240	E	35	6341	00	041 0 99 000
16633	LABATT	FOOD SERVICE	43.26	240	E	35	6342	00	041 0 99 000
16633	LABATT	FOOD SERVICE	1,064.15	240	E	35	6341	00	041 0 99 000
16633	LABATT	FOOD SERVICE	14.26	240	E	35	6342	00	041 0 99 000
16633	LABATT	FOOD SERVICE	3,068.04	240	E	35	6341	00	101 0 99 000
16633	LABATT	FOOD SERVICE	138.85	240	E	35	6342	00	101 0 99 000
16633	LABATT	FOOD SERVICE	1,705.90	240	E	35	6341	00	101 0 99 000
16633	LABATT	FOOD SERVICE	405.98	240	E	35	6342	00	101 0 99 000
16633	LABATT	FOOD SERVICE	1,549.45	240	E	35	6341	00	101 0 99 000
16633	LABATT	FOOD SERVICE	204.73	240	E	35	6342	00	101 0 99 000
16633	LABATT	FOOD SERVICE	3,264.48	240	E	35	6341	00	102 0 99 000
16633	LABATT	FOOD SERVICE	129.28	240	E	35	6342	00	102 0 99 000
16633	LABATT	FOOD SERVICE	2,430.68	240	E	35	6341	00	102 0 99 000
16633	LABATT	FOOD SERVICE	70.50	240	E	35	6342	00	102 0 99 000
16633	LABATT	FOOD SERVICE	1,329.91	240	E	35	6341	00	102 0 99 000
16633	LABATT	FOOD SERVICE	97.74	240	E	35	6342	00	102 0 99 000
16633	LABATT	FOOD SERVICE	2,796.72	240	E	35	6341	00	103 0 99 000
16633	LABATT	FOOD SERVICE	120.01	240	E	35	6342	00	103 0 99 000
16633	LABATT	FOOD SERVICE	2,136.62	240	E	35	6341	00	103 0 99 000
16633	LABATT	FOOD SERVICE	172.69	240	E	35	6342	00	103 0 99 000
16633	LABATT	FOOD SERVICE	1,465.90	240	E	35	6341	00	103 0 99 000
16633	LABATT	FOOD SERVICE	129.76	240	E	35	6342	00	103 0 99 000
16633	LABATT	FOOD SERVICE	2,294.45	240	E	35	6341	00	105 0 99 000
16633	LABATT	FOOD SERVICE	97.74	240	E	35	6342	00	105 0 99 000

CHECK		ACCOUNT	
NUMBER	VENDOR	AMOUNT	NUMBER
16633	LABATT FOOD SERVICE	2,352.52	240 E 35 6341 00 105 0 99 000
16633	LABATT FOOD SERVICE	260.50	240 E 35 6342 00 105 0 99 000
16633	LABATT FOOD SERVICE	1,536.21	240 E 35 6341 00 105 0 99 000
16633	LABATT FOOD SERVICE	274.71	240 E 35 6342 00 105 0 99 000
16633	LABATT FOOD SERVICE	2,427.49	240 E 35 6341 00 107 0 99 000
16633	LABATT FOOD SERVICE	263.21	240 E 35 6342 00 107 0 99 000
16633	LABATT FOOD SERVICE	2,526.25	240 E 35 6341 00 107 0 99 000
16633	LABATT FOOD SERVICE	335.61	240 E 35 6342 00 107 0 99 000
16633	LABATT FOOD SERVICE	2,913.07	240 E 35 6341 00 107 0 99 000
16633	LABATT FOOD SERVICE	287.63	240 E 35 6342 00 107 0 99 000
		74,080.31	Totals for 16633
		74,080.31	Totals for checks

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
240	FOOD SERVICE	0.00	0.00	74,080.31	74,080.31
***	Fund Summary Totals ***	0.00	0.00	74,080.31	74,080.31

\*\*\*\*\* End of report \*\*\*\*\*

CHECK		ACCOUNT	
NUMBER	VENDOR	AMOUNT	NUMBER
11975	HELLAS CONSTRUCTION	69,500.91	620 E 81 6629 00 999 0 99 000
		69,500.91	Totals for 11975
		69,500.91	Totals for checks

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
620	CAP PROJ 2019 SALE OF PROPERTY	0.00	0.00	69,500.91	69,500.91
***	Fund Summary Totals ***	0.00	0.00	69,500.91	69,500.91

\*\*\*\*\* End of report \*\*\*\*\*

## EXTRACURRICULAR STATUS REQUEST

Request for Extracurricular Status for 4-H

### ELLIS COUNTY EXTENSION SERVICE

July 11, 2023

*Brenda Sanford*  
*Red Oak Independent School*  
*District*  
*109 Red Oak Rd.*  
*Red Oak, TX 75154*

Dear Brenda Sanford,

On behalf of the 4-H members of Ellis County, I/we hereby respectfully request that the 4-H organization, by the attached resolution, be sanctioned as an extracurricular activity. We request the enclosed RESOLUTION be presented for consideration at the next scheduled meeting of the Board of Trustees of the Red Oak Independent School District. I/we further request that questions regarding this RESOLUTION be directed to me/us in a timely manner so that I/we may prepare and present an appropriate response so as not to delay action on this request.

Finally, I/we request that a signed copy of this RESOLUTION, along with a copy of the minutes of the Board meeting, be forwarded to me/us for my/our files.

Thank you and members of the Board of Trustees for your consideration of this request.

Sincerely,



**Mark Arnold**  
 County Extension Agent  
 Agriculture & Natural Resources



**Sidney Atchley**  
 County Extension Agent  
 4-H & Youth Development

Attachment: Resolution for Extracurricular Status of 4-H Organization

## ADJUNCT FACULTY REQUEST

Cover Letter requesting Adjunct Faculty Status

### ELLIS COUNTY EXTENSION SERVICE

July 11, 2023

*Brenda Sanford*  
*Red Oak Independent School*  
*District*  
*109 Red Oak Rd.*  
*Red Oak, TX 75154*

Dear Brenda Sanford,

On behalf of the Ellis County Extension Staff, I/we hereby respectfully request approval of the attached Adjunct Faculty Agreement with the Red Oak Independent School District.

The State Board of Education passed an amendment to 19 TAC§129.21 (j). Requirements for Student Attendance Accounting for State Funding Purposes allows public school students to be considered “in attendance” when participating in off-campus activities with an adjunct staff member of the school district. Section 3 of the Student Attendance Handbook states:

*(1) The student is participating in an activity that is approved by the local board of school trustees and is under the direction of a member of the professional or paraprofessional staff of the school district, or an adjunct staff member who:*

*(A) has a minimum of a bachelor’s degree; and*

*(B) is eligible for participation in the Teacher Retirement System of Texas.*

Ellis County requests the agents listed on the enclosed Adjunct Faculty Agreement be awarded adjunct staff member status for the period indicated on the agreement.

I hope Red Oak Independent School District will accept this request. Please let me know if you would like to schedule an appointment to discuss the amendment and request or if you need further information. Thank you and members of the Board of Trustees for your consideration of this request.



**Mark Arnold**  
 County Extension Agent  
 Agriculture & Natural Resources



**Sidney Atchley**  
 County Extension Agent  
 4-H & Youth Development

Attachment: Resolution for Extracurricular Status of 4-H Organization

Texas A&M AgriLife Extension Office  
 701 S. I-35 E. | Waxahachie, Texas 75165  
<http://texas4-h.tamu.edu> | Tel. 972-825-5175

## ADJUNCT FACULTY REQUEST

### Adjunct Faculty Agreement

#### THE STATE OF TEXAS COUNTY OF ELLIS

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Red Oak Independent School District, hereinafter referred to as "District." A quorum having been established; the Board proceeded to consider the appointment of the herein named individual(s) as an adjunct member of the Red Oak Independent School District.

Upon consideration and vote of \_\_\_\_\_ in favor, \_\_\_\_\_ is hereby named as adjunct faculty member(s) of the Red Oak Independent School District subject to the following considerations and provisions of such appointment to wit:

1. This appointment shall commence on the \_\_\_ day of \_\_\_\_\_, 20\_\_\_ and remain in effect until the day of \_\_\_\_\_, 20\_\_\_\_\_.
2. This appointment will include the Texas A&M AgriLife Extension Service employees listed below:

NAME	TITLE	DEGREE	INSTITUTION	DATE
Mark Arnold	County Extension Agent – A&NR	MS – Science Teaching	Tarleton State University	1988
Sidney Atchley	County Extension Agent – 4-H	MS - Agriculture & Consumer Resources	Tarleton State University	2021

3. Adjunct faculty member(s) will receive no compensation, salary, or remuneration from Red Oak Independent School District.
4. Adjunct faculty member(s) is and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service.
5. Adjunct faculty member(s) is and shall remain under the direct supervision of the District Extension Administrator of District 8, Dr. Donald Kelm.
6. Adjunct faculty member(s) shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and all other plans for the benefit of Texas A&M AgriLife Extension Service employees. The District shall have no responsibility for any of such benefits or plans.

Adjunct faculty member(s) shall direct the activities and participation of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas A&M AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator or County Extension Director. Adjunct faculty member(s) is not the employee of the School District, and School District does not nor shall not supervise, direct, or control the activities and/or participation of such Ellis County Extension Agent(s) who have/has been herein designated as an adjunct faculty member.

This appointment is made by the Independent School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M AgriLife Extension

Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas A&M AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 (j)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named Ellis County Extension Agent(s), Mark Arnold and Sidney Atchley are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by Red Oak Independent School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

Red Oak Independent School District

By: \_\_\_\_\_

**EXTRACURRICULAR STATUS REQUEST**

Resolution requesting Extracurricular Status for 4-H

**RESOLUTION****EXTRACURRICULAR STATUS OF 4-H ORGANIZATION**

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

Red Oak Independent School District

meeting in public with a quorum present and certified, did adopt this resolution that recognizes the

Ellis County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by this Board and designated officials of this school district.

Texas A&M AgriLife Extension

will request academic eligibility for all 4-H competitive activities, regardless if a school absence is or is not required, and for non-competitive purposes when an absence is required.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Board of Trustee

Superintendent

\_\_\_\_\_

\_\_\_\_\_

Legal Services Retainer Agreement – Walsh Gallegos Trevino Kyle & Robinson P.C.

**Presented for:**

Board Action   X   Report/Review Only \_\_\_\_\_

**Supporting documents:**

None \_\_\_\_\_ Attached   X   Provided Later \_\_\_\_\_

**Contact Person:**

Brenda Sanford, Superintendent

**Background Information:**

Each year we participate in the Preventive Law Program for this law firm. This allows the District to have minor consultations with attorneys in the firm without additional cost. Participation in this agreement has proven to be valuable for the District.

**Fiscal Implications:**

The cost for the program is \$1,000.00 from General Fund budgeted expenditures.

**Administrative Recommendation:**

The administration recommends approval of the Preventive Law Program.



**WALSH GALLEGOS**  
TREVÍÑO KYLE & ROBINSON P.C.

**LEGAL SERVICES RETAINER AGREEMENT  
FOR RED OAK INDEPENDENT SCHOOL DISTRICT**

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The Red Oak Independent School District (hereinafter "District"), acting by and through the authorized Trustee or Employee whose signature appears below, hereby retains the law firm of Walsh Gallegos Treviño Kyle & Robinson P.C. (hereinafter "Law Firm"), to provide the services to the District set forth below.

1. Telephone Consultation: The Law Firm shall provide telephone consultation at no charge to the District's Board President, Superintendent, Special Education Director, or designee pertaining to questions arising out of the general operation of the District. The District shall have access to a statewide toll-free telephone number for calls to the Law Firm.
2. Additional Legal Work: The District shall be entitled to reduced hourly rates for additional legal work over and above general telephone consultation. Examples of such additional legal work are research, opinion letters, and legal advice or representation in adversarial matters. Expenses incurred by the Law Firm in providing such additional legal work shall be charged.
3. Publications: The Law Firm shall provide at no charge the monthly publication *This Just In*, dealing with special education law issues, and the bi-monthly general school law publication *Time Out* with Walsh Gallegos, both published by the Law Firm.
4. E-mail Updates: The Law Firm shall send periodic e-mail updates to designated District personnel and trustees relating to developments in school law. The content and publication schedule of such updates shall be determined solely by the Law Firm.
5. Retainer Term and Cost: There shall be a fee of \$1,000.00 for this Retainer Agreement due upon execution and annually thereafter on the anniversary of the execution date below. This Retainer Agreement shall remain in effect until notice of cancellation is received.
6. Compliance with Texas Government Code Chapter 2271: Pursuant to Texas Government Code Chapter 2271, as amended, the Law Firm verifies that it

does not boycott Israel and will not boycott Israel during the term of this Agreement.

7. Compliance with Texas Government Code Chapter 2252: Pursuant to Texas Government Code Chapter 2252, as amended, the Law Firm verifies that it is not engaged in business with Iran, Sudan, or a foreign terrorist organization, as prohibited by Section 2252.152.
8. Compliance with Texas Government Code Chapter 2274 and 809: Pursuant to Texas Government Code Chapters 2274 and 809, as amended, the Law Firm verifies that it does not boycott energy companies and will not boycott energy companies during the term of this Agreement.
9. Compliance with Texas Government Code Chapter 2274: Pursuant to Texas Government Code Chapter 2274, as amended, the Law Firm verifies that it does not discriminate against firearm entities or firearm trade associations and will not discriminate against firearm entities or firearm trade associations during the term of this Agreement.
10. Scope of Attorney-Client Relationship: This Retainer Agreement establishes a limited attorney-client relationship only between the Law Firm and the District. The relationship exists only as to the consultations and additional legal work that are initiated by the District and accepted by the Law Firm pursuant to this Agreement. The Retainer Agreement does not impose any duty upon the Law Firm to provide advice or work to the District regarding legal matters absent a request by the District's Board President, Superintendent, Special Education Director, or designee for such advice or work on a matter. The Law Firm and the District acknowledge and represent that this Agreement does not establish an attorney-client relationship between the Law Firm and any individual Trustees or Employees of the District. If a lawsuit or other adversarial matter is brought against the District and/or any Trustee or Employee of the District, the Law Firm may require the execution of one or more separate Letters of Engagement prior to undertaking an attorney-client relationship in the matter.
11. Texas Lawyer's Creed: Under rules of the Texas Supreme Court and the State Bar of Texas, we advise our clients of the contents of the Texas Lawyer's Creed, a copy of which is enclosed. In addition, we advise clients that the State Bar of Texas investigates and prosecutes complaints of professional misconduct against attorneys licensed in Texas. A brochure entitled Attorney Complaint Information is available at all of our offices and is likewise available upon request. A client that has any questions about the State Bar's disciplinary process should call the Office of the General Counsel of the State Bar of Texas at 1-800-932-1900 (toll free).

RED OAK INDEPENDENT SCHOOL DISTRICT

By: \_\_\_\_\_

(Signature)

\_\_\_\_\_  
(Print Name)

\_\_\_\_\_  
(Title)

\_\_\_\_\_  
(Date)

WALSH GALLEGOS TREVIÑO KYLE & ROBINSON P.C.

By: \_\_\_\_\_



Joe A. De Los Santos  
Managing Shareholder

6/1/2023

(Date)

Rockett Special Utilities District Utility Easement

**Presented for:**

Board Action   X   Report/Review Only \_\_\_\_\_

**Supporting documents:**

None \_\_\_\_\_ Attached   X   Provided Later \_\_\_\_\_

**Contact Person:**

Kevin Freels, Assistant Superintendent for District Operations

**Background Information:**

This is a formality to verify that a utility easement was granted to Rockett Special Utility District in 1973. It ratifies that Rockett Special Utility District has the ability to install, repair, maintain, alter, replace, or relocate water lines within the established easement on Red Oak ISD property at 154 Louise Ritter, FM 2377, Red Oak, Texas, the current Red Oak Middle School.

**Fiscal Implications:**

Rockett Special Utility District will be encumbered with all the duties and/or cost(s) associated with filing all the required documents.

**Administrative Recommendation:**

Administration recommends the Board allow the Superintendent and/or designee authority to enter into an agreement with the Rockett Special Utility District to establish a utility easement on Red Oak ISD Property at 154 Louise Ritter, FM 2377, Red Oak, Texas, the current Red Oak Middle School.

