

**AGENDA OF RED OAK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
Monday, February 26, 2024**

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, February 26, 2024 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
Julian Henry, 6th Grade Student from Red Oak Middle School
4. RECOGNITIONS
 - A. Spelling Bee Winners
Laura Kelly, Assistant Director of Instructional Technology
 - B. Red Oak High School Varsity Football Team
Melvin Robinson, Head Football Coach
 - C. Red Oak High School Varsity Volleyball Team
Hope Porter, Head Volleyball Coach
5. OPEN FORUM - PUBLIC HEARING
 - A. Public Hearing - TAPR (Texas Academic Performance Report) 4
Megan Corns, Chief Technology Officer
6. SUPERINTENDENT'S REPORT
 - A. District Update
Brenda Sanford, Superintendent
7. OPEN FORUM 33
8. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes from School Board Regular Meeting on January 22, 2024 35
 2. Payment of Current Bills Over \$50,000 39
 3. Budget Amendments 2023-2024 41
 4. TEA Staff Development Minutes Waiver 43
 - B. Consideration and Approval of Amended 2023-2024 School Year Calendar 44
Kevin Freels, Assistant Superintendent of District Operations
 - C. Consideration and Approval of Certification of Unopposed Candidates 46
for the May 4, 2024 School Board General Election for Place 6 and Place 7
Brenda Sanford, Superintendent
 - D. Consideration and Approval of Order of Cancellation of the May 4, 48
2024 School Board General Election for Place 6 and Place 7
Brenda Sanford, Superintendent
 - E. Consideration and Approval of Resolution Authorizing Ellis Appraisal 50
District Chief Appraiser or Other Employee of Ellis Appraisal District
to Act as Agent for Red Oak ISD
Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / CFO

F.	Consideration and Approval of Suite 360 Program for the 2023-2024 School Year to Meet HB 3908 Requirements Sue Brown, Director of Health Services	53
G.	Consideration and Approval of Wide Area Network Leasing and Services Agreement with Unite Private Networks, LLC Megan Corns, Chief Technology Officer	54
9.	INFORMATION ITEMS	
A.	Enrollment Report	58
B.	Finance Report	62
10.	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.	
1.	Consultation with the Board's Attorney to seek the advice of its attorney about pending or contemplated litigation or a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act: Discussion regarding Development Agreement with the City of Ovilla.	
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; or to hear a complaint or charge against an officer of employee.	
1.	Personnel Matters	
2.	Superintendent Goals	
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.	
11.	RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION	
12.	ADJOURNMENT	

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed

meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

Any person with a disability or special accommodation need should call 972-617-2941 no later than 10:00 a.m. on the scheduled meeting date.

This notice was posted in compliance with the Open Meetings Act on February 23, 2024 at 5:00 p.m.

Brenda Sanford, Superintendent
(For the Board of Trustees)

THINK



what would a hawk do?

2022-2023 ROISD TAPR/Annual Report
Public Presentation February 26, 2024



Annual Report Includes:

1. 2022-23 Texas Academic Performance Report (PDF TAPR)
For the District and each Campus in the District
2. PEIMS Financial Standard Report (2021-22 Financial Actual Report)
For the District and each Campus in the District
3. 2022-23 District Accreditation Status
4. Campus Performance Objectives
5. Report on Violent or Criminal Incidents on Campuses
6. Student Performance in Postsecondary Institutions
For each High School Campus in the District
7. Progress Toward Board-adopted HB 3 Goals
For the District and each Campus in the District
8. 2022-23 TAPR Glossary



2022-2023 Texas Academic Performance Report (TAPR)

Data is compiled and provided by TEA for every district and campus using PEIMS and Student Assessment Data

The TAPR report provides information on student performance, the school and district staff, programs and demographics.



2023 TAPR Report

Cover Page

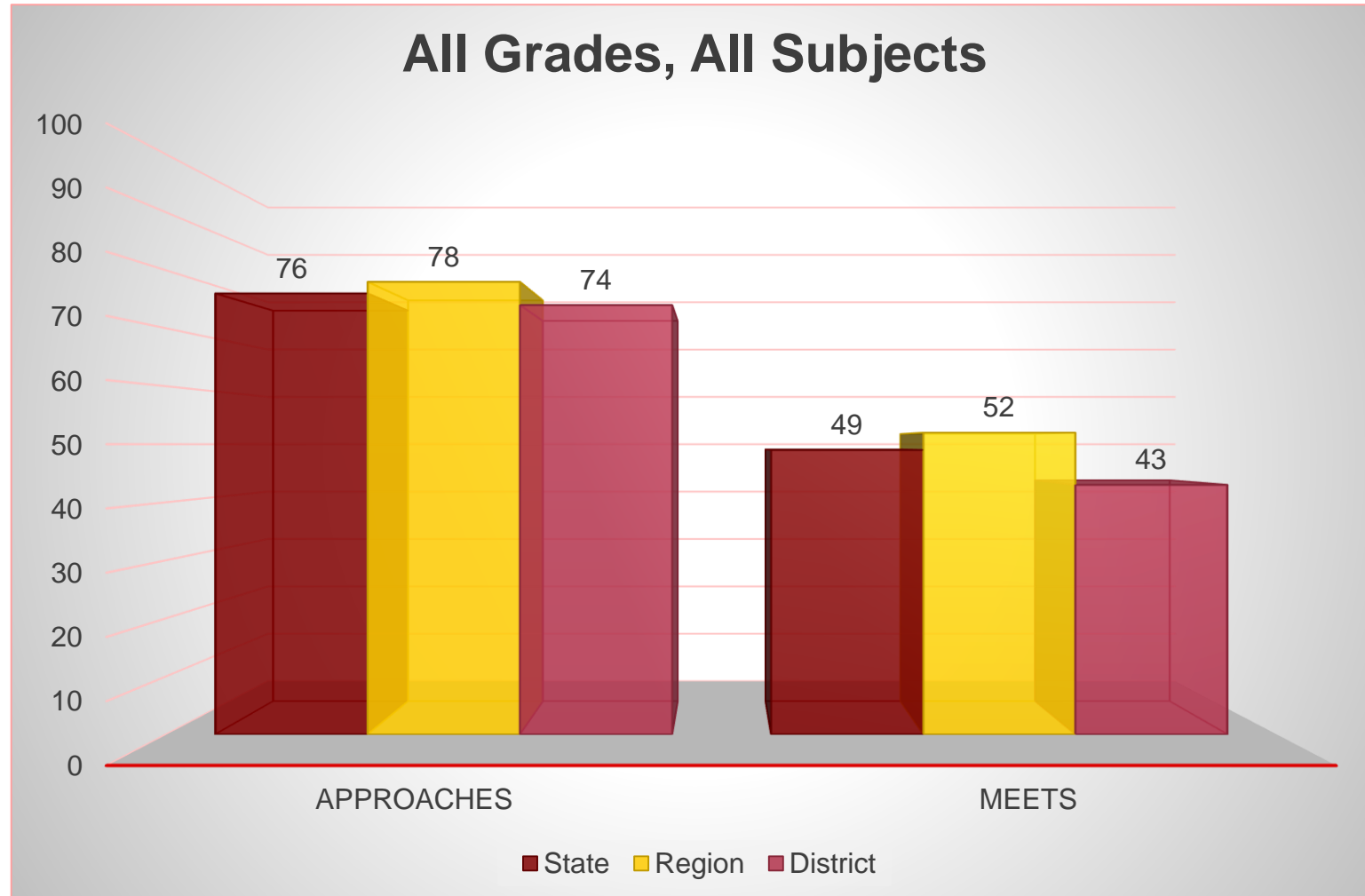
Only includes district or campus name and number

The **2022-23 TAPR Glossary** includes the following language:

Currently, the TAPR does not include scale scores, A–F ratings, Distinction Designations, or Special Education Determination Status. The initial release does not include the Campus or District 2023 Accountability Reports. The issuance of the A–F ratings under 2023 rule is pending and subject to change.

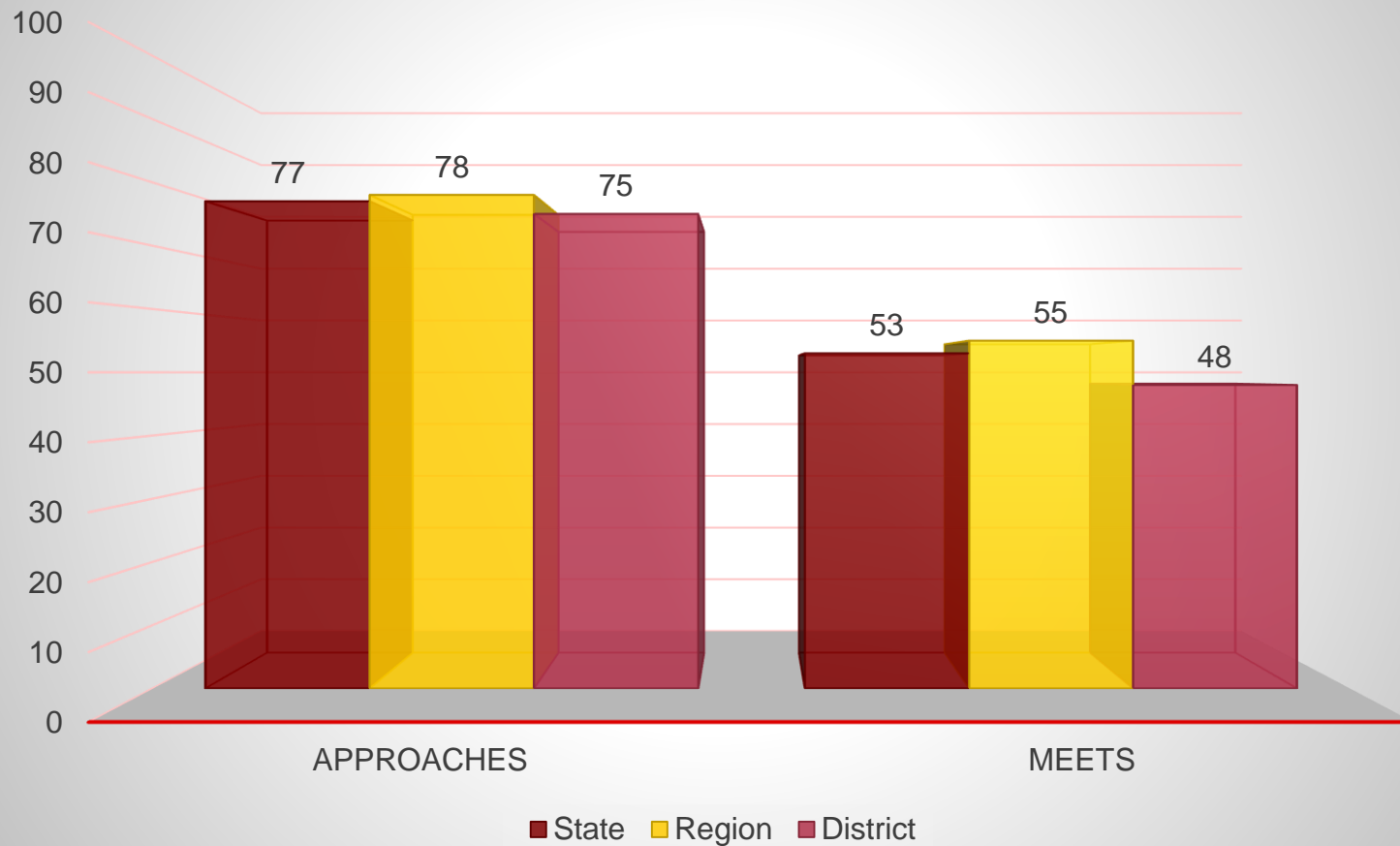


STAAR (State/Region/District)