AFTER RECORDING RETURN TO:  
Whitman Land Group  
1251 Pin Oak, Suite 131  
Katy, TX 77494

**“NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOU DRIVER’S LICENSE NUMBER:**

Parcel Red Oak ISD

**ROCKETT SPECIAL UTILITY DISTRICT  
WATERLINE EASEMENT**

**THE STATE OF TEXAS       §  
  §       **KNOW ALL MEN BY THESE PRESENTS:**  
COUNTY OF ELLIS       §**

That RED OAK INDEPENDENT SCHOOL DISTRICT (“Grantor”), for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration in hand paid by the Grantee, the receipt and sufficiency of which is hereby acknowledged and confessed, have granted, and by these presents do grant to **ROCKETT SPECIAL UTILITY DISTRICT** (“Grantee”) of Ellis County, Texas, a permanent and perpetual easement which shall run with the land for the purpose of installing, repairing, maintaining, altering, replacing, relocating, and operating water line(s) and appurtenances thereto (the “Water Lines”) in, into, upon, over, across and under that tract or parcel of land in Ellis County, Texas, described as follows, to-wit:

The permanent easement herein granted shall be limited to a strip of land twenty (20) feet in width adjacent to the Right-of-Way on the certain tract described on Exhibit "A" attached hereto (the "Easement"). After installation, the water pipelines will be the centerline of the Easement. Grantee shall have the right to use as temporary construction easements as much of the property as may be reasonably necessary for Grantee's for Grantee's installation, repairing, maintaining, altering, replacing, or relocating of said water lines.

Grantor, as owner of the Property, reserves the right to continue to use and enjoy the Easement Property for all purposes that do not interfere with or interrupt the use of or enjoyment

of the Easement Property by Grantee for the easement purposes stated herein including pasturage and agricultural uses, and to construct and maintain private driveways and roads, fences, landscaping, and sidewalks. No building, structure or reservoir upon, over, or across the Easement Property will be constructed and no utilities (other than Grantee's Water Lines) shall be located within the Easement Property, without the Grantee's prior written consent.

After initial construction or after any subsequent operation, maintenance or improvement to the Water Lines, Grantee agrees to return the construction area including fences and landscaping to as nearly as practical the same condition that existed prior to construction.

The right to use the Easement Property shall belong to Grantee and its agents, employees, designees, contractors, guests, invitees, successors and assigns, and all those acting by or on behalf of it for the purposes of establishing, surveying, laying, constructing, reconstructing, installing, realigning, modifying, replacing, improving, altering, substituting, operating, maintaining, accessing, inspecting, patrolling (by surface or air), protecting, repairing, changing the size of, relocating and changing the route or routes of any Water Lines within the Easement Property, abandoning in place and removing at will, in whole or in part, any Water Lines, together with any and all above and below-ground appurtenances as may be necessary or desirable for the operation of the Water Lines, over, across, under, above and upon the Easement Property. Grantee shall have all the other rights and benefits necessary or convenient for the full enjoyment or use of the rights herein granted.

This instrument shall be interpreted in accordance with the laws of the State of Texas and venue shall be in the county where the Easement Property is located.

This instrument may be executed in several counterparts, each of which shall be an original of this instrument but all of which, taken together, shall constitute one and the same instrument and be binding upon Grantor, who executed any counterpart, and Grantor's respective heirs, representatives, successors and assigns, regardless of whether it is executed by all persons named herein. Grantor covenants that Grantor owns the Property.

Grantee shall have the right to assign Grantee's rights hereunder in whole or in part, to one or more retail water utilities assignees, in which event Grantor acknowledges and agrees that the assignee shall succeed to the rights and obligations of Grantee to the extent conveyed in such assignment, and Grantee shall be relieved of obligations with respect to the assigned interest which accrue after the date of assignment.

The consideration recited herein shall constitute payment in full for the rights of Grantee granted herein, now and in the future, within the Easement Property.

Grantor covenants and agrees that the Grantee shall have the right to excavate and fill upon the Easement Property and to remove from said Easement Property, any fences, building or other obstructions as may now or hereafter be found upon the Easement Property that in the Grantee's sole discretion will or does interfere with the Grantee's operations within the Easement Property.

**TO HAVE AND TO HOLD** the above-described Easement Property forever and the above described temporary construction easement for the period stated above, together with all and singular, the rights and appurtenances thereto, anywise belonging unto the Grantee, its successors and assigns; and I/We do hereby bind ourselves, our heirs and assigns, to warrant and to forever defend all and singular the premises unto the said Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim same or any part thereof.

[Signature Pages to Follow]

EXECUTED this the \_\_\_\_ day of \_\_\_\_\_, 2023.

**GRANTOR(S):**

**RED OAK INDEPENDENT SCHOOL DISTRICT**

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

**ACKNOWLEDGMENT**

STATE OF TEXAS                    §  
  §  
COUNTY OF ELLIS               §

BEFORE ME, the undersigned authority in and for said County, on this day personally appeared \_\_\_\_\_, as \_\_\_\_\_ of the RED OAK INDEPENDENT SCHOOL DISTRICT, known to me to be the person and duly authorized officer whose name is subscribed to the foregoing instrument, and who acknowledged to me that he executed the same of the purposes and considerations therein expressed and in the capacity therein stated on behalf of said entity.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this \_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Notary Public for the State of Texas

TSTC Interlocal Cooperation Contract for Police Services

**Presented for:**

Board Action     X     Report/Review Only \_\_\_\_\_

**Supporting documents:**

None \_\_\_\_\_ Attached     X     Provided Later \_\_\_\_\_

**Contact Person:**

Kevin Freels, Asst. Supt. for District Operations  
Phillip Prasifka, Chief of Police ROISD

**Background Information:**

The current Interlocal Cooperation Contract with TSTC for Police Services expired in June 2023. The new contract will extend ROISD Police Services until June of 2025. The minor changes are since we now have a substantial increase in the number of ROISD students in the building daily. The nominal fees were removed because the services provided focus on the ROISD students in the facility.

**Fiscal Implications:**

No impact on ROISD Police Department budget.

**Administrative Recommendation:**

Administration recommends the Board approve the Interlocal Cooperation Contract through June, 30, 2025, and grant the Superintendent and/or designee authority to complete and sign appropriate documents.

## **INTERLOCAL COOPERATION CONTRACT**

This Interlocal Cooperation Contract (“Contract”) is entered into effective July 1, 2023 (Effective Date”), by and between the Contracting Parties, pursuant to authority granted in and in compliance with the *Interlocal Cooperation Act*, Chapter 791, *Texas Government Code*.

### **1. CONTRACTING PARTIES:**

RECEIVING PARTY: Texas State Technical College, an institution of higher education and an agency of the State of Texas, for the campus whose address is 119 North Lowrance Road, Red Oak, Texas 75154.

PROVIDING PARTY: Red Oak Independent School District Police Department, a local government of the State of Texas, whose address is 156 Louise Ritter Boulevard, Red Oak, Texas 75154.

RECEIVING PARTY and the PROVIDING PARTY may individually be referred to as a “Party” or collectively as “Parties” to this Contract.

### **2. PURPOSE:**

The purpose of this Contract is for the RECEIVING PARTY to obtain services of PROVIDING PARTY. PROVIDING PARTY will provide police coverage, to include police protection and detection services (“Services”), to RECEIVING PARTY at the above listed address of the RECEIVING PARTY.

### **3. STATEMENT OF SERVICES TO BE PERFORMED:**

PROVIDING PARTY will perform the following services (“Services”), and RECEIVING PARTY will provide the following support:

- a) PROVIDING PARTY will provide police coverage, to include police protection and detection, generally and as outlined below.
- b) PROVIDING PARTY will notify the RECEIVING PARTY of any incident or situation on any property within the city limits of the City of Red Oak that may affect the safety of persons on any property owned, leased, or under the control of RECEIVING PARTY. Likewise, the RECEIVING PARTY shall notify the PROVIDING PARTY of any incident or situation on any property owned, leased, or under the control of RECEIVING PARTY that may affect the safety of the residents of the City of Red Oak.
- c) Should the RECEIVING PARTY request the assistance of the PROVIDING PARTY for the purpose of collecting and preserving evidence, the PROVIDING PARTY shall be granted control of the crime scene. The RECEIVING PARTY will support and assist the

PROVIDING PARTY as directed by the PROVIDING PARTY. The PROVIDING PARTY shall involve and coordinate the processing of the crime scene with the RECEIVING PARTY. The PROVIDING PARTY shall be responsible for the storage, preservation, and processing of all physical evidence.

- d) Should the RECEIVING PARTY request the assistance of the PROVIDING PARTY in incidents involving a barricaded person or a hostage situation, or building or area searches, the PROVIDING PARTY shall be granted control of the scene. The RECEIVING PARTY will support and assist the PROVIDING PARTY as directed by the PROVIDING PARTY at the scene. The PROVIDING PARTY shall involve and coordinate the resolution of the incident with the RECEIVING PARTY. Upon resolution of the incident, the area shall be returned to the control of the RECEIVING PARTY. The PROVIDING PARTY shall be responsible for the investigation and case management of the incident.
- e) Should the RECEIVING PARTY request the assistance of the PROVIDING PARTY and PROVIDING PARTY accepts in the investigation of an offense which occurred on the RECEIVING PARTY'S property, the PROVIDING PARTY will assume responsibility for the investigation and case management of the incident. The PROVIDING PARTY will involve and coordinate the investigation with the RECEIVING PARTY to the extent possible.
- f) When it is necessary for PROVIDING PARTY to execute a warrant or conduct an investigation on any property owned, leased, or under the control of the RECEIVING PARTY, the PROVIDING PARTY will notify RECEIVING PARTY of the activity in order to minimize disruption to a class to execute an arrest or search warrant. In the event of "fresh" or "hot" pursuit, the PROVIDING PARTY shall notify the RECEIVING PARTY as soon as possible and the PROVIDING PARTY officer will proceed as necessary.
- g) The RECEIVING PARTY shall be responsible for providing the PROVIDING PARTY with a current list of all properties owned, leased, or under the control of the RECEIVING PARTY. The list will include the property name and street address.
- h) Pursuant to the Federal Jeanne Clery Disclosure of Campus Security Policy and Campus Crime Statistics Act ("Clery Act"), the RECEIVING PARTY is required to annually compile and publish crime statistics of specified crimes reported to local police agencies that occurred on or near campus and on college controlled or affiliated property. Pursuant to the Clery Act, the RECEIVING PARTY is required to report these crimes separately for a number of geographic locations. These locations include the main campus, on-campus student residential facilities, off campus buildings or property that is owned or controlled by the RECEIVING PARTY, or recognized student organization such as a fraternity, and public property immediately adjacent to the college campus. To comply with this federal law the RECEIVING PARTY will annually provide the PROVIDING PARTY with written request for specific crime statistics under the Jeanne Clery act for

the previous year and the PROVIDING PARTY will provide the statistics no later than August 1st of each year.

- i) Special Events. From time to time major events are planned on the RECEIVING PARTY'S campus that may impact on the PROVIDING PARTY. Timely planning and coordination by RECEIVING PARTY with PROVIDING PARTY is important to ensure that the event is adequately staffed and the public safety is ensured. The RECEIVING PARTY will contact the PROVIDING PARTY as early as practical to initiate the planning process and coordination process. PROVIDING PARTY's principal point of contact is the Chief of Police.
- j) The Provost of the RECEIVING PARTY and the Police Chief of the PROVIDING PARTY may enter into more specific and detailed operational procedures and guidelines necessary.
- k) The PROVIDING PARTY is responsible for incidents related to students enrolled with Red Oak ISD.
- l) The RECEIVING PARTY shall provide the PROVIDING PARTY with a list of TSTC stakeholders to be included in the Emergency Notification System currently used by the PROVIDING PARTY for emergency notification.
- m) The PROVIDING PARTY is highly encouraged to conduct interior checks of the facility during business hours and non-business hours. Police presence during operations is highly encouraged as a crime prevention approach.

#### **4. WARRANTIES:**

RECEIVING PARTY warrants that (1) it has authority to contract for the services under authority granted in Chapter 135, *Texas Education Code*, and Chapter 791, *Texas Government Code*; (2) the contract has been approved by the governing body of the RECEIVING PARTY, and it has all necessary power and has received all necessary approvals to execute and deliver this contract; and (3) the representative signing this Contract on its behalf is authorized by its governing body to sign this Contract.

PROVIDING PARTY warrants that (1) it has authority to perform the services under authority granted in Chapter 135, *Texas Education Code*, and Chapter 791, *Texas Government Code*; (2) the contract has been approved by the governing body of the PROVIDING PARTY, and it has all necessary power and has received all necessary approvals to execute and deliver this contract; and (3) the representative signing this Contract on its behalf is authorized by its governing body to sign this Contract.

## 5. NO FEES

There will be no fees charged to either Party for the Services under the terms of this Contract.

## 6. TERM OF CONTRACT:

This Contract will begin on the Effective Date and will expire on June 30, 2025.

## 7. TERMINATION

In the event of a material failure by a Party to perform its duties and obligations in accordance with the terms of this Contract, the other Party shall promptly notify the Party believed to be in default, and such Party shall have 10 business days to cure such material failure. In the event the material failure is not cured within 10 business days, the other Party may terminate this Contract upon 60 days' advance written notice of termination setting forth the nature of the material failure; provided that, the material failure is through no fault of the terminating Party. The termination will not be effective if the material failure is fully cured prior to the end of the 60- day period.

## 8. NOTICES:

All notices, consents, approvals, demands, requests or other communications provided for or permitted to be given under any of the provisions of this Contract shall be in writing and shall be deemed to have been duly given or served when delivered by hand delivery or when deposited in the U.S. mail by registered or certified mail, return receipt requested, postage prepaid, and addressed as below or such other persons or address as may be given in writing by either Party to the other in accordance with the Section:

If to RECEIVING PARTY: Texas State Technical College

119 North Lowrance Road  
Red Oak, Texas 75154  
Attn: Provost, Marcus Balch

If to PROVIDING PARTY: Red Oak Independent School District

109 W. Red Oak Rd  
Red Oak, Texas 75154  
Attn: Chief of Police, Phillip Prasifka

## 9. OTHER PROVISIONS:

- a) **Entire Contract; Modifications.** This Contract supersedes all prior agreements, written or oral, between RECEIVING PARTY and PROVIDING PARTY and shall constitute the entire agreement and understanding between the parties with respect to the subject matter of this Contract. This Contract and each of its provisions shall be binding upon the parties and may not be waived, modified, amended or altered except in writing signed by RECEIVING PARTY and PROVIDING PARTY.

- b) **Assignment.** This Contract is not transferable or assignable except upon written approval by RECEIVING PARTY and PROVIDING PARTY.
- c) **Severability.** If any one or more of the provisions contained in this Contract shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision thereof, and this Contract shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in this Contract.
- d) **Public Records.** It shall be the independent responsibility of the Receiving Party and PROVIDING PARTY to comply with the provisions of Chapter 552, *Texas Government Code* (the "*Public Information Act*"), as those provisions apply to the parties' respective information. RECEIVING PARTY is not authorized to receive public information requests or take any action under the *Public Information Act* on behalf of PROVIDING PARTY. Likewise, the PROVIDING PARTY is not authorized to receive public information requests or take any other action under the *Public Information Act* on behalf of the RECEIVING PARTY.
- e) **Loss of Funding.** Performance by a Contracting Party of its duties and obligations under this Contract may be dependent upon the appropriation and allotment of funds by the Texas State Legislature (the "Legislature") and/or allocation of funds by that Contracting Party's governing board. If the Legislature fails to appropriate or allot the necessary funds to a Contracting Party, or a Contracting Party's governing board fails to allocate the necessary funds, then the Contracting Party that loses funding may terminate this Contract without further duty or obligation under this Contract.
- f) **Alternative Dispute Resolution.** If disputes arise under the Contract, the contracting parties agree to use the alternative dispute resolution procedures authorized under *Governmental Dispute Resolution Act*, Chapter 2009, *Texas Government Code*.

Duly authorized representatives of the Contracting Parties have executed and delivered this Contract to be effective as of the Effective Date.

**RECEIVING PARTY**

Texas State Technical College

By: \_\_\_\_\_

Provost

Date: \_\_\_\_\_

**PROVIDING PARTY**

Red Oak Independent School District

By: \_\_\_\_\_

Superintendent or Designee

Date: \_\_\_\_\_

Board Endorsement of TASB Director Candidate

**Presented for:**

Board Action     X     Report/Review Only                     

**Supporting documents:**

None                      Attached     X     Provided Later                     

**Contact Person:**

John Anderson, Board President

**Background Information:**

From July 3, 2023 through August 29, 2023, Districts have the opportunity to endorse candidates in their Region for the TASB Board of Directors. If a majority of the Active Members of the Region endorses a candidate, that individual will be elected to the TASB Board. If at least 25 percent, but not a majority, endorse the candidate, that individual will be included on the official ballot at the TASB Delegate Assembly. The nomination from the individual’s local school board is counted as an endorsement.