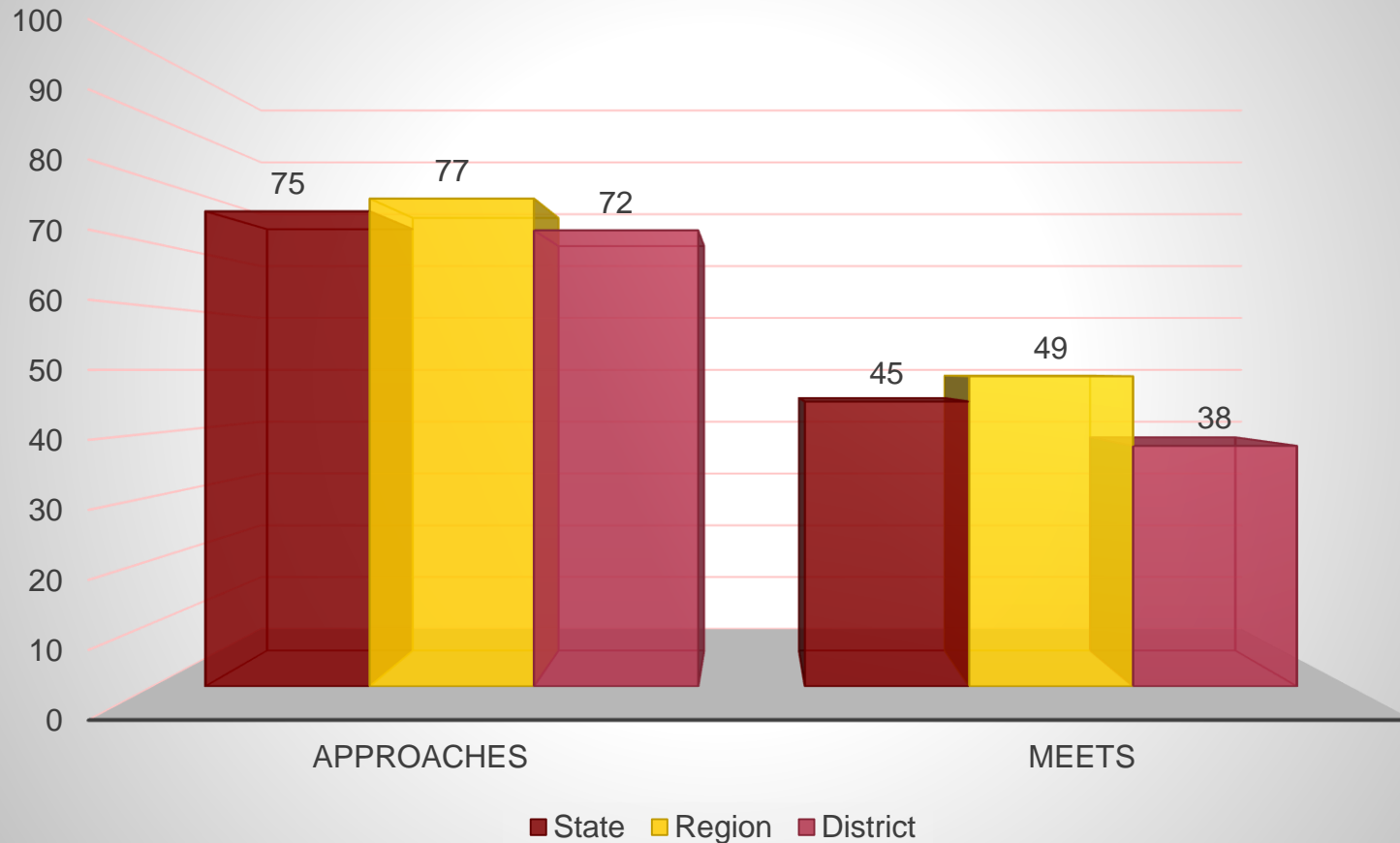
STAAR

All Grades, Reading



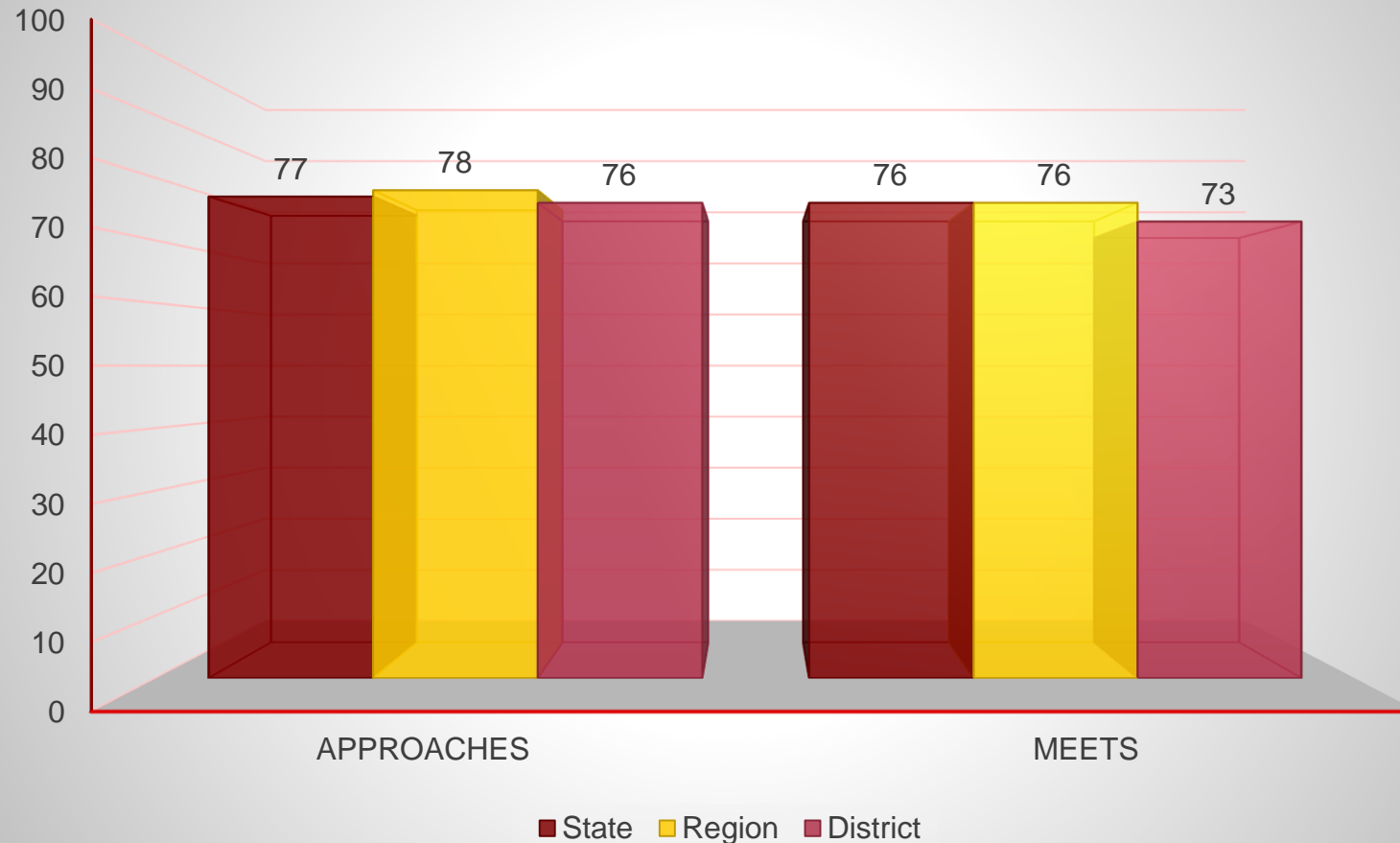
STAAR

All Grades, Math

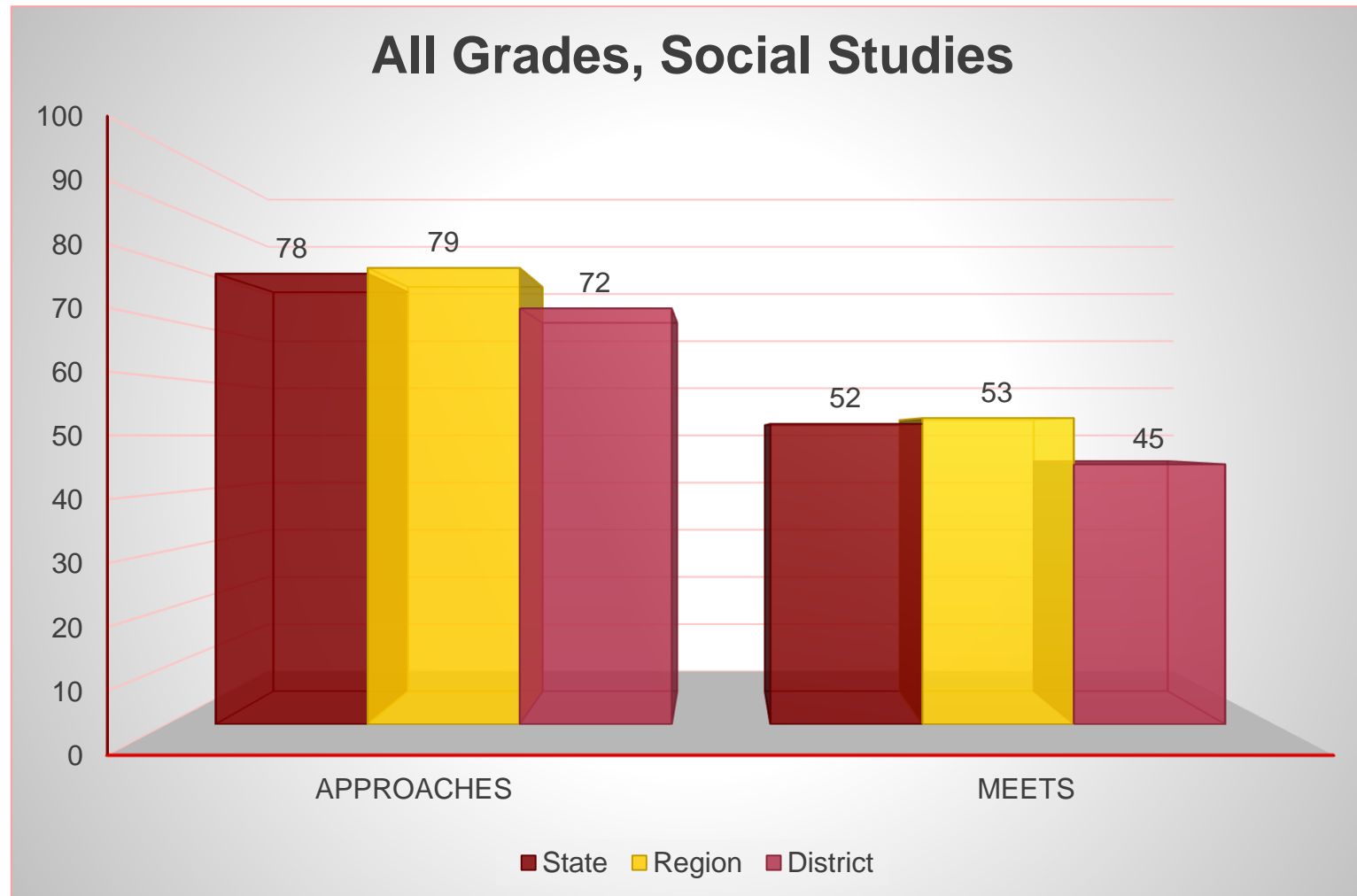


STAAR

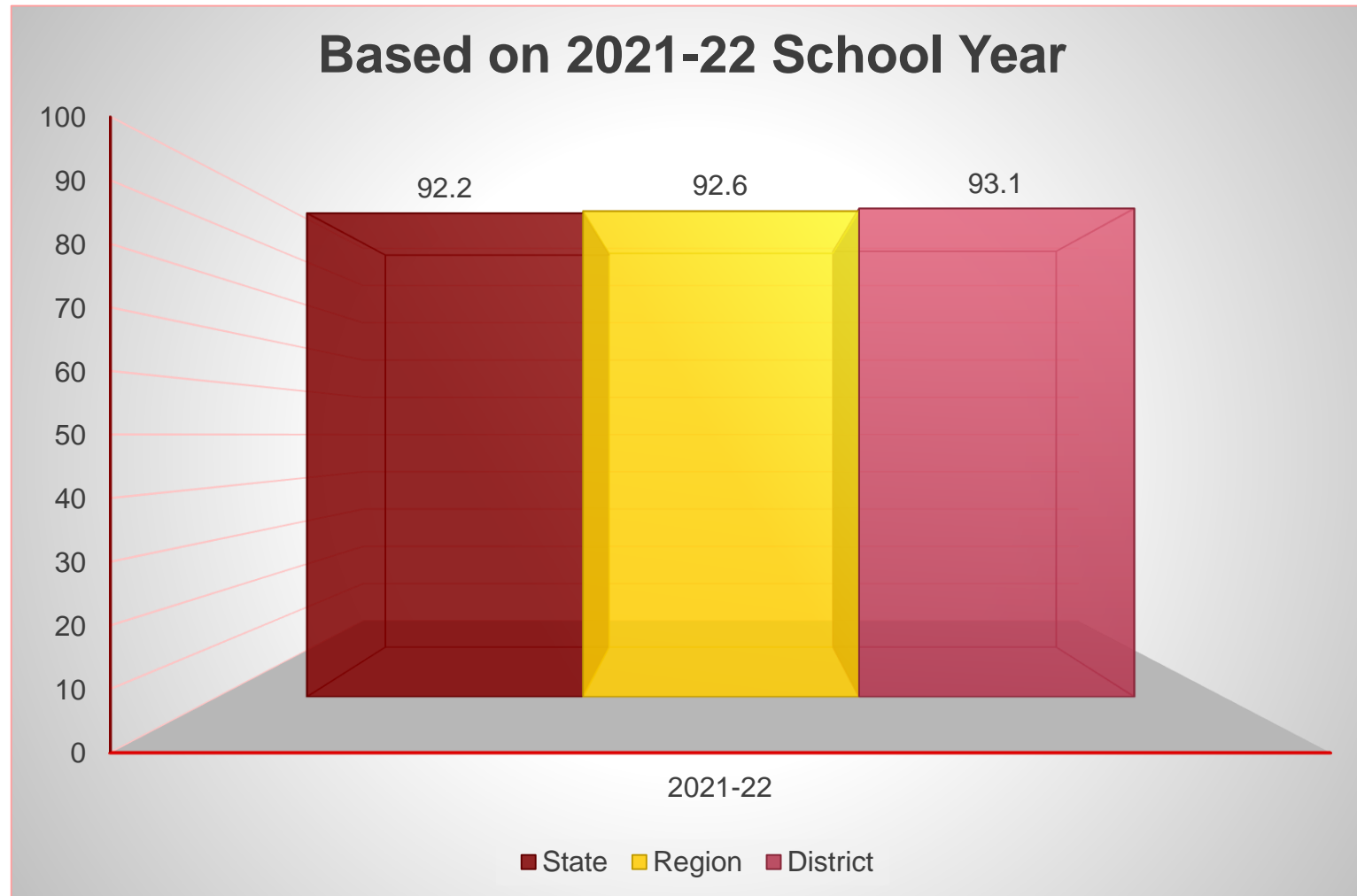
All Grades, Science



STAAR



Attendance Report



College, Career and Military Readiness Report (CCMR)

2021-2022	District	State
College, Career, Military Graduates	59.1%	70.0%
College Ready Graduates	45.7%	52.9%
Career/Military Ready Graduates	24.3%	33.5%



Annual Dropout Rate (Grades 7-8)

	2021-22
State	.7%
Region	.7%
District	0%



Annual Dropout Rate (Grades 9-12)

	2021-22
State	2.2%
Region	3.2%
District	1.9%



4-year Longitudinal Graduation Rate (Grades 9-12)

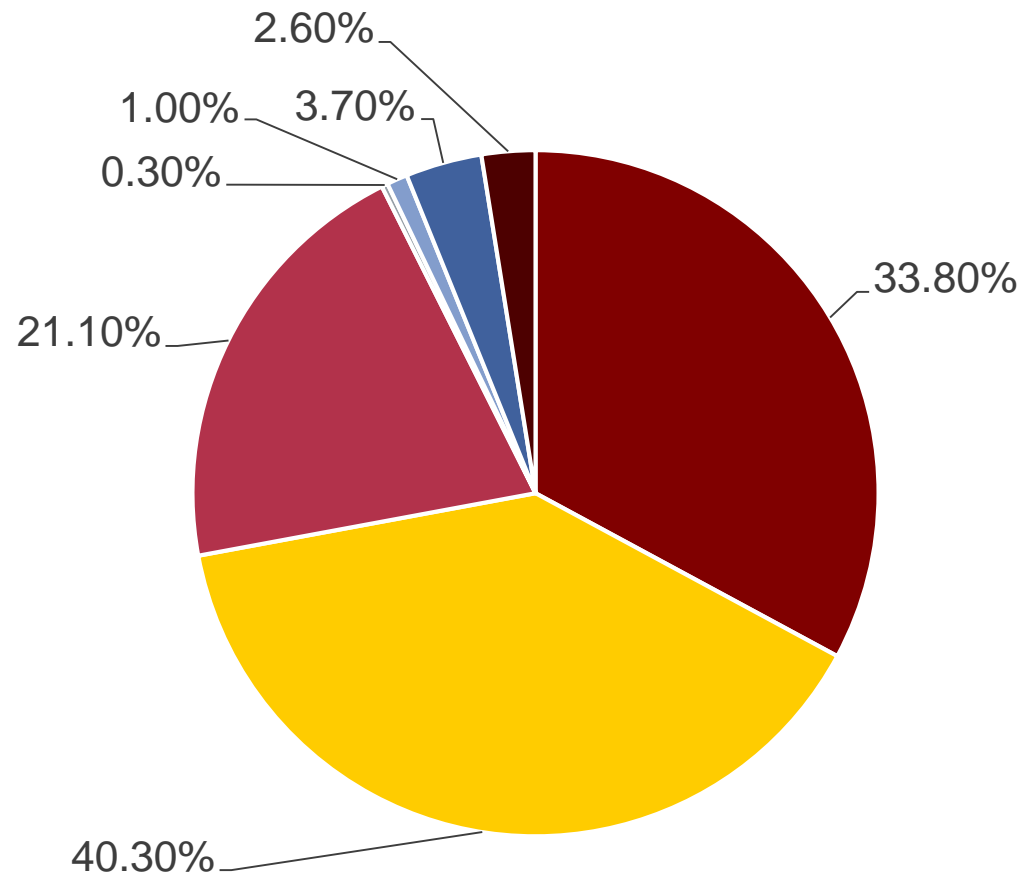
Class of 2022	State	Region	District
Graduated	89.7%	89.7%	89.6%
Receive TxCHSE	.3%	.2%	.2%
Continued HS	3.5%	4.1%	2.7%



2022-2023 Student Ethnic Distribution

District

- African American
- Hispanic
- White
- American Indian
- Asian
- Pacific Islander
- Two or more races



2022-2023 Student Demographics

	District	State
Economically Disadvantaged	60.9%	62.1%
EB Students/EL (previously English Language Learners)	14%	23.1%
At-Risk	52.9%	53.3%



2022-2023 Enrollment by Program

	District	State
Bilingual/ESL	12.5%	23.2%
Career & Technical Education	28.8%	26.5%
Gifted & Talented Education	6.4%	8.2%
Special Education	13.8%	12.6%



PEIMS Financial Standard Reports (2021-22 Financial Actual Reports)

Red Oak ISD received a FIRST rating of “A - Superior Achievement”.