The current Director in Position D, Kevin Carbo, Mesquite ISD, has indicated that he will be seeking re-election for a full three-year term.

The following candidates have filed for this position – Francisco Javier “Harvey” Oaxaca (McKinney ISD).

The term of this position is for three years beginning at the close of the 2023 Annual TASA/TASB Convention and expiring after Convention 2026.

**Fiscal Implications:**

N/A.

**Administrative Recommendation:**

Administration recommends the consensus of the Board in the nomination of a candidate for TASB Director Position D.



# TASB ENDORSEMENT FORM

DATE: \_\_\_\_\_

Our school board endorses the candidacy of the following individual nominated to fill a position on the TASB Board of Directors.

### CANDIDATE INFORMATION

NAME: \_\_\_\_\_

SCHOOL DISTRICT: \_\_\_\_\_

This endorsement was approved by our school district's board of trustees at a duly called meeting on

\_\_\_\_\_  
(Date)

Best regards,

\_\_\_\_\_  
(Signature of board president or officer)

PRINTED NAME: \_\_\_\_\_

SCHOOL DISTRICT: \_\_\_\_\_

MAILING ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ ZIP: \_\_\_\_\_

This form is to be used to endorse a nominated individual from a board of trustees within your TASB Region who is a timely candidate for a position on the TASB Board of Directors.

**Must be received by TASB on or before AUGUST 29, 2023.**

**RETURN TO: E-mail: [boardcommunications@tasb.org](mailto:boardcommunications@tasb.org)  
FAX: 512.467.3554**

# TASB Director Candidates

\*Indicates Large District Director Positions

(I) Incumbents

<b><u>REGION/POSITION</u></b>	<b><u>DIRECTOR</u></b>	<b><u>DISTRICT</u></b>	<b><u>TERM</u></b>
Region 3	<a href="#">Demetrio Garcia</a> <a href="#">Jason Howard</a>	Kenedy ISD-Karnes County Goliad ISD	2023–2024
Region 4, Position A	<a href="#">Rose Avalos</a> <a href="#">Marques Holmes</a> <a href="#">Doug James</a>	Aldine ISD Humble ISD Klein ISD	2023–2024
Region 4, Position B	<a href="#">Darlene Breaux</a> (I)	Alief ISD	2023–2026
Region 4, Position D*	<a href="#">Angela Lemond Flowers</a>	Houston ISD	2023–2026
Region 4, Position F*	Vacant	Cypress-Fairbanks ISD	2023–2024
Region 4, Position G*	<a href="#">Kristen Davison Malone</a> (I)	Fort Bend ISD	2023–2026
Region 6, Position B*	<a href="#">Theresa Wagaman</a> (I)	Conroe ISD	2023–2025
Region 8	<a href="#">Thomas Darden</a> (I)	Cooper ISD	2023–2026
Region 10, Position D	<a href="#">Kevin Carbó</a> (I) <a href="#">Francisco Javier “Harvey” Oaxaca</a>	Mesquite ISD McKinney ISD	2023–2026
Region 10, Position E*	<a href="#">John Classe</a>	Frisco ISD	2023–2026
Region 11, Position B*	<a href="#">Quinton “Q” Phillips</a> (I)	Fort Worth ISD	2023–2026
Region 11, Position C	<a href="#">Bianca Benavides Anderson</a> <a href="#">Justin Chapa</a> (I) <a href="#">Daryl Davis, II</a>	Mansfield ISD Arlington ISD Crowley ISD	2023–2026
Region 13, Position B	<a href="#">Mary Jane Hetrick</a> (I)	Dripping Springs ISD	2023–2026
Region 14	<a href="#">Greg Welch</a> (I)	Clyde CISD	2023–2026
Region 15	<a href="#">Raymond P. Meza</a> (I) <a href="#">Ami Mizell-Flint</a>	San Felipe Del Rio CISD San Angelo ISD	2023–2026
Region 19	<a href="#">Marlene Bullard</a> <a href="#">Cynthia Najera</a> (I)	Tornillo ISD Socorro ISD	2023–2024
Region 20, Position A	<a href="#">Rolinda Schmidt</a> (I)	Kerrville ISD	2023–2026
Region 20, Position B*	<a href="#">Carol Harle</a>	Northside ISD-Bexar County	2023–2026



# TASB BOARD CANDIDATE BIOGRAPHICAL SKETCH

DATE: **June 21, 2023**

NAME: **Kevin Carbo**

MAILING ADDRESS: [REDACTED]

CITY: [REDACTED]

ZIP: [REDACTED]

BUSINESS PHONE: \_\_\_\_\_ RESIDENCE PHONE: \_\_\_\_\_

CELL PHONE: [REDACTED] FAX NUMBER (if applicable): \_\_\_\_\_

We communicate with our Board members primarily via e-mail. Please list your preferred email address.

E-MAIL: [REDACTED]

SCHOOL DISTRICT: **Mesquite ISD**

LOCAL TERM EXPIRES: **05/2024** YEARS ON BOARD: **27 years**  
(Month/year)

Upon expiration of current term on your local board, will you seek reelection?

YES  NO

BOARD POSITIONS HELD (including dates): **Secretary 1998, 1999, 2008, 2018, and 2023. Vice-President 2000, 2001, 2009, 2019. President 2002, 2003, 2010.** \_\_\_\_\_

OCCUPATION: **Retired**

CURRENT EMPLOYER: **N/A** \_\_\_\_\_

DATES: \_\_\_\_\_

EDUCATION-HIGH SCHOOL: **Colegio San Antonio** COLLEGE: **DBU and Univ. of Dallas**

OTHER EDUCATION: **Six Sigma Black Belt** \_\_\_\_\_ DEGREES: **MBA** \_\_\_\_\_

HOBBIES/SPECIAL INTERESTS: **Coaching and Bowling** \_\_\_\_\_

BUSINESS/PROFESSIONAL/CIVIC GROUP MEMBERS (offices held including dates): \_\_\_\_\_

Chairman of Tomahawk District (Boy Scouts), Director on the NALEO Board, Current: 3<sup>rd</sup>. VP Mesquite Council of PTA's, President Buzzards Clubs of America – Metro Chapter, \_\_\_\_\_

ADDITIONAL COMMENTS: I have worked with the TASB GR team since 1997 and testified before the House Education Committee and the Senate Nutrition Committee. Chaired the RMF for 5 of the 12 years I served on it. I presided over the Real Estate Committee that sold the RFM Lamar Buildings. \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## A Quick Biography of Kevin Carbo, Sr.

Kevin Carbó was born in New York. He grew up in Puerto Rico, graduated from Colegio San Antonio (Catholic School) and was a High School Basketball coach. As a coach, Kevin won a state championship at the age of 20. He moved to Texas in 1984 and completed a bachelor's in Finance from Dallas Baptist University and an MBA from the University of Dallas. Kevin has worked as a manager, for 30 years, in the banking and insurance industries. He recently retired as a Manager II for the City of Dallas working at Dallas Love Field.

Kevin was the Chair of the National Hispanic Caucus; he sat on the board of Directors for the National Association of Latino Elected Officials, and was a Director on the National School Board Associations board. He was first elected to his local school board in 1996. He has served as the Chairman of Tomahawk District, Circle 10 of the Boy Scouts of America. At work, Kevin's enjoys serving his department employees as he provides coaching and mentoring. He believes in his employees' welfare. "I care about the employees because if you take care of your employees, they will take care of the customers". Kevin and [REDACTED] have been married 41 years and have two children [REDACTED] and six grandchildren.

His hobby is bowling and he believes in "Servant Leadership". As a parent he coached youth soccer, baseball and basketball and Bowling. As an adult he has been a keynote speaker for "Concilio" and the Jr. ROTC in Mesquite. Kevin currently serves as a Director on the Board of Directors of the Texas Association of School Boards.

His roles on the TASB Board have been as follows:

1. Budget and Finance
2. Bylaws Committee (Vice-Chair)
3. Planning & Development
4. Resolutions Committee (Chair)
5. Nominations Committee
6. Member Services Committee



# TASB BOARD CANDIDATE BIOGRAPHICAL SKETCH

DATE: June 6, 2023

NAME: Francisco Javier "Harvey" Oaxaca

MAILING ADDRESS: [REDACTED]

CITY: [REDACTED] ZIP: [REDACTED]

BUSINESS PHONE: [REDACTED] RESIDENCE PHONE: [REDACTED]

CELL PHONE: [REDACTED] FAX NUMBER (if applicable): [REDACTED]

We communicate with our Board members primarily via e-mail. Please list your preferred email address.

E-MAIL: [REDACTED]

SCHOOL DISTRICT: McKinney Independent School District

LOCAL TERM EXPIRES: May/2025 YEARS ON BOARD: 2 years  
(Month/year)

Upon expiration of current term on your local board, will you seek reelection?

YES  NO

BOARD POSITIONS HELD (including dates) Legislative Advocacy Committee (2022-2023) District SBDM Team (2022-Present)

OCCUPATION: Retired/Education (Teacher/Coach/Administrator)

CURRENT EMPLOYER: N/A DATES: N/A

EDUCATION-HIGH SCHOOL: (Ysleta ISD) Bel Air High School COLLEGE: McMurry University (BS)

OTHER EDUCATION: Texas A&M Commerce DEGREES: Masters of Education (EdAd)

HOBBIES/SPECIAL INTERESTS: Reading, Working Out, Raising our dogs- 1 ShiTzu and 2 Basset Hounds

BUSINESS/PROFESSIONAL/CIVIC GROUP MEMBERS (offices held including dates): McKinney Family YMCA (2011-2016-President 2013-15,) North Texas Job Corps Community Relations Committee, (2010-present, President 2017-present), Volunteer McKinney Board Member, 2011-2013, Medical Center of McKinney Board Member (2015-Present) McKinney Police Chief Citizen's Advisory Council (2016-Present)

ADDITIONAL COMMENTS: I am a life-long learner and strive to be a servant. What I lack in Board experience, I make up for it with a passion to learn and to work with a Team to accomplish a goal.

I retired from a very rewarding and successful 40-year educational career, I have been a Teacher, Athletic Coach, a campus level administrator at the Elementary, Middle, and High School level, I have also been a Central Office administrator at the Director level. This experience gives me a unique view of education and the issues that we as an organization of Board members need to address. I have no agenda other than learn about and serve our TASB Board of Directors.

### Bio: Francisco Javier "Harvey" Oaxaca

Originally from El Paso, Texas, the 9<sup>th</sup> of 14 children, Harvey Oaxaca retired from the McKinney ISD on June 30, 2015 after a fulfilling 40year (23 in McKinney) career from the public education system. He has been a campus principal and has held various Central Office administrative positions during his special MISD career.

Harvey was elected to the McKinney ISD Board of Trustees to a 4year term in May of 2021. He feels strongly that education is the key to better opportunities for all, especially in a diverse community such as McKinney. He is hoping to bring this experience and heart to serve on the TASB Board.

Harvey and his wife, [REDACTED], have been married 34 years. [REDACTED] is a retired school Counselor. The Oaxacas moved to McKinney in 1993 and have been very active in the community. They have 2 adult sons, [REDACTED] is an Area Director for the Boulder Valley School District (Colorado) and [REDACTED] is an Adjunct Professor of Dance at Case Western University (Cleveland, Ohio)

Harvey Oaxaca – Place 7 (At-Large)

Official Delegate and Alternate Delegate Designation for TASB Delegate Assembly

**Presented for:**

Board Action   X   Report/Review Only \_\_\_\_\_

**Supporting documents:**

None \_\_\_\_\_ Attached   X   Provided Later \_\_\_\_\_

**Contact Person:**

John Anderson, Board President

**Background Information:**

Each year the Board of Trustees selects the Board Members to represent Red Oak ISD as a delegate and an alternate during the TASA/TASB Convention, which will be held September 29 through October 1 in Dallas.

**Fiscal Implications:**

N/A.

**Administrative Recommendation:**

Consensus of the Board in the selection of a delegate and an alternate for the Convention.

# Official Delegate Designation Form

**Please note:**

- Only trustees of TASB Active Members (boards of public school districts and ESCs) may serve as delegates or alternates.
- TASB Directors and the four Legislative Advisory Council (LAC) members serving on the TASB Legislative Committee are delegates by virtue of their positions. If one of your trustees is also a TASB Director or one of the four LAC representatives, do not designate this trustee because that trustee will already be participating as a voting delegate in the Assembly.
- If you are designating an individual newly elected to your board, please update your membership information. The update form is available under the Member Profile link (<https://www.tasb.org/apps/memberprofile/index.aspx>). If you have any questions about updating your membership information, contact Michael Pennant (contact information located at bottom of page).
- The Delegate Assembly Handbook will be distributed electronically at least 20 days prior to Delegate Assembly. Hard copies of the Handbook will be available on site. (Copies will be mailed upon request.)
- Please submit your delegate designation online. The online form is available under the Member Profile link (<https://www.tasb.org/apps/memberprofile/index.aspx>).

Credentials (ribbon) will be mailed to delegates and alternates who are registered by August 25. After that date, credentials must be picked up on-site at Delegate Assembly.

**Delegate:** \_\_\_\_\_

Board position: \_\_\_\_\_ E-mail: \_\_\_\_\_

Mailing address (if NOT the district/ESC address) for Delegate Assembly materials:

\_\_\_\_\_

**Alternate:** \_\_\_\_\_

Board position: \_\_\_\_\_ E-mail: \_\_\_\_\_

Mailing address (if NOT the district/ESC address) for Delegate Assembly materials:

\_\_\_\_\_

**Name of district/ESC:** \_\_\_\_\_

**County-district number:** \_\_\_\_\_ **TASB (ESC) region number:** \_\_\_\_\_

I hereby certify that the above persons were chosen by our board as our official voting delegate and alternate to the 2023 TASB Delegate Assembly scheduled for September 30 (as provided by the TASB Bylaws).

Board president's signature: \_\_\_\_\_ Date: \_\_\_\_\_

*Please return your board's designations online by August 25, 2023, to receive Delegate Assembly credentials by mail. Delegates submitted after August 25 will need to pick up credentials (ribbon) on-site.*

Texas Association of School Boards  
Attn: Michael Pennant  
Email: [membercommunications@tasb.org](mailto:membercommunications@tasb.org)  
Fax: 512.467.3554



Questions? Contact Michael Pennant at 800.580.8272 or [membercommunications@tasb.org](mailto:membercommunications@tasb.org).

## ROISD LOCAL POLICY UPDATE 121

### **Presented for:**

Board Action   X   Report/Review Only \_\_\_\_\_

### **Supporting documents:**

None \_\_\_\_\_ Attached   X   Provided Later \_\_\_\_\_

### **Contact Person:**

Melissa Sulak, Executive Director of Assessment & Accountability

### **Background Information:**

The update includes changes in local policy related to:

- CCGB(LOCAL) Ad Valorem Taxes: Economic Development
- CFB(LOCAL) Accounting Inventories
- CKE(LOCAL) Safety Program/Risk Management: Security Personnel
- CKEA(LOCAL) Security Personnel: Commissioned Peace Officers
- CLB(LOCAL) Buildings, Grounds, and Equipment: Maintenance
- CO(LOCAL) Food and Nutrition Management
- COA(LOCAL) Food and Nutrition Management: Procurement
- CRF(LOCAL) Insurance and Annuities Management: Unemployment Insurance
- CVA(LOCAL) Facilities Construction: Competitive Bidding
- CVB(LOCAL) Facilities Construction: Competitive Sealed Proposals
- DEA(LOCAL) Compensation and Benefits: Compensation Plan
- FD(LOCAL) Admissions
- FFI(LOCAL) Student Welfare: Freedom from Bullying

**Fiscal Implications:** N/A

### **Administrative Recommendation:**

The administration recommends that the Board, add or revise (LOCAL) policies as recommended by ROISD administration.

# Explanatory Notes

## TASB Localized Policy Manual Update 121

### Red Oak ISD

#### **AC(LEGAL) GEOGRAPHIC BOUNDARIES**

This legal policy has been revised to include additional Education Code provisions related to ways in which a district's geographic boundaries may change, such as by detachment, annexation, consolidation, and abolition.

#### **AF(LEGAL) INNOVATION DISTRICTS**

Amended Administrative Code rules, effective October 25, 2022, revised the list of Education Code sections and administrative rules from which a district of innovation may not be exempted. Changes include a requirement to provide TEA a link to the local innovation plan posted on the district's website. Previously, the rule required the district to provide TEA with a copy of the local innovation plan.

#### **AIE(LEGAL) ACCOUNTABILITY: INVESTIGATIONS**

Changes reflect revised Administrative Code provisions regarding compliance investigations by TEA, effective October 26, 2022. Other changes are to better reflect legal sources.

#### **BBBA(LEGAL) ELECTIONS: CONDUCTING ELECTIONS**

Provisions regarding confidentiality of the email address and personal phone number of an election judge or clerk have been moved from GBA(LEGAL) to this code addressing elections.

#### **BQ(LEGAL) PLANNING AND DECISION-MAKING PROCESS**

An existing requirement to include the district's bullying prevention policy and procedures in the district improvement plan has been added to this policy.

#### **C(LEGAL) BUSINESS AND SUPPORT SERVICES**

The C section table of contents has been revised to add the new code CKED, Security Personnel: Other Security Arrangements. We have also added for future expansion new codes addressing facility standards at CSA (Safety and Security) and CSB (Gas and Pipelines).

#### **CBB(LEGAL) STATE AND FEDERAL REVENUE SOURCES: FEDERAL**

Revisions are to better reflect legal sources.

#### **CCA(LEGAL) LOCAL REVENUE SOURCES: BOND ISSUES**

Citations have been updated to reflect the repeal and replacement of an Administrative Code provision regarding the bond guarantee program, effective March 1, 2023. References to Administrative Code provisions regarding the instructional facilities allotment and existing debt allotment have been clarified.

#### **CCGA(LEGAL) AD VALOREM TAXES: EXEMPTIONS AND PAYMENTS**

This policy has been revised to reflect the increased homestead exemption of \$40,000 approved by voters on May 7, 2022.

#### **CCGB(LEGAL) AD VALOREM TAXES: ECONOMIC DEVELOPMENT**

We have added a note regarding the expiration of the Texas Economic Development Act on December 31, 2022, and the continued application of the law to limitations on appraised value in existence at that time.

# Explanatory Notes

## TASB Localized Policy Manual Update 121

### Red Oak ISD

#### CCGB(LOCAL)

#### AD VALOREM TAXES: ECONOMIC DEVELOPMENT

The Texas Economic Development Act expired on December 31, 2022. We recommend adding a note to this local policy regarding the expiration and continued application of the law to limitations on appraised value in existence at that time.

#### CFB(LOCAL)

#### ACCOUNTING: INVENTORIES

Revisions regarding the capitalization threshold are based on amended guidance from *GASB Implementation Guide 2021-1*, Question 5.1, regarding the capitalization of assets with individual acquisition costs below the threshold if the assets in the aggregate are significant. The amended guidance applies to reporting periods beginning after June 15, 2023.

#### CH(LEGAL)

#### PURCHASING AND ACQUISITION

We have replaced the citation to a repealed Administrative Code rule regarding purchases of automated information systems with a citation to a new rule effective December 19, 2022.

#### CKE(LOCAL)

#### SAFETY PROGRAM/RISK MANAGEMENT: SECURITY PERSONNEL

To better align the district's legal and local policies, provisions addressing commissioned peace officers have been relocated to CKEA(LOCAL).

#### CKEA(LOCAL)

#### SECURITY PERSONNEL: COMMISSIONED PEACE OFFICERS

Provisions addressing commissioned peace officers have been relocated to this code from CKE(LOCAL). Please review the provisions for accuracy. If revisions are needed regarding other security personnel or if the district's police department has a body-worn camera program or considers one in the future, please contact your policy consultant.

#### CL(LEGAL)

#### BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT

We have replaced the citation to repealed Administrative Code provisions regarding public pool sanitation and safety with a citation to new provisions effective January 1, 2023.

#### CLA(LEGAL)

#### BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT: SECURITY

New Administrative Code rules, effective February 2, 2023, have been added to address required warning signs regarding human trafficking.

#### CLB(LEGAL)

#### BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT: MAINTENANCE

Changes reflect revisions to Administrative Code rules regarding integrated pest management, effective January 16, 2023.

#### CLB(LOCAL)

#### BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT: MAINTENANCE

Administrative Code rules regarding integrated pest management (IPM) were amended to include district-owned residential property among the district facilities subject to the IPM requirements. Although the changes to the rules add "residential property" to the buildings and grounds subject to IPM requirements, it is our understanding from the Texas Department of Agriculture that this inclusion is intended to apply only to district-owned residential property that is primarily used as student housing. As requested by TDA, revisions include such residential property among the district facilities subject to the district's IPM program.

# Explanatory Notes

## TASB Localized Policy Manual Update 121

### Red Oak ISD

#### **CMD(LEGAL)                      EQUIPMENT AND SUPPLIES MANAGEMENT: INSTRUCTIONAL MATERIALS CARE AND ACCOUNTING**

An Administrative Code provision, effective June 7, 2022, has been added regarding purchasing technological equipment with the instructional materials and technology allotment.

#### **CNC(LEGAL)                      TRANSPORTATION MANAGEMENT: TRANSPORTATION SAFETY**

Provisions have been added regarding the use of school bus warning signals.

#### **CO(LEGAL)                      FOOD AND NUTRITION MANAGEMENT**

New Administrative Code provisions were adopted regarding appeals related to federal food and nutrition programs administered by the Texas Department of Agriculture. A reference to these provisions, effective November 27, 2022, has been added.

#### **CO(LOCAL)                      FOOD AND NUTRITION MANAGEMENT**

Based on information received from the district, the enclosed revisions are recommended to update the district's grace period for students who have exhausted all funds or have an insufficient balance in their prepaid meal account.

#### **COA(LOCAL)                      FOOD AND NUTRITION MANAGEMENT: PROCUREMENT**

Based on information received from the district, the enclosed revisions are recommended to update the position of the employee responsible for overseeing procurement with federal child nutrition funds and for determining whether the district will apply a geographic preference when procuring certain products.

#### **CQ(LEGAL)                      TECHNOLOGY RESOURCES**

A reference to Administrative Code provisions regarding management of electronic transactions and signed records has been clarified.

#### **CQA(LEGAL)                      TECHNOLOGY RESOURCES: DISTRICT, CAMPUS, AND CLASSROOM WEBSITES**

The link to the Texas Department of State Health Services Guidelines for the Care of Students with Food Allergies has been updated.

#### **CRF(LOCAL)                      INSURANCE AND ANNUITIES MANAGEMENT: UNEMPLOYMENT INSURANCE**

There are no significant revisions to the text on reasonable assurance; however, the policy template has been updated to accommodate the new adoption date function in Policy Online®. This policy is being issued at no charge to the district.

#### **CSA(LEGAL)                      FACILITY STANDARDS: SAFETY AND SECURITY**

The Commissioner of Education proposed new School Safety Requirements in the Commissioner's Rules Concerning School Facilities in November 2022. The public comment period closed December 12, 2022, but the rules are not yet finalized. The proposed rules require local policy provisions. Policy Service will include legal provisions in this new policy code and provide local policy provisions for consideration following publication of the final rules.

# Explanatory Notes

## TASB Localized Policy Manual Update 121

### Red Oak ISD

#### **CVA(LOCAL)**

#### **FACILITIES CONSTRUCTION: COMPETITIVE BIDDING**

Policy BJA(LOCAL) authorizes the superintendent to delegate responsibilities to other employees of the district as permitted by law; thus, it is not necessary to include a reference to the superintendent's designee at Specifications. In addition, the policy template has been updated to accommodate the new adoption date function in Policy Online®. This policy is being issued at no charge to the district.

#### **CVB(LOCAL)**

#### **FACILITIES CONSTRUCTION: COMPETITIVE SEALED PROPOSALS**

As noted above, policy BJA(LOCAL) authorizes the superintendent to delegate responsibilities to other employees of the district as permitted by law; thus, it is not necessary to include a reference to the superintendent's designee at Specifications. In addition, the policy template has been updated to accommodate the new adoption date function in Policy Online®. This policy is being issued at no charge to the district.

#### **DBAA(LEGAL)**

#### **EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: PRE-EMPLOYMENT REVIEWS**

Changes have been made to better reflect legal sources and to delete obsolete provisions.

#### **DEA(LOCAL)**

#### **COMPENSATION AND BENEFITS: COMPENSATION PLAN**

To eliminate the possibility of confusion about the frequency of pay, we recommend replacing *bimonthly* with the more specific and widely used *semi-monthly*. Other revisions are recommended for policy style and to clarify the circumstances under which certain employees will receive premium pay during an emergency closing for a disaster.

If the district no longer wants to provide premium pay for nonexempt employees who are required to work during an emergency closing for a disaster, please contact your policy consultant for appropriate revisions to this policy.

The [Legal Issues in Update 121](#) memo describes common legal concerns and best practices specific to this policy's topic.

#### **DEAB(LEGAL)**

#### **COMPENSATION PLAN: WAGE AND HOUR LAWS**

Changes have been made to better reflect legal sources.

#### **E(LEGAL)**

#### **INSTRUCTION**

The E section table of contents has been updated to add the new code EHBCA, which includes provisions addressing accelerated instruction previously located at EHBC. The subtitle for policy EHBC has been changed to Compensatory Services and Intensive Programs.

#### **EF(LEGAL)**

#### **INSTRUCTIONAL RESOURCES**

Legal definitions of "harmful materials" and "obscene" have been added for ease of access.

#### **EHAD(LEGAL)**

#### **BASIC INSTRUCTIONAL PROGRAM: ELECTIVE INSTRUCTION**

A reference to Administrative Code provisions has been added regarding driver education safety program requirements.

#### **EHBAB(LEGAL)**

#### **SPECIAL EDUCATION: ARD COMMITTEE AND INDIVIDUALIZED EDUCATION PROGRAM**

Changes reflect revised Administrative Code provisions regarding students who are homeless or in substitute care, effective January 1, 2023.

# Explanatory Notes

## TASB Localized Policy Manual Update 121

### Red Oak ISD

#### **EHBAF(LLEGAL) SPECIAL EDUCATION: VIDEO/AUDIO MONITORING**

Revisions reflect amended Administrative Code provisions, effective January 22, 2023, pertaining to filing certain documents electronically.

#### **EHBC(LLEGAL) SPECIAL PROGRAMS: COMPENSATORY SERVICES AND INTENSIVE PROGRAMS**

Update 121 includes a reorganization of the information regarding compensatory, intensive, and accelerated instructional services. Provisions addressing accelerated instruction have been moved to the new code EHBCA. The remaining provisions at this code, now subtitled Compensatory Services and Intensive Programs, have been reordered and adjusted for clarity.

#### **EHBCA(LLEGAL) COMPENSATORY SERVICES AND INTENSIVE PROGRAMS: ACCELERATED INSTRUCTION**

This new policy addressing accelerated instruction comprises provisions moved from EHBC(LLEGAL). For clarity, we have reordered and adjusted the material.

#### **EBBH(LLEGAL) SPECIAL PROGRAMS: OTHER SPECIAL POPULATIONS**

An amended Administrative Code provision, effective January 18, 2023, has been added pertaining to regional day school programs for the deaf.

#### **EHBI(LLEGAL) SPECIAL PROGRAMS: ADULT AND COMMUNITY EDUCATION**

Changes reflect revisions to Administrative Code provisions, effective November 24, 2022, regarding essential program components of adult education programs.

#### **EHBJ(LLEGAL) SPECIAL PROGRAMS: INNOVATIVE AND MAGNET PROGRAMS**

Changes include a new Administrative Code provision, effective February 26, 2023, regarding requests for approval of an innovative course by the State Board of Education.

#### **EI(LLEGAL) ACADEMIC ACHIEVEMENT**

This legal policy has been revised to replace a repealed Administrative Code rule with a new rule, effective January 1, 2023, related to awarding credit to students who are homeless or in substitute care for coursework completed prior to the student enrolling in or transferring to the district. Other changes are to better reflect legal sources.

#### **EKB(LLEGAL) TESTING PROGRAMS: STATE ASSESSMENT**

Duplicative text regarding students who fail to perform satisfactorily on a state assessment instrument has been deleted and replaced with a note pointing to EHBC and EHBCA.

#### **FD(LLEGAL) ADMISSIONS**

The policy has been updated to delete an Administrative Code rule repealed by the State Board of Education, effective March 9, 2023.

#### **FD(LOCAL) ADMISSIONS**

Recommended revisions to this policy at Transition Assistance reflect the repeal and replacement of an Administrative Code provision regarding awarding credit to a student who is homeless or in substitute care. Under the new rule, a district must adopt a policy to ensure credit has been awarded appropriately

# Explanatory Notes

## TASB Localized Policy Manual Update 121

### Red Oak ISD

prior to enrollment. Other changes provide greater flexibility for the district with regard to requiring proof of residency by removing specific requirements and referring to administrative regulations.

The [Legal Issues in Update 121](#) memo describes common legal concerns and best practices specific to this policy's topic.

#### **FDA(LLEGAL)                      ADMISSIONS: INTERDISTRICT TRANSFERS**

This policy has been reorganized for clarity. Other changes are to better match statutory wording. Notes have been added to more clearly indicate the application of certain provisions.

#### **FDC(LLEGAL)                      ADMISSIONS: HOMELESS STUDENTS**

A note has been added to clarify that information regarding support services for students experiencing homelessness, including provisions regarding district liaisons and transition services, is located at FFC.

#### **FEA(LLEGAL)                      ATTENDANCE: COMPULSORY ATTENDANCE**

This legal policy has been updated to remove provisions of Administrative Code rules repealed by the State Board of Education, effective March 9, 2023. A note has been added referring to the *Student Attendance Accounting Handbook* for additional guidance.

#### **FEB(LLEGAL)                      ATTENDANCE: ATTENDANCE ACCOUNTING**

This legal policy has been updated to remove provisions of Administrative Code rules repealed by the State Board of Education, effective March 9, 2023. We have also added a note referring to the *Student Attendance Accounting Handbook* for additional guidance, as well as existing statutory provisions for completeness and clarification.

#### **FFAF(LLEGAL)                      WELLNESS AND HEALTH SERVICES: CARE PLANS**

Links to the Texas Department of State Health Services' guidance for the care of students with diabetes and of students with food allergies have been updated.

#### **FFC(LLEGAL)                      STUDENT WELFARE: STUDENT SUPPORT SERVICES**

Revisions throughout this policy reflect amended Administrative Code provisions, effective January 1, 2023, regarding transition assistance for students experiencing homelessness or in substitute care.

#### **FFI(LLEGAL)                      STUDENT WELFARE: FREEDOM FROM BULLYING**

A note has been added with a link to the [Minimum Standards for Bullying Prevention](#) finalized by TEA on January 31, 2023.

#### **FFI(LOCAL)                      STUDENT WELFARE: FREEDOM FROM BULLYING**

The [Minimum Standards for Bullying Prevention](#), completed by TEA on January 31, 2023, include a requirement for policy provisions on reporting bullying incidents. Existing policy language addresses reporting by students and staff. The enclosed revisions are recommended to address the new minimum standards.

#### **FL(LLEGAL)                      STUDENT RECORDS**

Provisions at Access, Disclosure, and Amendment, beginning on page 4, have been revised and reorganized for clarity and to better reflect legal sources. The definition of eligible student has been added. Additional reporting requirements under the National School Lunch Act or the Child Nutrition Act have also

# Explanatory Notes

## TASB Localized Policy Manual Update 121

### Red Oak ISD

been added. A note has been added at the beginning of the policy to clarify that information regarding juvenile law enforcement records is located in GBA.

#### **G(LLEGAL) COMMUNITY AND GOVERNMENTAL RELATIONS**

The G section table of contents has been revised to reflect the correct subtitle for GBA, Access to Public Information.

#### **GB(LLEGAL) PUBLIC INFORMATION PROGRAM**

Update 121 includes a reorganization of the public information policies in the GB series. As part of the reorganization, we have deleted provisions that are duplicated at other policy codes and adjusted provisions for clarity and to better match statutory wording.

#### **GBA(LLEGAL) PUBLIC INFORMATION PROGRAM: ACCESS TO PUBLIC INFORMATION**

As part of the reorganization of the public information policies, we have made the following changes:

- Deleted provisions that are duplicated at other policy codes and added cross-references, if necessary, to improve usability.
- Moved provisions regarding confidentiality based on statutes outside the Public Information Act (Government Code Chapter 552) to the policy code addressing the specific topic.
- Reordered and adjusted provisions for clarity and to better match statutory wording.