2021-22 Actual Financial Data (District)

- Revenues
- Expenditures
- Disbursements
- Tax Rates
- Fund Balance

2021-22 Actual Financial Data (Campus)

- Expenditures by Object
- Expenditures by Function
- Program Expenditures by Program

2021-22 is the most recent year for which these data are available.

- District: https://rptsvr1.tea.texas.gov/school.finance/forecasting/financial_reports/2122_FinActRep.html
- Campus: https://rptsvr1.tea.texas.gov/school.finance/forecasting/financial_reports/2122_new_camp_actual.html

2022-23 District Accreditation Status

The District's 2022-23 Accreditation Status is:
Accredited

Campus Performance Objectives

- Campus Performance Objectives and progress toward meeting those objectives may be found in each Campus Improvement Plan.
- Plans are located on the Red Oak ISD website.

Plans are also available for review at the district's central office or at your campus.

Violent or Criminal Incidents on campuses

- There are 18 Discipline Codes considered to be violent or criminal.
- 2022-2023 ROISD
 - Code 11 – Brought a Firearm to school
 - ROHS - *
 - Code 36 – Felony Controlled Substance Violation
 - ROHS - *
 - ROMS - *
 - Code 59 – Serious Misbehavior...while expelled to/placed in a DAEP
 - ROMS - *

* To comply with FERPA, data are marked with an asterisk (*) if the number is less than 5.

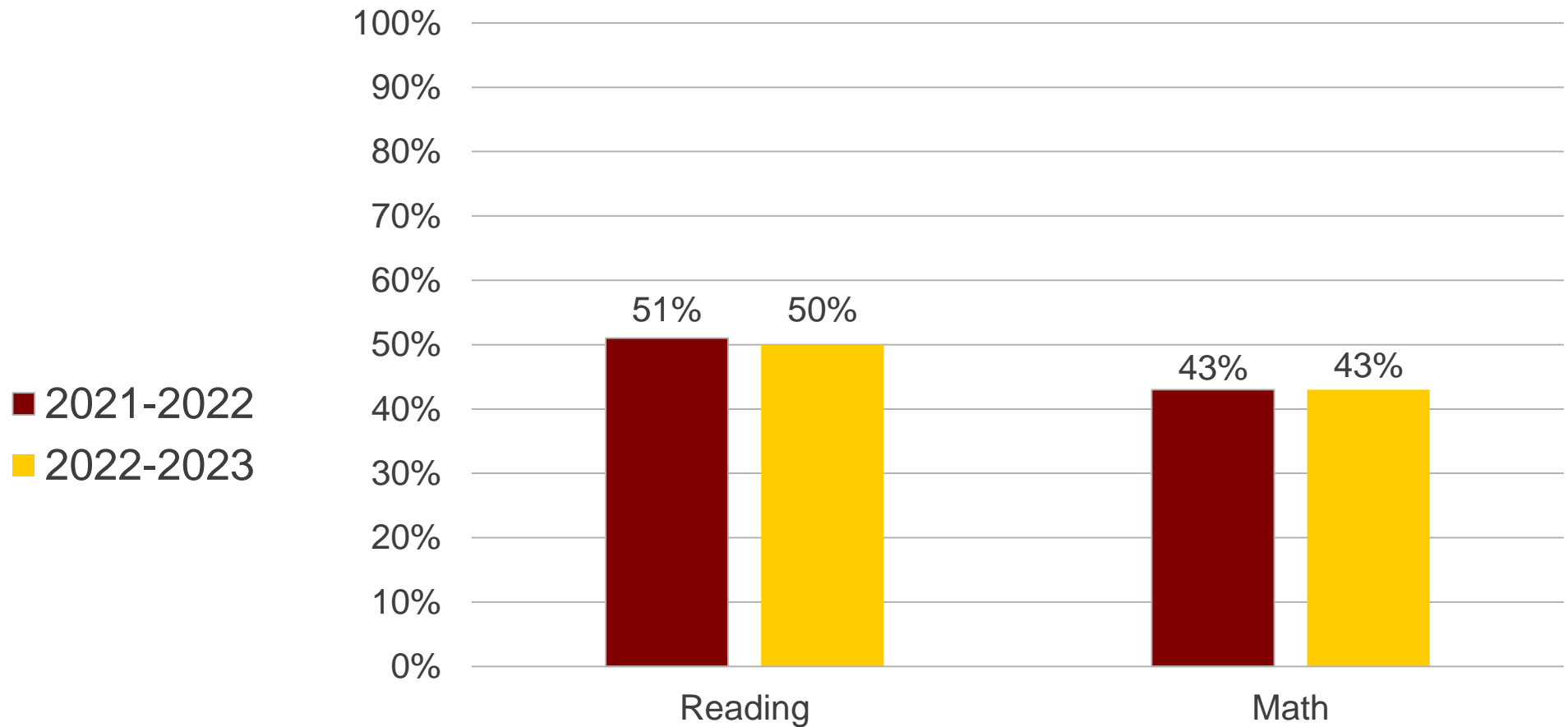
Violent or Criminal Incidents on campuses

- ROISD school violence prevention and violence intervention policies, and procedures used to protect students:
 - Student Handbook and Code of Conduct
 - ROISD School Board Policy Manual
 - ROISD Administrators and Counselors
 - Crime Stopper Online Form
 - StopIt
 - School Safety audits