#### **GBAA(LLEGAL) ACCESS TO PUBLIC INFORMATION: REQUESTS FOR INFORMATION**

As part of the reorganization of the GB series, we have made the following changes:

- Deleted provisions that are duplicated at other policy codes and added cross-references, if necessary.
- Reordered and adjusted provisions for clarity and to better match statutory wording.

#### **GRA(LLEGAL) RELATIONS WITH GOVERNMENTAL ENTITIES: STATE AND LOCAL GOVERNMENTAL AUTHORITIES**

This policy has been revised to include an Education Code provision prohibiting citation of a student alleged to have committed a school offense. Family Code definitions have also been added to support existing content regarding students taken into custody.

# Instruction Sheet

## TASB Localized Policy Manual Update 121

### Red Oak ISD

<b>Code</b>	<b>Type</b>	<b>Action To Be Taken</b>	<b>Note</b>
AC	(LEGAL)	Replace policy	Revised policy
AF	(LEGAL)	Replace policy	Revised policy
AIE	(LEGAL)	Replace policy	Revised policy
BBBA	(LEGAL)	Replace policy	Revised policy
BQ	(LEGAL)	Replace policy	Revised policy
C	(LEGAL)	Replace table of contents	Revised table of contents
CBB	(LEGAL)	Replace policy	Revised policy
CCA	(LEGAL)	Replace policy	Revised policy
CCGA	(LEGAL)	Replace policy	Revised policy
CCGB	(LEGAL)	Replace policy	Revised policy
CCGB	(LOCAL)	Replace policy	Revised policy
CFB	(LOCAL)	Replace policy	Revised policy
CH	(LEGAL)	Replace policy	Revised policy
CKE	(LOCAL)	DELETE policy	See explanatory note
CKEA	(LOCAL)	ADD policy	See explanatory note
CL	(LEGAL)	Replace policy	Revised policy
CLA	(LEGAL)	Replace policy	Revised policy
CLB	(LEGAL)	Replace policy	Revised policy
CLB	(LOCAL)	Replace policy	Revised policy
CMD	(LEGAL)	Replace policy	Revised policy
CNC	(LEGAL)	Replace policy	Revised policy
CO	(LEGAL)	Replace policy	Revised policy
CO	(LOCAL)	Replace policy	Revised policy
COA	(LOCAL)	Replace policy	Revised policy
CQ	(LEGAL)	Replace policy	Revised policy
CQA	(LEGAL)	Replace policy	Revised policy
CRF	(LOCAL)	Replace policy	Revised policy
CSA	(LEGAL)	No policy enclosed	See explanatory note
CVA	(LOCAL)	Replace policy	Revised policy
CVB	(LOCAL)	Replace policy	Revised policy
DBAA	(LEGAL)	Replace policy	Revised policy
DEA	(LOCAL)	Replace policy	Revised policy
DEAB	(LEGAL)	Replace policy	Revised policy
E	(LEGAL)	Replace table of contents	Revised table of contents

# Instruction Sheet

## TASB Localized Policy Manual Update 121

### Red Oak ISD

<b>Code</b>	<b>Type</b>	<b>Action To Be Taken</b>	<b>Note</b>
EF	(LEGAL)	Replace policy	Revised policy
EHAD	(LEGAL)	Replace policy	Revised policy
EHBAB	(LEGAL)	Replace policy	Revised policy
EHBAF	(LEGAL)	Replace policy	Revised policy
EHBC	(LEGAL)	Replace policy	Revised policy
EHBCA	(LEGAL)	ADD policy	See explanatory note
EBBH	(LEGAL)	Replace policy	Revised policy
EBHI	(LEGAL)	Replace policy	Revised policy
EBHJ	(LEGAL)	Replace policy	Revised policy
EI	(LEGAL)	Replace policy	Revised policy
EKB	(LEGAL)	Replace policy	Revised policy
FD	(LEGAL)	Replace policy	Revised policy
FD	(LOCAL)	Replace policy	Revised policy
FDA	(LEGAL)	Replace policy	Revised policy
FDC	(LEGAL)	Replace policy	Revised policy
FEA	(LEGAL)	Replace policy	Revised policy
FEB	(LEGAL)	Replace policy	Revised policy
FFAF	(LEGAL)	Replace policy	Revised policy
FFC	(LEGAL)	Replace policy	Revised policy
FFI	(LEGAL)	Replace policy	Revised policy
FFI	(LOCAL)	Replace policy	Revised policy
FL	(LEGAL)	Replace policy	Revised policy
G	(LEGAL)	Replace table of contents	Revised table of contents
GB	(LEGAL)	Replace policy	Revised policy
GBA	(LEGAL)	Replace policy	Revised policy
GBAA	(LEGAL)	Replace policy	Revised policy
GRA	(LEGAL)	Replace policy	Revised policy



## (LOCAL) Policy Comparisons

These documents are generated by an automated process that compares the updated policy to the current policy as found in TASB records.

In this packet, you will find:

- Policies being recommended for revision (annotated)
- New policies (not annotated)
- Policies recommended for deletion (annotated in PDF; not shown in Word)

Annotations are shown as follows:

- Deletions are in a red strike-through font: ~~deleted text~~.
- Additions are in a blue, bold font: **new text**.
- Blocks of text that were moved without changes are shown in green, with double underline and double strike-through formatting to distinguish the text's new placement from its original location: ~~moved text~~ becomes moved text.
- Revision bars appear in the right margin to show sections with changes.

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**Note:** While the annotation software competently identifies simple changes, large or complicated changes—as in an extensive rewrite—may be more difficult to follow. In addition, TASB's recent changes to the policy templates to facilitate accessibility sometimes make formatting changes appear tracked, even though the text remains the same.

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For further assistance in understanding policy changes, please refer to the explanatory notes in your Localized Policy Manual update packet or contact your policy consultant.

<b>Contact:</b>	<b>School Districts and Education Service Centers</b>	<b>Community Colleges</b>
	<a href="mailto:policy.service@tasb.org">policy.service@tasb.org</a>	<a href="mailto:colleges@tasb.org">colleges@tasb.org</a>
	800.580.7529	800.580.1488

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**Note:** The Texas Economic Development Act, Tax Code Chapter 313, Subchapters B and C, expired on December 31, 2022.

A limitation on appraised value approved before the expiration continues in effect according to the law as it existed immediately before its expiration, and the law is continued in effect for purposes of the limitation on appraised value.

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**Texas Economic Development Act**

Purpose

These provisions outline the District’s procedures for accepting, reviewing, and considering applications and amendments to applications, and, when necessary, enforcing agreements under the Texas Economic Development Act (the Act), as set forth in Tax Code Chapter 313. [See CCGB(LEGAL)]

Definitions

In addition to the definitions set out in CCGB(LEGAL), the following definitions apply in this policy:

“Application review period” means the period during which the Board will consider and act on an application. The application review period begins on the application review start date and ends on the 151st day thereafter, unless the application review period is extended by Board action prior to the expiration date.

“Appraisal district” means each county appraisal district that appraises property that is the subject of an application.

“Large project application” means an application for which the qualified investment exceeds \$300,000,000.

**Filing an Application**

In the form and formats required by the comptroller, an applicant shall file with the Superintendent the original and copies of the completed application along with a searchable electronic copy certified to contain information identical to the original hard copy. [See CCGB(LEGAL) at Required Contents and Format]

The Superintendent shall hold any incomplete applications or applications submitted without the full application fee until the application is properly completed and the application fee is paid. The Superintendent’s determination of whether an application is complete shall be final.

Confidentiality of Applicant Information

If the Board decides to consider an application, information provided in connection with an application will not be considered confidential except as allowed by law. [See CCGB(LEGAL) at Confidential Business Information]

Amending an  
Application

An applicant may seek to amend an application at any time prior to final Board action on the application. If an amended application is filed within 60 days of the end of the application review period, the application review period shall be extended automatically to the 61st day after the date on which the last amended application is filed, unless the Board takes action to extend the application review period otherwise.

The Superintendent shall review and forward to the comptroller any amended application or supplemental information on receipt.

Standard  
Application Fee

An applicant shall pay a standard application fee of \$75,000 to the District to cover the District's costs in processing and considering the application. This fee is nonrefundable except as set forth in this policy:

1. For large project fees after the initial fee submission; or
2. If the application is rejected after an initial Board review.

The standard application fee does not include any amount charged by the comptroller to the applicant for the comptroller's economic impact evaluation.

*Large Project  
Application Fee*

For a large project application, the Board may set an application fee higher than the standard application fee if the analysis or evaluation of the application warrants a higher fee. In this case, the applicant shall initially submit the standard application fee. If the Board sets a higher fee, the applicant may withdraw its application and any fee submitted if the applicant disagrees with the higher fee.

**Processing an  
Application**

Before Initial Board  
Review

Upon receipt of an application and application fee, the Superintendent shall:

1. Send the applicant written confirmation of receipt of the application and application fee.
2. Review the application and, as necessary, require the applicant to submit additional and/or supplementary information, including all required schedules.
3. Within seven days of receipt of a completed application, submit the application to the comptroller, together with any economic analysis of the proposed project submitted by the applicant.
4. Obtain necessary conflict of interest disclosures. [See BBFA(LEGAL)]

- Initial Board Review As soon as practical after an application is filed, the Board shall conduct an initial review of the application during which the Board may consider the Superintendent's recommendation and written or oral presentations concerning the application.
- If, after the initial review, the Board determines that the application is not in the best interests of the District, the Board shall reject the application and return to the applicant the application fee, less any necessary and reasonable costs of the initial review.
- If the Board accepts a large project application for further consideration, the Board may set an appropriate fee in accordance with this policy.
- After Initial Board Review If the Board elects to consider the completed application, the Superintendent shall:
1. Deposit the application fee and provide required written notice to the applicant and comptroller, with a copy to the appraisal district, that the District has received and will consider the completed application;
  2. Deliver to the comptroller a copy of the application and required material along with a request for an economic impact evaluation;
  3. Accept on behalf of the Board any amendments or supplements submitted by the applicant, and transmit copies to the comptroller within seven days of receipt;
  4. Direct appropriate District personnel to create a link from the District's website to the location on the comptroller's website where copies of applications are posted;
  5. Within the time allowed by law, provide all required supplemental information necessary to assist the comptroller and the Texas Education Agency (TEA) with the required analyses;
  6. On receipt, provide the applicant and District consultants with a copy of the economic impact evaluation and the school facilities impact analysis;
  7. Work with the applicant and District consultants to provide the District and the comptroller with copies of the proposed agreement in a timely manner [see CCGB(LEGAL) at Continued Eligibility];
  8. Take all action necessary or required to process the application;

9. Not later than 151 days after the application review start date, present to the Board an agreement for final approval or a request for extension of the application review period;
10. If an extension of the application review period is requested, report each such request to the comptroller within seven days of the decision to grant the extension; and
11. After Board action on the application, if any, transmit all necessary and required information to the comptroller, the applicant, and the appraisal district.

District Consultants On retention by the Board, District consultants, including legal counsel, shall review the application to ensure it includes all required information. District consultants shall also begin an analysis of the application, consider any legal implications of the application, draft and negotiate an appropriate revenue protection agreement, and evaluate the analyses from the comptroller and TEA on receipt.

District consultants shall be paid for services from the application fee and shall complete their analyses in time to assist the Board, as appropriate, in its initial review or final determination on the application.

**Board Action on Application**

Completed applications may be considered for approval by the Board only after completion of the economic impact evaluation and the school facilities impact analysis and receipt of the comptroller's certification, as required by the Act.

Public Hearing

The Board's final determination on an application shall be made after a public hearing at which the Superintendent, District consultants, the applicant, and members of the public may provide input and information concerning the proposed application. The comptroller's certification shall be disclosed at the public hearing.

The public hearing shall be held at a time that allows the Board to approve or disapprove an application before the expiration of the application review period, unless the deadline has been extended.

Findings of Fact

After the public hearing, the Board shall make specific written findings as required by law. [See CCGB(LEGAL) at Approval]

Adoption of Agreement

After considering the comptroller's certification, the economic impact evaluation, the school facilities impact analysis, information from District consultants, and any other relevant information, the Board may approve the application and enter into an agreement that complies with all legal requirements. [See CCGB(LEGAL) at Agreement] The Board shall also consider and adopt an agreement with the applicant to provide protection from or compensation for

any financial risks undertaken by the District in accepting the application.

Waiver of Jobs  
Requirement

The Board may waive the new jobs creation requirement in accordance with the law. [See CCGB(LEGAL) at Waiver of New Jobs Creation Requirement] If an applicant makes a waiver request subsequent to the original application, the Board may charge the applicant a fee to cover the costs of any consultant required by the Board in making the requisite finding.

**Superintendent  
Responsibilities  
After Agreement**

During the term of any agreement, the Superintendent shall ensure that all reporting requirements are met in a timely manner by the District and the applicant. The Superintendent is authorized to delegate this function to District consultants.

**Statements  
Regarding Conflicts  
of Interest**

Each Board member and any District employee who is a local government official under Local Government Code Chapter 176 shall submit a conflict of interest statement confirming or denying the existence of a conflict of interest or a substantial business interest in each project that is the subject of an application, agreement, or amendment to an agreement with the District. Within 60 days after each Board election or the appointment of a Board member, each new Board member shall complete a statement. The completed statements shall be retained by the District with each affected application or agreement. If a conflict or substantial interest exists, the appropriate disclosure forms shall be completed and filed as required by law. [See BBFA(LEGAL)]

**Capitalization  
Threshold**

The capitalization threshold for purposes of classifying individual capital assets shall be ~~\$5,000~~\$5,000.

The Superintendent shall determine the capitalization threshold for a group of assets, the individual cost of which does not exceed the capitalization threshold above but for which the cost in the aggregate is significant.

**District Police  
Department**

~~To ensure sufficient security and protection of students, staff, and property, the Board authorizes the formation of a District police department and shall employ and commission police officers.~~

**Supervisory  
Authority**

~~The chief of police shall be accountable to and shall report to the Superintendent. In accordance with law, the Superintendent shall not delegate this supervisory responsibility.~~

**Jurisdiction**

~~The jurisdiction of police officers shall include all territory within District boundaries, as well as all real and personal property outside the boundaries of the District that is owned, leased, or rented by the District, or is otherwise under the District's control.~~

**Police Authority**

~~Police officers employed by the District shall have all the powers, privileges, and immunities of police officers on or off duty within the jurisdiction of the District. Subject to limitations in law, District police officers shall have the authority to:~~

- ~~1. Protect the safety and welfare of any person in the jurisdiction of the District and protect the property of the District.~~
- ~~2. Enforce all laws, including municipal ordinances, county ordinances, and state laws, and investigate violations of law as needed. In doing so, District police officers may serve search warrants in connection with District-related investigations in compliance with the Texas Code of Criminal Procedure.~~
- ~~3. Arrest suspects consistent with state and federal statutory and constitutional standards governing arrests, including arrests without warrant, for offenses that occur in the officer's presence or under the other rules set out in the Texas Code of Criminal Procedure.~~
- ~~4. Coordinate and cooperate with commissioned officers of all other law enforcement agencies in the enforcement of this policy as necessary.~~
- ~~5. Enforce District policies, rules, and regulations on District property, in school zones, at bus stops, or at District functions.~~
- ~~6. Investigate violations of District policy, rules, and regulations as requested by the Superintendent and participate in hearings concerning alleged violations.~~
- ~~7. Carry weapons as directed by the chief of police and approved by the Superintendent.~~
- ~~8. Carry out all other duties as directed by the chief of police or Superintendent.~~

~~District police officers shall not be assigned routine classroom discipline or administrative tasks.~~

SAFETY PROGRAM/RISK MANAGEMENT  
SECURITY PERSONNEL

CKE  
(LOCAL)

<del>Temporary Assignment</del>	<del>District police officers shall enforce all laws, including municipal ordinances, county ordinances, and state laws within another law enforcement agency's jurisdiction while temporarily assigned to the other agency.</del>
<del>Limitations on Nonschool Employment</del>	<del>No officer commissioned under this policy shall provide law enforcement or security services for an outside employer without prior written approval from the chief of police and Superintendent.</del>
<del>Relationship with Outside Agencies</del>	<del>The District's police department and the law enforcement agencies with which it has overlapping jurisdiction shall enter into a memorandum of understanding that outlines reasonable communication and coordination efforts among the department and the agencies. The chief of police and the Superintendent shall review the memorandum of understanding at least once every year. The memorandum of understanding shall be approved by the Board.</del>
<del>Video Monitoring</del>	<del>If available, video equipment shall be used on a District police car for safety purposes whenever the flashing lights on the car are in use.</del>
<del>Access to Recordings</del>	<del>Recordings shall be considered law enforcement records, shall remain in the custody of the chief of police, and shall be maintained as required by the department regulations manual and law. A parent or student who wishes to view a video recording in response to disciplinary action taken against the student may request such access under the procedures set out by law. [See FL(LEGAL)]</del>
<del>Training</del>	<del>All District officers shall receive at least the minimum amount of education and training required by law.</del>
<del>Department Regulations Manual</del>	<del>To carry out the provisions in this policy, the police department shall compile and maintain a manual that describes and sets forth operational procedures, rules, and regulations pertaining to the administration of police services. The chief of police and the Superintendent shall review the manual annually and make any appropriate revisions.</del>
<del>Racial Profiling</del>	<del>The chief of police shall develop and implement regulations to ensure compliance with state law regarding racial profiling. Police officers employed by the District shall not initiate any law enforcement action based on an individual's race, ethnicity, or national origin.</del>
<del>Use of Force</del>	<del>The use of force, including deadly force, shall be authorized only when reasonable and necessary, as outlined in the department regulations manual.</del>
<del>High-Speed Pursuit</del>	<del>Officers shall not engage in high-speed chases in a motor vehicle when the immediate danger to the public or the officer created by</del>

~~the pursuit exceeds the immediate or potential danger presented by the offenders remaining at large. Guidelines for high-speed pursuits shall be addressed in the department regulations manual.~~

Complaints

~~Complaints against a District police officer shall be in writing on a form provided by the District and shall be signed by the person making the complaint. In accordance with law, the District shall provide to the police officer a copy of the complaint. [See Complaints Against Peace Officers at CKEA(LEGAL)]~~

~~Appeals regarding this complaint process shall be filed in accordance with DGBA, FNG, or GF, as appropriate.~~

SECURITY PERSONNEL  
COMMISSIONED PEACE OFFICERS

CKEA  
(LOCAL)

**District Police  
Department**

To ensure sufficient security and protection of students, staff, and property, the Board authorizes the formation of a District police department and shall employ and commission police officers.

Supervisory  
Authority

The chief of police shall be accountable to and shall report to the Superintendent. In accordance with law, the Superintendent shall not delegate this supervisory responsibility.

Jurisdiction

The jurisdiction of police officers shall include all territory within District boundaries, as well as all real and personal property outside the boundaries of the District that is owned, leased, or rented by the District, or is otherwise under the District's control.

Police Authority

Police officers employed by the District shall have all the powers, privileges, and immunities of police officers on or off duty within the jurisdiction of the District. Subject to limitations in law, District police officers shall have the authority to:

1. Protect the safety and welfare of any person in the jurisdiction of the District and protect the property of the District.
2. Enforce all laws, including municipal ordinances, county ordinances, and state laws, and investigate violations of law as needed. In doing so, District police officers may serve search warrants in connection with District-related investigations in compliance with the Texas Code of Criminal Procedure.
3. Arrest suspects consistent with state and federal statutory and constitutional standards governing arrests, including arrests without warrant, for offenses that occur in the officer's presence or under the other rules set out in the Texas Code of Criminal Procedure.
4. Coordinate and cooperate with commissioned officers of all other law enforcement agencies in the enforcement of this policy as necessary.
5. Enforce District policies, rules, and regulations on District property, in school zones, at bus stops, or at District functions.
6. Investigate violations of District policy, rules, and regulations as requested by the Superintendent and participate in hearings concerning alleged violations.
7. Carry weapons as directed by the chief of police and approved by the Superintendent.
8. Carry out all other duties as directed by the chief of police or Superintendent.

SECURITY PERSONNEL  
COMMISSIONED PEACE OFFICERS

CKEA  
(LOCAL)

	District police officers shall not be assigned routine classroom discipline or administrative tasks.
<i>Temporary Assignment</i>	District police officers shall enforce all laws, including municipal ordinances, county ordinances, and state laws within another law enforcement agency's jurisdiction while temporarily assigned to the other agency.
Limitations on Nonschool Employment	No officer commissioned under this policy shall provide law enforcement or security services for an outside employer without prior written approval from the chief of police and Superintendent.
Relationship with Outside Agencies	The District's police department and the law enforcement agencies with which it has overlapping jurisdiction shall enter into a memorandum of understanding that outlines reasonable communication and coordination efforts among the department and the agencies. The chief of police and the Superintendent shall review the memorandum of understanding at least once every year. The memorandum of understanding shall be approved by the Board.
Video Monitoring	If available, video equipment shall be used on a District police car for safety purposes whenever the flashing lights on the car are in use.
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Training	All District officers shall receive at least the minimum amount of education and training required by law.
Department Regulations Manual	To carry out the provisions in this policy, the police department shall compile and maintain a manual that describes and sets forth operational procedures, rules, and regulations pertaining to the administration of police services. The chief of police and the Superintendent shall review the manual annually and make any appropriate revisions.
<i>Racial Profiling</i>	The chief of police shall develop and implement regulations to ensure compliance with state law regarding racial profiling. Police officers employed by the District shall not initiate any law enforcement action based on an individual's race, ethnicity, or national origin.
<i>Use of Force</i>	The use of force, including deadly force, shall be authorized only when reasonable and necessary, as outlined in the department regulations manual.

SECURITY PERSONNEL  
COMMISSIONED PEACE OFFICERS

CKEA  
(LOCAL)

*High-Speed  
Pursuit*

Officers shall not engage in high-speed chases in a motor vehicle when the immediate danger to the public or the officer created by the pursuit exceeds the immediate or potential danger presented by the offenders remaining at large. Guidelines for high-speed pursuits shall be addressed in the department regulations manual.

Complaints

Complaints against a District police officer shall be in writing on a form provided by the District and shall be signed by the person making the complaint. In accordance with law, the District shall provide to the police officer a copy of the complaint.

Appeals regarding this complaint process shall be filed in accordance with DGBA, FNG, or GF, as appropriate.

**Integrated Pest Management Program**

The District is committed to following integrated pest management (IPM) guidelines as required by Chapter 1951 of the Occupations Code and Title 4, Chapter 7 of the Administrative Code in all pest control activities that take place on District property.

Definition

IPM is a pest management strategy that relies on accurate identification and scientific knowledge of target pests, reliable monitoring methods to assess pest presence, preventative measures to limit pest problems, and thresholds to determine when corrective control measures are needed. Under IPM, whenever economical and practical, multiple control tactics shall be used to achieve the best control of pests. These tactics shall ~~possibly~~ include, but are not limited to, the judicious use of pesticides.

Standards

The District's IPM program shall govern the District's use of pesticides, herbicides, and other chemical agents for the purpose of controlling pests, rodents, insects, and weeds in and around District facilities, including residential property primarily used as student housing.

IPM Coordinator

The Superintendent shall designate the IPM coordinator(s), who shall be registered with the Texas Department of Agriculture. The IPM coordinator(s) shall receive training in accordance with law and shall provide training to District employees, as necessary.

Application Time Frame

The IPM coordinator(s), in addition to the responsibilities set out in CLB(LEGAL), shall coordinate with appropriate District administrators or other designated and trained employees regarding pesticide or herbicide applications in accordance with law. The IPM coordinator(s) shall determine when an emergency situation exists and an exception to the 48-hour notice requirement may be made.

No Unauthorized Application

If the IPM coordinator is a licensed applicator, the IPM coordinator may apply pesticides in accordance with law. No other employee or other person or entity shall be permitted to apply a pesticide or herbicide at a District facility, including residential property primarily used as student housing, without the prior approval of the IPM coordinator and other than in the manner prescribed by law and the District's IPM program.

**Food Donation**

The Superintendent shall be authorized to develop regulations for the District to donate or otherwise dispose of leftover food in accordance with law.

**Meal Charges**

State Law

As established by the Board, a student with an exhausted or insufficient balance on his or her meal card or meal account shall be allowed to continue to purchase meals for up to ~~\$10.~~ \$25. The Superintendent shall develop administrative regulations for this grace period to address:

1. The District's processes for parent notification during the grace period, including a schedule for repayment; and
2. Whether the student will be limited to certain foods or beverages during this grace period, and, if so, the District's efforts to minimize overt identification of the student.

No fees or interest shall be charged by the District for meals purchased during the grace period.

Federal Law

For each campus that participates in the federal school breakfast or lunch programs under which students may incur a meal charge, the District's administrative regulations shall also address procedures for a student who has insufficient funds to purchase a meal following exhaustion of the grace period described above. The procedures shall address:

1. The parameters under which meals shall be served to the student;
2. The District's efforts to minimize overt identification of the student; and
3. How the District will attempt to collect unpaid debt in order to maintain the financial integrity of the food service account.

**Procurement**

The ~~Superintendent~~director of student nutrition shall oversee the use of federal child nutrition funds to procure appropriate goods and services necessary for providing food service to students and shall develop and enforce financial management systems, internal control procedures, procurement procedures, and other administrative procedures as needed to comply with all state and federal requirements for use of these funds.

[See CO(LEGAL) and COA(LEGAL)]

**Geographic Preference**

The Board delegates to the ~~Superintendent~~director of student nutrition the authority to determine whether the District will apply a geographic preference when procuring unprocessed, locally grown or locally raised agricultural products and to:

1. Specify the types of products for which any geographic preference will be applied; and
2. Define the geographic area to be preferred for each applicable product.

INSURANCE AND ANNUITIES MANAGEMENT  
UNEMPLOYMENT INSURANCE

CRF  
(LOCAL)

**Reasonable  
Assurance**

The District shall issue letters of reasonable assurance, as appropriate, to employees in positions requiring less than 12 months of service whose services are anticipated to be needed at the beginning of the following school year. [See DCD and DCE]

**Specifications**

The Superintendent ~~or designee~~ shall ensure that detailed specifications are prepared for any construction project for which competitive bids are sought.

**Bid Process**

All bids shall be submitted in sealed envelopes, plainly marked with the name of the bid and the time of the bid opening. Bids shall be opened at the time specified. All interested parties shall be invited to attend the bid opening. Any bid may be withdrawn prior to the scheduled time for opening. Bids received after the specified time shall not be considered.

**Safety Record**

If the District considers the safety record of bidders in determining to whom to award a contract, the safety record shall be defined as a bidder's OSHA (Occupational Safety and Health Administration) inspection logs for the last three years, a loss analysis from the bidder's insurance carrier, and a loss history covering all lines of insurance coverage carried by the bidder.

FACILITIES CONSTRUCTION  
COMPETITIVE SEALED PROPOSALS

CVB  
(LOCAL)

**Specifications**

The Superintendent ~~or designee~~ shall prepare a request for proposals for any construction project for which competitive sealed proposals are sought.

**Process**

All proposals shall be submitted in sealed envelopes, plainly marked with the name of the proposal and the time of the deadline for submission. Proposals shall be opened at the time specified. All offerors shall be invited to attend the proposal opening. Changes in the content of a proposal, and in prices, may be negotiated after proposals are opened.

Withdrawal and  
Late Proposals

Any proposal may be withdrawn prior to the scheduled time for opening. Proposals received after the specified time shall not be considered.

Proposal  
Acceptance

The District may reject any and all proposals.

**Safety Record**

If the safety record of offerors is considered in selecting a proposal, the record shall be defined as an offeror's OSHA (Occupational Safety and Health Administration) inspection logs for the last three years, a loss analysis from the offeror's insurance carrier, and a loss history covering all lines of insurance coverage carried by the offeror.

COMPENSATION AND BENEFITS  
COMPENSATION PLAN

DEA  
(LOCAL)

The Superintendent shall recommend an annual compensation plan for all District employees. The compensation plan may include wage and salary structures, stipends, benefits, and incentives. [See also DEAA]- The recommended plan shall support District goals for hiring and retaining highly qualified employees. The Board shall review and approve the compensation plan to be used by the District. The Board shall also determine the total compensation package for the Superintendent. [See BJ series]

**Pay Administration**

The Superintendent shall implement the compensation plan and establish procedures for plan administration consistent with the budget. The ~~Superintendent or designee shall classify~~ classification of each job title within the compensation plan shall be based on the qualifications, duties, and market value of the position.

Annualized Salary

The District shall pay all salaried employees over 12 months in equal monthly or ~~bimonthly~~ semi-monthly installments, regardless of the number of months employed during the school year. Salaried employees hired during the school year shall be paid in accordance with administrative regulations.

Pay Increases

The Superintendent shall recommend to the Board an amount for employee pay increases as part of the annual budget. ~~The Superintendent or designee shall determine~~ Any pay adjustments for individual employees; shall be determined within the approved budget following established procedures.

~~Mid-Year~~ Midyear  
Pay Increases

Contract  
Employees

A contract employee's pay may be increased after performance on the contract has begun only if authorized by the compensation plan of the District or there is a change in the employee's job assignment or duties during the term of the contract that warrants additional compensation. Any such changes in pay that do not conform with the compensation plan shall require Board approval. [See DEA(LEGAL) for provisions on pay increases and public hearing requirements].]

Noncontract  
Employees

The Superintendent may grant a pay increase to a noncontract employee after duties have begun because of a change in the employee's job assignment or to address pay equity.

**Pay During Closing**

During an emergency closure, all employees shall continue to be paid for their regular duty schedule unless otherwise provided by Board action. Following an emergency closure, the Board shall adopt a resolution or take other Board action establishing the purpose and parameters for such payments. [See EB for the authority to close schools].]

COMPENSATION AND BENEFITS  
COMPENSATION PLAN

DEA  
(LOCAL)

Premium Pay  
During Disasters

Nonexempt employees who are required to work ~~during to mitigate the reason for~~ an emergency closing ~~for a disaster, as declared by a federal, state, or local official or the Board,~~ shall be paid at the rate of one and one-half times their regular rate of pay for all hours worked up to 40 hours per week. ~~All other nonexempt employees who are required to work during an emergency closing shall be paid their regular rate of pay.~~

Overtime for time worked over 40 hours in a week shall be calculated and paid according to law. [See DEAB] The Superintendent ~~or designee~~ shall approve payments and ensure that accurate time records are kept of actual hours worked during emergency closings.

**Persons Age 21 and Over**

The District shall not admit into its public schools any person age 21 or over unless otherwise required by law.

**Registration Forms**

The student's parent, legal guardian, or other person having lawful control shall annually complete registration forms. A student who has reached age 18 shall be permitted to complete these forms.

Proof of Residency

~~At the time of initial registration and on an annual basis thereafter~~In accordance with administrative regulations, the parent, guardian, or other person having lawful control of the student under order of a court shall present proof of residency ~~in accordance with administrative regulations developed by the Superintendent.~~

In accordance with law, the District may make reasonable inquiries to determine whether the student is a resident of the District, including when a document submitted for purposes of proving residency is not in the name of the adult who is enrolling the student. Based on an individual's circumstance, the District may grant exceptions to the requirement to produce a document listed in administrative regulations. When required by law, the District shall waive the requirement to prove residency in the District boundaries.

~~A parent or guardian may be required at any time to produce proof of residency. Proof of residency shall be required each time a student attempts to enroll after moving away and returning or changing schools within the District.~~

*Continued Enrollment*

~~After a student's initial enrollment, the District shall verify residency through the annual registration forms and may investigate stated residency as necessary.~~

**Minor Living Apart**

Person Standing in Parental Relation

A minor student residing in the District but whose parent, guardian, or other person having lawful control under a court order does not reside in the District shall present a power of attorney or an authorization agreement as provided in Chapter 34 of the Family Code assigning responsibility for the student in all school-related matters to an adult resident of the District.

Misconduct

A minor student living apart who has engaged in misconduct that results in any of the consequences found in Education Code 25.001(d) shall not be permitted to attend a District school.

Exceptions

Based on an individual student's circumstance, the Superintendent shall have authority to grant exceptions to the requirement for a power of attorney or authorization agreement and to the exclusion for misconduct.

Extracurricular Activities

The Superintendent shall determine whether a minor student living apart is present in the District for the primary purpose of participating in extracurricular activities.