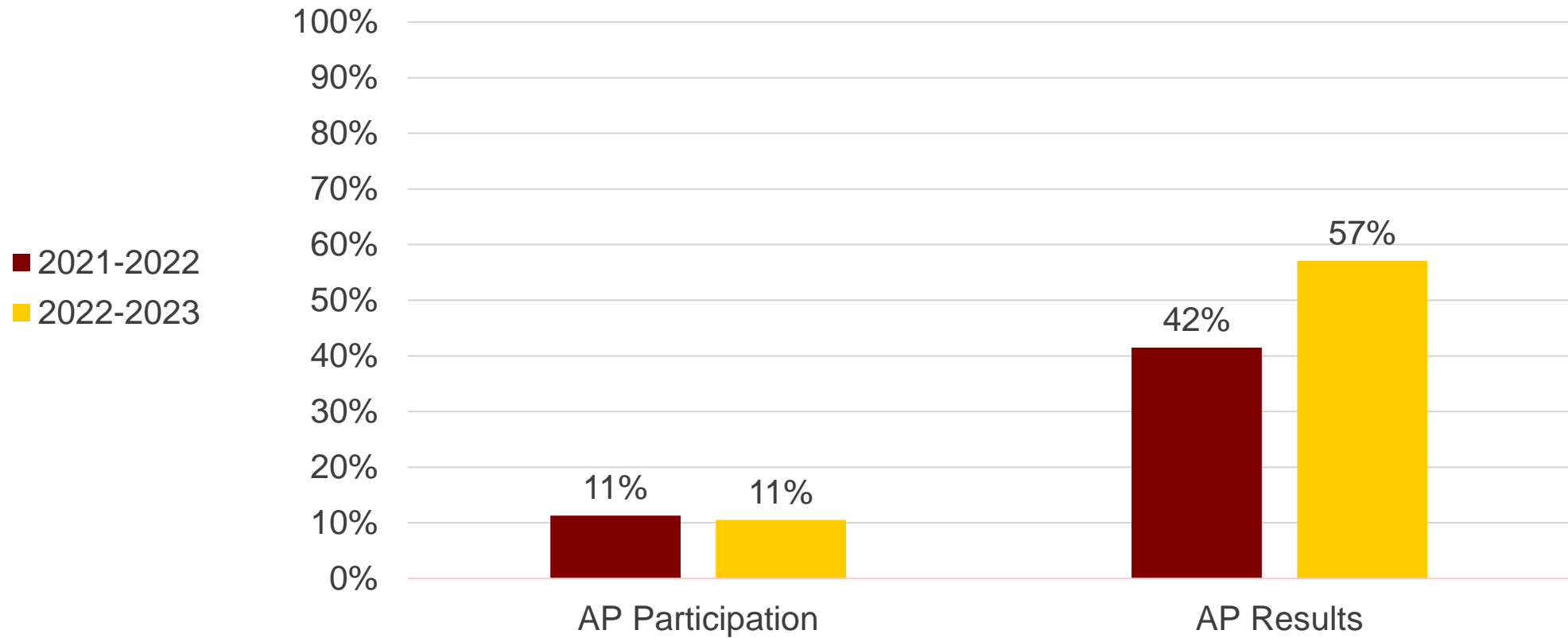
ROISD Student Performance in Post Secondary Institution

	Total Graduates	<2.0	2.0-2.49	2.5-2.99	3.0-3.49	>3.5	Unknown
Four-Year Public University	89	17	14	16	20	19	3
Two-Year Public Colleges	97	39	14	10	20	7	7
Independent Colleges & Universities	15						
Not Trackable	22						
Not Found	192						
Total High School Graduates	415						

Progress HB3 Goals



Progress HB3 Goals - CCMR



HB3 Goals – Professional Development

ELA

- District led grade level planning
- Carlin Liboria Writing
- ECR writing training
- ECR 911 training
- Writing Scoring Calibration
- Saxon Phonics Training
- Guided Reading Training
- Research Based Instructional Strategies training

Math

- Guided Math training
- K-2 Zearn training for implementation
- Elementary Math Manipulatives
- Elementary Math Fluency
- Research Based Instructional Strategies training

Glossary

- Each year, TEA prepares and publishes a *TAPR Glossary*
- The *TAPR Glossary* provides definitions, describes methodologies, and lists sources for each data point in the TAPR
- A Spanish version of the *TAPR Glossary* is scheduled for release in early 2024

2022–23 Texas Academic Performance Report (TAPR) Glossary

Cover Page

Currently, the TAPR does not include scale scores, A–F ratings, Distinction Designations, or Special Education Determination Status. The initial release does not include the Campus or District 2023 Accountability Reports. The issuance of the A–F ratings under 2023 rule is pending and subject to change.

2023 Armed Services Vocational Aptitude Battery (ASVAB) Test (Career Exploration) (districts serving grades 10–12): Senate Bill 1843 requires that each school year, each school district and open-enrollment charter school provide students in grades 10–12 the opportunity to take the ASVAB and consult with a military recruiter.

STAAR: A comprehensive testing program for public school students in grades 3–8 or high school courses with end-of-course (EOC) assessments. The STAAR program is designed to measure to what extent a student has learned, understood, and is able to apply the concepts and skills expected at each grade level or after completing each course for which an EOC assessment exists. Each STAAR assessment is linked directly to the Texas Essential Knowledge and Skills (TEKS). The TEKS are the state-mandated content standards that describe what a student should know and be able to do upon completion of a course. For more information on the TEKS, see the *Texas Essential Knowledge and Skills* website at <http://tea.texas.gov/curriculum/teks/>.

Other Important Information:

STAAR (with and without accommodations) and STAAR Alternate 2. The TAPR and the Texas Performance Reporting System (TPRS) include performance on STAAR and STAAR Alternate 2.

Spanish STAAR. All STAAR assessments in grades 3, 4, and 5 are available in both English and Spanish. The TAPR and the TPRS include performance on the Spanish STAAR.

Rounding of STAAR results. STAAR performance shown on the TAPR and TPRS is rounded to whole numbers. For example, 49.877% is rounded to 50%; 49.4999% is rounded to 49%; and 59.5% is rounded to 60%.

Masking. STAAR performance rates are masked when necessary to comply with FERPA. For more information, see the *Explanation of Masking* at <https://rptsvr1.tea.texas.gov/perfreport/tapr/2023/masking.html>.

STAAR Performance (2022–23)

The STAAR Performance section displays performance results by grade, subject and performance level for students in the accountability subset, which are students enrolled in the same district/campus on both the snapshot date (PEIMS October snapshot) and the testing date. The STAAR Performance–All Students section of the TPRS displays STAAR performance by grade, subject, and performance level and includes all students tested, regardless of whether they were in the accountability subset.

For more information:

Megan Corns
Chief of Technology
Red Oak ISD
972-617-2941
megan.corns@redoakisd.org

THINK



what would a hawk do?