**Nonresident Student  
in Grandparent's  
After-School Care**

The parent and grandparent of a nonresident student requesting admission under Education Code 25.001(b)(9) shall provide to the Superintendent the required information on the grandparent's residency and complete a form provided by the District describing the extent of after-school care to be provided by the grandparent.

The Superintendent shall have authority to approve or deny such admissions requests in accordance with this policy.

Substantial After-School Care

For the purpose of admission under this provision, a substantial amount of after-school care shall consist of at least two hours per school day for five days during the regular school week.

A student in prekindergarten–grade 8 shall be eligible to attend District schools if he or she meets this requirement. Unless the student has a documented special need, a student in grades 9–12 shall not be eligible for admission to District schools under this provision.

A student enrolled under this provision may continue in enrollment so long as the grandparent provides this level of care.

The Superintendent shall have authority to waive these requirements on the basis of a student's extenuating circumstances.

**"Accredited" Defined**

For the purposes of this policy, "accredited" shall be defined as accreditation by TEA, an equivalent agency from another state, or an accrediting association recognized by the commissioner of education.

**Grade-Level  
Placement**

Accredited Schools

The parent, guardian, or other person having lawful control of a student enrolling in a District school from an accredited public, private, or parochial school shall provide evidence of the prior schooling outside the District. The student shall be placed initially at the grade level reached elsewhere, pending observation by the classroom teacher, guidance personnel, and the principal. On the basis of these observations and results of tests that may be administered by appropriate District personnel, the principal shall determine the final grade placement.

Nonaccredited  
Schools

A student enrolling in a District school from a nonaccredited public, private, or parochial school, including a homeschool, shall be placed initially at the discretion of the principal, pending observation by classroom teachers, guidance personnel, and the principal. Criteria for placement may include:

1. Scores on achievement tests, which may be administered by appropriate District personnel.
2. Recommendation of the sending school.

3. Prior academic record.
4. Chronological age and social and emotional development of the student.
5. Other criteria deemed appropriate by the principal.

**Transfer of Credit**

Accredited Texas  
Public Schools

Credit toward state graduation requirements earned in an accredited public school district in Texas shall be transferable and recognized by the District.

Other Accredited or  
Nonaccredited  
Schools

Before recognizing credit in a course earned in an accredited non-public school, an accredited school outside of Texas, or a nonaccredited school, appropriate personnel shall evaluate a student's records and transcript. The District may require the student to demonstrate mastery of the content or use alternative methods to verify course content for the award of credit.

Transition  
Assistance

In accordance with law, when a student who is identified as homeless or in substitute care enrolls in the District, the District shall assess the student's available records and other relevant information to ~~determine transfer of~~ensure credit, including proportionate credit, is awarded appropriately for all subjects and courses taken prior to enrollment.

[See EI]

**Withdrawal**

A parent or guardian wishing to withdraw a minor student shall present a signed statement that includes the reason for the withdrawal. A student who is 18 or older may submit a withdrawal statement without a parent's or guardian's signature.

[For District withdrawal of students no longer in attendance, see FEA(LOCAL).]

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**Note:** This policy addresses bullying of District students. For purposes of this policy, the term bullying includes cyber-bullying.

For provisions regarding discrimination and harassment involving District students, see FFH. Note that FFI shall be used in conjunction with FFH for certain prohibited conduct. For reporting requirements related to child abuse and neglect, see FFG.

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**Bullying Prohibited**

The District prohibits bullying, including cyberbullying, as defined by state law. Retaliation against anyone involved in the complaint process is a violation of District policy and is prohibited.

Examples

Bullying of a student could occur by physical contact or through electronic means and may include hazing, threats, taunting, teasing, confinement, assault, demands for money, destruction of property, theft of valued possessions, name calling, rumor spreading, or ostracism.

**Minimum Standards**

In accordance with law, the Superintendent shall develop administrative procedures to ensure that minimum standards for bullying prevention are implemented.

**Retaliation**

The District prohibits retaliation by a student or District employee against any person who in good faith makes a report of bullying, serves as a witness, or participates in an investigation.

Examples

Examples of retaliation may include threats, rumor spreading, ostracism, assault, destruction of property, unjustified punishments, or unwarranted grade reductions. Unlawful retaliation does not include petty slights or annoyances.

**False Claim**

A student who intentionally makes a false claim, offers false statements, or refuses to cooperate with a District investigation regarding bullying shall be subject to appropriate disciplinary action.

**Timely Reporting**

Reports of bullying shall be made as soon as possible after the alleged act or knowledge of the alleged act. A failure to immediately report may impair the District's ability to investigate and address the prohibited conduct.

**Reporting Procedures**

Student Report

To obtain assistance and intervention, any student who believes that he or she has experienced bullying or believes that another student has experienced bullying should immediately report the alleged acts to a teacher, school counselor, principal, or other District employee. The Superintendent shall develop procedures allowing a student to anonymously report an alleged incident of bullying.

Employee Report	Any District employee who suspects or receives notice that a student or group of students has or may have experienced bullying shall immediately notify the principal or designee.
Report Format	A report may be made orally or in writing. The principal or designee shall reduce any oral reports to written form.
Periodic Monitoring	The Superintendent shall periodically monitor the reported counts of bullying incidents, and that declines in the count may represent not only improvements in the campus culture because bullying declines but also declines in the campus culture because of a decline in openness to report incidents.
<b>Notice of Report</b>	When an allegation of bullying is reported, the principal or designee shall notify a parent of the alleged victim on or before the third business day after the incident is reported. The principal or designee shall also notify a parent of the student alleged to have engaged in the conduct within a reasonable amount of time after the incident is reported.
<b>Prohibited Conduct</b>	The principal or designee shall determine whether the allegations in the report, if proven, would constitute prohibited conduct as defined by policy FFH, including dating violence and harassment or discrimination on the basis of race, color, religion, sex, gender, national origin, or disability. If so, the District shall proceed under policy FFH. If the allegations could constitute both prohibited conduct and bullying, the investigation under FFH shall include a determination on each type of conduct.
<b>Investigation of Report</b>	The principal or designee shall conduct an appropriate investigation based on the allegations in the report. The principal or designee shall promptly take interim action calculated to prevent bullying during the course of an investigation, if appropriate.
<b>Concluding the Investigation</b>	<p>Absent extenuating circumstances, the investigation should be completed within ten District business days from the date of the initial report alleging bullying; however, the principal or designee shall take additional time if necessary to complete a thorough investigation.</p> <p>The principal or designee shall prepare a final, written report of the investigation. The report shall include a determination of whether bullying occurred, and if so, whether the victim used reasonable self-defense. A copy of the report shall be sent to the Superintendent or designee.</p>
<b>Notice to Parents</b>	If an incident of bullying is confirmed, the principal or designee shall promptly notify the parents of the victim and of the student who engaged in bullying.

<b>District Action</b>	
Bullying	If the results of an investigation indicate that bullying occurred, the District shall promptly respond by taking appropriate disciplinary action in accordance with the District's Student Code of Conduct and may take corrective action reasonably calculated to address the conduct. The District may notify law enforcement in certain circumstances.
<i>Discipline</i>	A student who is a victim of bullying and who used reasonable self-defense in response to the bullying shall not be subject to disciplinary action.  The discipline of a student with a disability is subject to applicable state and federal law in addition to the Student Code of Conduct.
<i>Corrective Action</i>	Examples of corrective action may include a training program for the individuals involved in the complaint, a comprehensive education program for the school community, follow-up inquiries to determine whether any new incidents or any instances of retaliation have occurred, involving parents and students in efforts to identify problems and improve the school climate, increasing staff monitoring of areas where bullying has occurred, and reaffirming the District's policy against bullying.
<i>Transfers</i>	The principal or designee shall refer to FDB for transfer provisions.
<i>Counseling</i>	The principal or designee shall notify the victim, the student who engaged in bullying, and any students who witnessed the bullying of available counseling options.
Improper Conduct	If the investigation reveals improper conduct that did not rise to the level of prohibited conduct or bullying, the District may take action in accordance with the Student Code of Conduct or any other appropriate corrective action.
<b>Confidentiality</b>	To the greatest extent possible, the District shall respect the privacy of the complainant, persons against whom a report is filed, and witnesses. Limited disclosures may be necessary in order to conduct a thorough investigation.
<b>Appeal</b>	A student who is dissatisfied with the outcome of the investigation may appeal through FNG(LOCAL), beginning at the appropriate level.
<b>Records Retention</b>	Retention of records shall be in accordance with CPC(LOCAL).
<b>Access to Policy and Procedures</b>	This policy and any accompanying procedures shall be distributed annually in the employee and student handbooks. Copies of the policy and procedures shall be posted on the District's website, to the extent practicable, and shall be readily available at each campus and the District's administrative offices.

## **Board Recommendation: Technology Consulting 2023-2024**

### **Presented for:**

Board Action     X     Report/Review Only                     

### **Supporting documents:**

None                      Attached     X     Provided Later                     

### **Contact Person:**

Megan Corns, Chief Technology Officer

### **Background Information:**

Considering recent cybersecurity incidents in districts across the state and the District's current one to one initiative, administrators discussed the possibility of reviewing the District's long-range technology plan. After gathering insight from other Districts, we discussed the feasibility of hiring a consultant to review our current technology infrastructure, practices and procedures. We sought input from several possible consultants and selected the True North Consulting Group as the provider that offered the most comprehensive and viable study for Red Oak ISD. This company has done work in Waxahachie ISD, Midlothian ISD and numerous other districts in the area.

### **Fiscal Implications:**

The proposal for the Red Oak ISD requested services is \$94,504.84, this would come from the 2023-2024 technology funds.

### **Administrative Recommendation:**

The administration recommends the Board approve the True North Consulting Group for technology consulting services, using TIPS contract 220601.



# Monthly Financial Report

July 2023

## RED OAK ISD-TAX COLLECTIONS

### *Monthly Tax Collections*

*As of June 30, 2023*

#### GENERAL FUND

	MONTHLY	YEAR TO DATE	BUDGET	YTD % OF BUDGET
CURRENT TAXES COLLECTED	111,057	30,163,584	29,195,770	103.31%
DELINQUENT TAX COLLECTED	11,503	87,721	200,000	43.86%
PENALTIES AND INTEREST COLLECTED	17,996	235,800	150,000	157.20%
<b>TOTAL FUNDS COLLECTED</b>	<b>140,556</b>	<b>30,487,104</b>	<b>29,545,770</b>	<b>103.19%</b>

#### DEBT SERVICE

	MONTHLY	YEAR TO DATE	BUDGET	YTD % OF BUDGET
CURRENT TAXES COLLECTED	41,000	11,136,985	10,551,132	105.55%
DELINQUENT TAX COLLECTED	4,229	27,031	50,000	54.06%
PENALTIES AND INTEREST COLLECTED	6,643	87,151	30,000	290.50%
<b>TOTAL FUNDS COLLECTED</b>	<b>51,871</b>	<b>11,251,167</b>	<b>10,631,132</b>	<b>105.83%</b>

<b>TOTAL TAX COLLECTIONS</b>	<b>192,427</b>	<b>41,738,272</b>	<b>40,176,902</b>	<b>103.89%</b>
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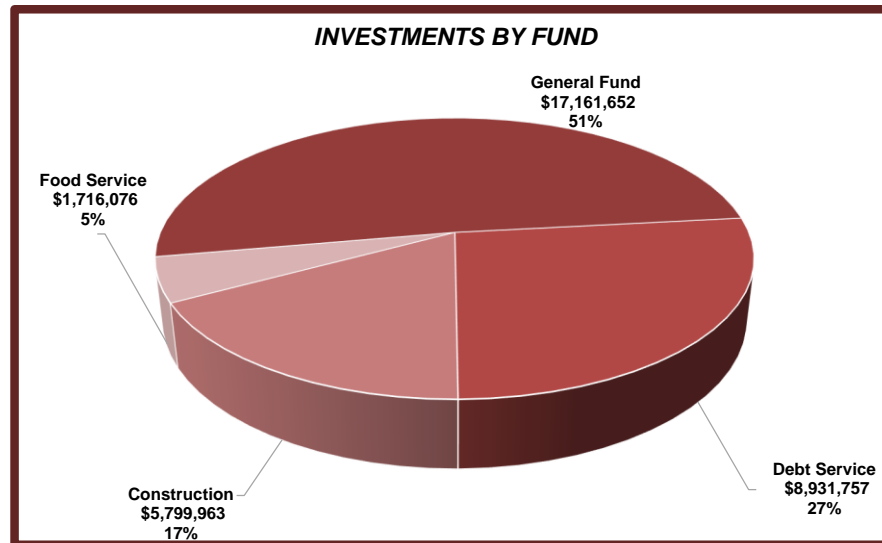
**Red Oak Independent School District**  
*Investment Summary Report*  
 As of June 30, 2023

INVESTMENT POOL ACCOUNTS	BEGINNING BALANCE 06/01/2023	DEPOSITS	WITHDRAWALS	INTEREST FOR MONTH	ENDING BALANCE 06/30/2023	INTEREST RATE	INTEREST YEAR TO DATE
<b><u>TEXSTAR</u></b>							
General Fund	\$ 10,070.62	\$ -	\$ -	42.02	\$ 10,112.64	5.0764%	\$ 365.10
<b><u>TEXPOOL</u></b>							
General Fund	2,550.04	-	-	10.66	2,560.70	5.0909%	93.82
Money Market	1,470.88	-	-	6.01	1,476.89	5.0909%	53.73
<b><u>FIRST PUBLIC-GOV.OVERNIGHT</u></b>							
General Fund	19,259,656.25	3,960,089.36	6,146,304.04	74,059.91	17,147,501.48	5.0796%	776,574.64
Debt Service	8,836,943.09	57,768.63	-	37,045.49	8,931,757.21	5.0796%	176,318.36
Construction	5,477,571.15	300,000.00	-	22,392.24	5,799,963.39	5.0796%	109,993.02
Food Service	2,138,191.63	274,646.79	705,081.39	8,318.64	1,716,075.67	5.0796%	69,741.78
<b>TOTAL INVESTMENT POOLS</b>	<b>\$ 35,726,454</b>	<b>\$ 4,592,505</b>	<b>\$ 6,851,385</b>	<b>\$ 141,875</b>	<b>\$ 33,609,448</b>		<b>1,133,140.45</b>

We, the approved Investment Officers of Red Oak ISD, hereby certify the Investment Report represents the investment portion of the District as of the above date in compliance with the Texas Public Funds Investment Act and Red Oak ISD Investment Policy CDA

\_\_\_\_\_  
 (signature on file)  
 William Johnston, Ed.D., CPA  
 Assistant Superintendent of Business Services/CFO

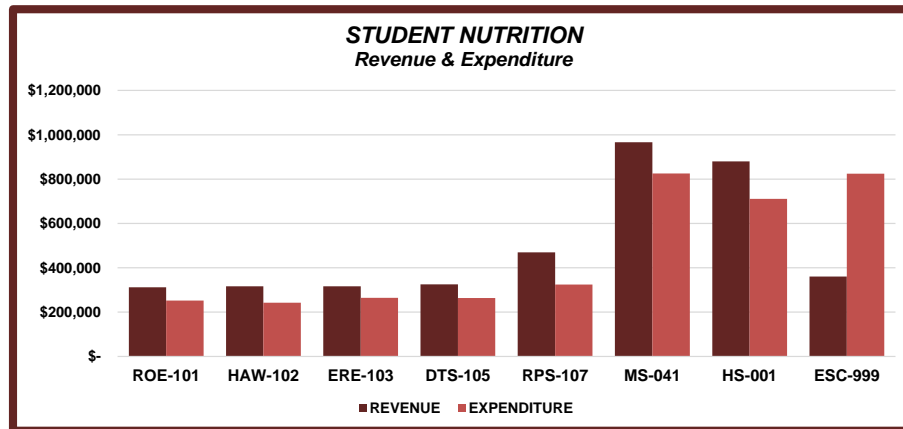
\_\_\_\_\_  
 (signature on file)  
 Sandra King, RTSBA  
 Finance Coordinator



**Red Oak ISD - Student Nutrition**  
*Revenue / Expenditure Detail*  
*As of June 30, 2023*

	ROE-101	HAW-102	ERE-103	DTS-105	RPS-107	MS-041	HS-001	ESC-999	TOTAL
<b>Average Daily Participation (ADP):</b>									
<b>Breakfast</b>	0	73	0	0	0	66	67	0	206
<b>Lunch</b>	0	124	0	0	0	60	91	0	275
<b>Afterschool</b>	0	0	0	0	0	0	0	0	-

	ROE-101	HAW-102	ERE-103	DTS-105	RPS-107	MS-041	HS-001	ESC-999	TOTAL	ORIGINAL BUDGET	% EXP TO BUDGET
57xx Local Revenue	\$ 70,884	\$ 78,311	\$ 85,845	\$ 84,423	\$ 93,969	\$ 261,560	\$ 334,971	\$ 137,499	\$ 1,147,464	\$ 661,700	173%
58xx State Matching	-	-	-	-	-	-	-	43,095	\$ 43,095	105,000	41%
5921 Federal - Breakfast	46,728	43,307	44,037	56,254	90,181	117,845	60,132	-	\$ 458,484	310,000	148%
5922 Federal - Lunch	194,317	194,963	186,757	184,445	285,731	586,993	484,437	-	\$ 2,117,642	1,530,000	138%
5923 USDA Commodities	-	-	-	-	-	-	-	-	\$ -	120,000	0%
5949 Other Revenue	-	-	-	-	-	-	-	179,591	\$ 179,591		
<b>TOTAL REVENUE</b>	<b>\$ 311,929</b>	<b>\$ 316,581</b>	<b>\$ 316,639</b>	<b>\$ 325,121</b>	<b>\$ 469,882</b>	<b>\$ 966,398</b>	<b>\$ 879,540</b>	<b>\$ 360,185</b>	<b>\$ 3,946,276</b>	<b>\$ 2,726,700</b>	<b>145%</b>
61xx Payroll	\$ 113,391	\$ 77,104	\$ 91,479	\$ 106,167	\$ 94,172	\$ 207,370	\$ 304,072	\$ 430,872	\$ 1,424,628	\$ 1,545,943	92%
62xx Contracted Services	3,437	3,009	3,743	6,577	5,832	4,724	10,622	18,332	\$ 56,276	41,200	137%
63xx Supplies	134,970	161,973	169,345	150,933	224,129	613,564	396,186	171,930	\$ 2,023,030	1,928,492	105%
64xx Travel / Miscellaneous	-	-	-	-	-	-	-	14,270	\$ 14,270	11,065	129%
66xx Capital Outlay	-	-	-	-	-	-	-	188,790	\$ 188,790	200,000	94%
<b>TOTAL EXPENDITURES</b>	<b>\$ 251,798</b>	<b>\$ 242,086</b>	<b>\$ 264,567</b>	<b>\$ 263,677</b>	<b>\$ 324,133</b>	<b>\$ 825,657</b>	<b>\$ 710,880</b>	<b>\$ 824,194</b>	<b>\$ 3,706,995</b>	<b>\$ 3,726,700</b>	<b>99%</b>
<b>Other Sources (Uses)</b>											
Operating Transfers In											
Revenue Over (Under) Expenditures	\$ 60,132	\$ 74,495	\$ 52,072	\$ 61,444	\$ 145,748	\$ 140,741	\$ 168,659	\$ (464,009)	\$ 239,281	\$ (1,000,000)	



\*The District reports on the modified accrual basis.

**Red Oak ISD - Debt Service Fund**  
*Revenue / Expenditure Detail*  
*As of June 30, 2023*

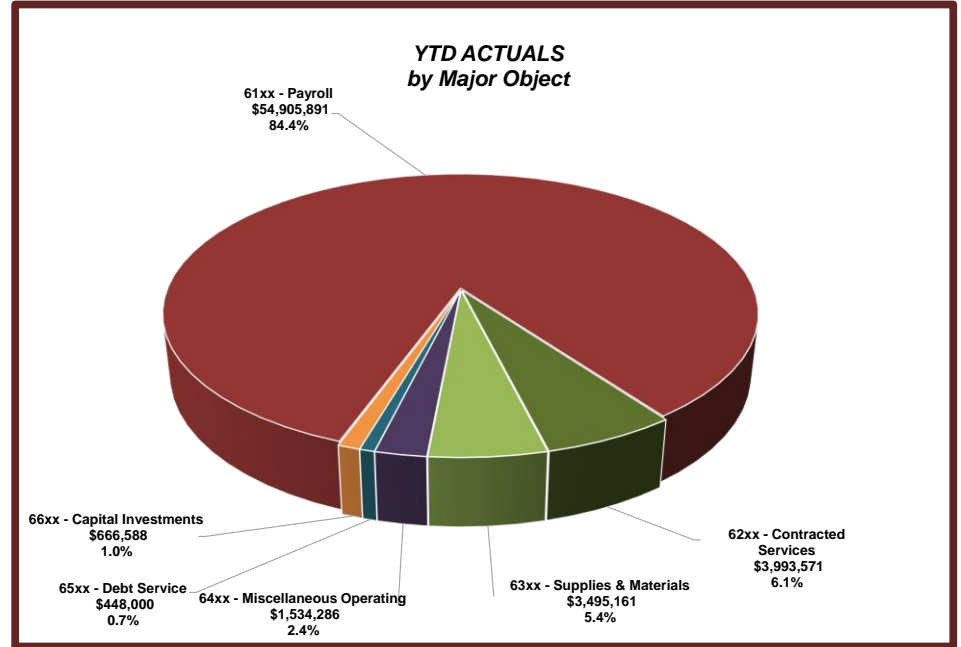
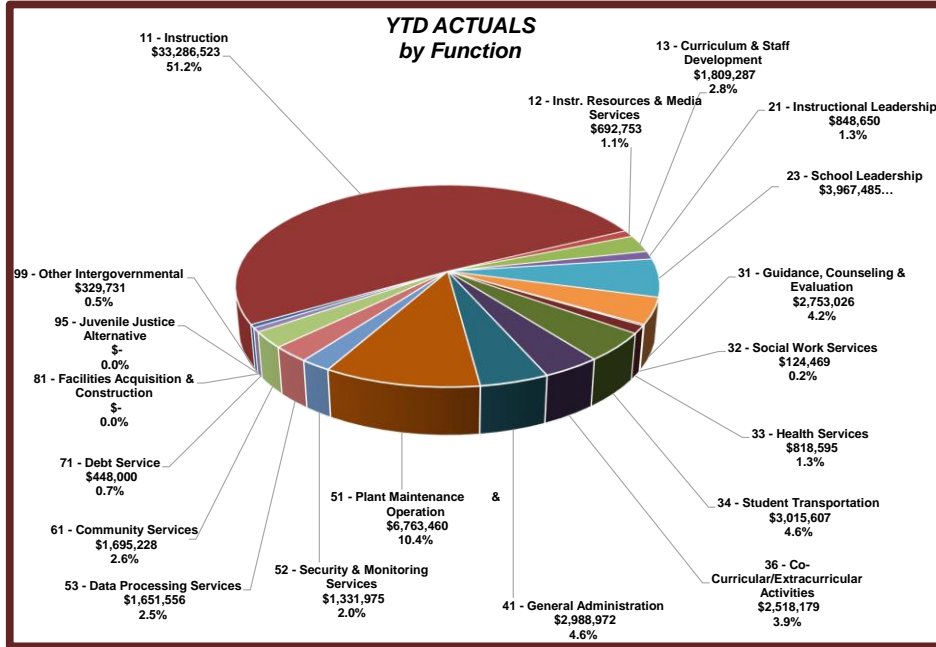
	Original Budget	YTD Actuals	Outstanding Encumbrances	Balance	% Expended to Budget
<b>Revenues</b>					
57xx Local	\$ 10,691,132	\$ 11,465,369	\$ -	\$ (774,237)	107.24%
58xx State	25,000	418,798	-	(393,798)	1675.19%
<b>TOTAL</b>	<b>\$ 10,716,132</b>	<b>\$ 11,884,167</b>	<b>\$ -</b>	<b>\$ (1,168,035)</b>	<b>110.90%</b>
<b>Expenditures</b>					
71 Debt Service	\$ 10,045,240	9,848,738	\$ -	\$ 196,503	98.04%
<b>TOTAL</b>	<b>\$ 10,045,240</b>	<b>\$ 9,848,738</b>	<b>\$ -</b>	<b>\$ 196,503</b>	<b>98.04%</b>
<b>Other Resources/(Uses)</b>					
Issuance of Bonds	\$ -	\$ -	\$ -	\$ -	0.00%
Premium/Discount	-	-	-	-	0.00%
Escrow	-	-	-	-	0.00%
<b>TOTAL</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>
Revenue Over (Under) Expenditures	<b>\$ 670,892</b>	<b>\$ 2,035,430</b>	<b>\$ -</b>	<b>\$ (1,364,538)</b>	

**Red Oak ISD - General Fund**  
**Revenue/Expenditure Detail**  
**As of June 30, 2023**

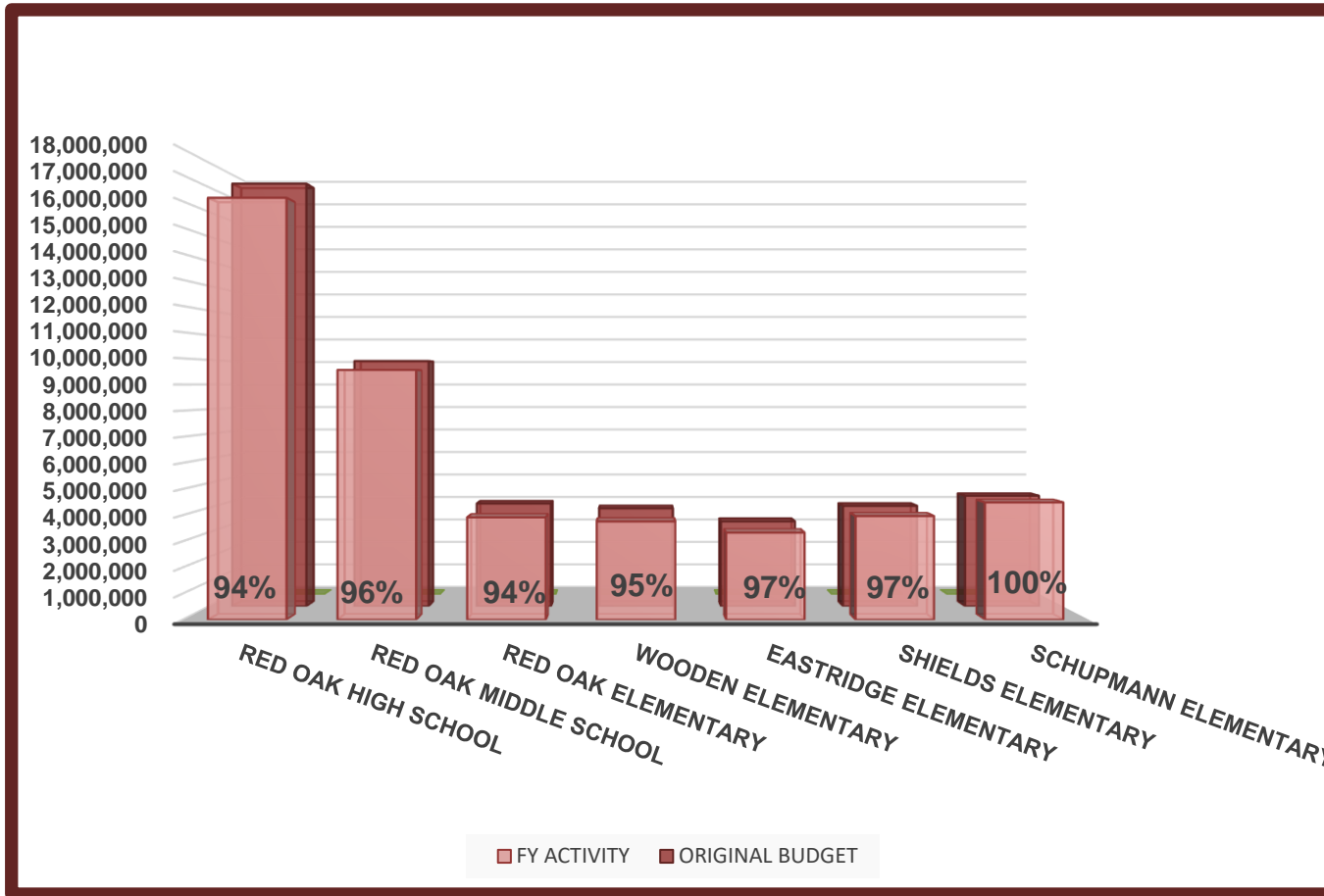
	Amended Budget	2022-2023 YTD Actuals (Unaudited)	Outstanding Encumbrances	Balance	% Expended to Budget	2021-2022 YTD Actuals Audited	YTD Actuals Variance
<b>Revenues</b>							
57xx Local	\$ 31,479,218	\$ 32,617,024	\$ -	\$ (1,137,806)	103.61%	\$ 26,694,442	\$ 5,922,582
58xx State	36,186,390	32,440,551	-	3,745,839	89.65%	35,532,686	(3,092,135)
59xx Federal	1,150,000	2,663,367	-	(1,513,367)	231.60%	2,048,858	614,509
<b>TOTAL</b>	<b>\$ 68,815,608</b>	<b>\$ 67,720,942</b>	<b>\$ -</b>	<b>\$ 1,094,666</b>	<b>98%</b>	<b>\$ 64,275,986</b>	<b>\$ 3,444,956</b>
<b>Expenditures</b>							
11 Instruction	\$ 34,816,083	\$ 33,286,523	\$ 32,435	\$ 1,497,125	95.70%	\$ 31,543,255	\$ 1,743,268
12 Instr. Resources & Media Services	831,672	692,753	30	138,889	83.30%	674,198	18,555
13 Curriculum & Staff Development	1,916,005	1,809,287	5,369	101,349	94.71%	1,623,620	185,667
21 Instructional Leadership	892,892	848,650	-	44,242	95.05%	650,656	197,994
23 School Leadership	4,055,843	3,967,485	4,504	83,853	97.93%	3,539,763	427,722
31 Guidance, Counseling & Evaluation	2,888,265	2,753,026	-	135,239	95.32%	2,374,261	378,765
32 Social Work Services	175,548	124,469	-	51,079	70.90%	116,897	7,572
33 Health Services	902,216	818,595	-	83,621	90.73%	829,746	(11,151)
34 Student Transportation	3,202,580	3,015,607	9,618	177,354	94.46%	3,178,943	(163,335)
36 Co-Curricular/Extracurricular Activities	2,617,296	2,518,179	4,631	94,485	96.39%	2,188,473	329,706
41 General Administration	3,086,255	2,988,972	18,371	78,912	97.44%	2,633,593	355,379
51 Plant Maintenance & Operation	7,448,876	6,763,460	467,400	218,016	97.07%	6,069,069	694,391
52 Security & Monitoring Services	1,387,310	1,331,975	12,273	43,062	96.90%	1,060,152	271,823
53 Data Processing Services	1,799,783	1,651,556	95,865	52,362	97.09%	1,531,022	120,534
61 Community Services	1,797,163	1,695,228	60,031	41,904	97.67%	1,453,809	241,420
71 Debt Service	550,500	448,000	-	102,500	81.38%	446,500	1,500
81 Facilities Acquisition & Construction	52,321	-	-	52,321	0.00%	655,205	(655,205)
95 Juvenile Justice Alternative	45,000	-	-	45,000	0.00%	324	(324)
99 Other Intergovernmental	350,000	329,731	17,168	3,101	99.11%	264,363	65,368
<b>TOTAL</b>	<b>\$ 68,815,608</b>	<b>\$ 65,043,497</b>	<b>\$ 727,696</b>	<b>\$ 3,044,415</b>	<b>96%</b>	<b>\$ 60,833,848</b>	<b>\$ 4,209,649</b>
<b>Other Resources/(Uses)</b>							
Sale of Property	\$ 0	\$ -	\$ -	\$ -	0.00%	\$ -	\$ -
	\$ 0	\$ -	\$ -	\$ 0	0%	\$ -	\$ -
<b>Revenue Over (Under) Expenditures</b>	<b>\$ 0</b>	<b>\$ 2,677,445</b>	<b>\$ (727,696)</b>	<b>\$ (1,949,749)</b>		<b>\$ 3,442,138</b>	<b>\$ (764,693)</b>

\*The District reports on the modified accrual basis.

**Red Oak ISD - General Fund**  
**Revenue / Expenditure Detail**  
**As of June 30, 2023**



**Red Oak ISD - General Fund**  
**Comparison by Campus**  
*As of June 30, 2023*



# Questions



**Bill Johnston**

**Chief Financial Officer**

**972-617-4005**

**[bill.johnston@redoakisd.org](mailto:bill.johnston@redoakisd.org)**