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 _____

Limit on Participation	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.
Public Comment	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.
Regular Meetings	
Special Meetings	At all other Board meetings, public comment shall be limited to items on the agenda posted with notice of the meeting.
Procedures	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.
Meeting Management	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.
Board's Response	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.
Complaints and Concerns	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">• Employee complaints: DGBA• Student or parent complaints: FNG• Public complaints: GF
Disruption	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 REGULAR MEETING
Monday, January 22, 2024**

A Regular Meeting of the Board of Trustees of Red Oak ISD was held Monday, January 22, 2024, beginning at 7:00 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 Regular Meeting of the School Board was called to order by John Anderson, President of the School Board, at 7:00 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; Michelle Porter, Secretary; Sean Kelly; Donna Knight; Johnny Knight; and Brian Sebring.

The following Board member was absent: None.

2. INVOCATION

Mr. Kelly led the invocation.

3. PLEDGES OF ALLEGIANCE

Paul Smith, 5th Grade Student from Wooden Elementary School, led the Pledges of Allegiance to the American and Texas flags.

4. RECOGNITIONS

- A. Red Oak High School Band
Justin Wood, Band Director

Mr. Wood and the Board recognized Logan Belschner, ROHS student, for making the TMEA All-State Band.

- B. Red Oak High School Choir
Cassie Arrington, Choir Director

Ms. Arrington and the Board recognized Michael Yeldell, ROHS student, for making the TMEA All-State Choir.

- C. 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.

- D. Hawk Staff Spotlight
Brenda Sanford, Superintendent

The Board and Ms. Sanford recognized Ms. Maria Schildan, 7th Grade Science Teacher at Red Oak Middle School, as the Hawk Staff Spotlight winner.

- E. School Board Appreciation Month - "Locally Elected, Community Connected"
Brenda Sanford, Superintendent

Ms. Sanford recognized the Board in honor of School Board Appreciation Month. The theme this year is “Locally Elected, Community Connected.” Ms. Sanford read the Resolution from Greg Abbott, Governor of Texas. Ms. Sanford presented each Board member with a certificate; and a short video, featuring staff, students, and community members, was shown at the conclusion of the recognition.

5. SUPERINTENDENT'S REPORT

- A. 2024-2025 Budget Process
Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / Chief Financial Officer

Dr. Johnston presented the Board with the 2024-2025 Fiscal Year Budget Calendar. He shared the timeline with the Board in preparation of finalizing the budget in June of this year in time for the new fiscal year, which begins July 1, 2024.

- B. District Update
Brenda Sanford, Superintendent

Congratulations to our Red Oak FFA Ag Mechanics students who competed at the Fort Worth Stock Show and Rodeo. Jax Dwyer and Colby Parker both earned a blue ribbon for their projects.

Congratulations to Mr. Eaton and the 2022-2023 Red Oak Middle School Symphonic Band for being recognized as a Foundation for Music Education Citation of Excellence Winner.

Congratulations to the Into the Woods cast and crew. Their production this past weekend showcased many of Red Oak ISD’s talented students.

Red Oak ISD has received The Award of Merit from TASBO (Texas Association of School Business Officials). This award recognizes organizations

for following best practices in the area of purchasing operations. Only 77 districts met the stringent criteria to qualify for the award.

6. OPEN FORUM

No one spoke in Open Forum.

7. ACTION ITEMS

A. Consent Agenda

1. Minutes from School Board Special Meeting on December 15, 2023
2. Minutes from School Board Regular Meeting on December 18, 2023
3. Payment of Current Bills Over \$50,000
4. Local Policy Update 122
5. Resolution to Pay Staff During Emergency Weather Closure

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

- B. Consideration and Approval of General Election Order for the Red Oak Independent School District Trustee Election on May 4, 2024
Brenda Sanford, Superintendent

Mr. Knight made a motion to approve the Order of Election Calling a General Trustee Election on May 4, 2024. Mr. Sebring seconded the motion. The motion passed 7 – 0.

8. INFORMATION ITEMS

- A. Enrollment Report
- B. Finance Report

9. CLOSED SESSION

The Board convened into Closed Session at 7:39 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; or to hear a complaint or charge against an officer of employee.
 1. Personnel Matters
- E. Texas Government Code 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.

- F. Texas Government Code 551.082 - For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.
- G. Texas Government Code 551.0821 - Personally identifiable information of Public School students.
- H. Texas Government Code 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representative of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.
- I. Texas Government Code 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.
- J. Texas Government Code 551.086 - For the purpose of considering economic development negotiations.

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

The Board reconvened back into Open Session at 8:46 p.m. Mr. Sebring made a motion to approve personnel recommendations as presented in Closed Session. Ms. Porter seconded the motion. The motion passed 7 – 0.

11. ADJOURNMENT

As there was no further business or action to be taken, the meeting adjourned at 8:47 p.m.

John Anderson, Board President

Michelle Porter, Board Secretary

CHECK		ACCOUNT					
NUMBER	VENDOR	AMOUNT	NUMBER				
225582	TXU ENERGY	22,985.10	199	E	51	6259 02 001 0 99 000	
225582	TXU ENERGY	16,139.03	199	E	51	6259 02 041 0 99 000	
225582	TXU ENERGY	5,603.69	199	E	51	6259 02 101 0 99 000	
225582	TXU ENERGY	3,312.52	199	E	51	6259 02 102 0 99 000	
225582	TXU ENERGY	3,579.28	199	E	51	6259 02 103 0 99 000	
225582	TXU ENERGY	4,247.85	199	E	51	6259 02 105 0 99 000	
225582	TXU ENERGY	3,059.31	199	E	51	6259 02 999 0 99 000	
225582	TXU ENERGY	7,621.90	198	E	51	6259 02 999 0 99 000	
225582	TXU ENERGY	1,566.81	199	E	51	6259 02 870 0 99 000	
225582	TXU ENERGY	418.65	199	E	51	6259 02 996 0 99 000	
225582	TXU ENERGY	1,122.98	199	E	51	6259 02 995 0 99 000	
225582	TXU ENERGY	3,386.86	199	E	51	6259 02 001 0 22 000	
		73,043.98	Totals for 225582				
225667	HOUGHTON MIFFLIN HAR	121,664.23	410	E	11	6399 24 999 0 11 MTL	
225667	HOUGHTON MIFFLIN HAR	64,985.15	410	E	11	6399 24 999 0 11 MTL	
		186,649.38	Totals for 225667				
		259,693.36	Totals for checks				

CHECK		ACCOUNT	
NUMBER	VENDOR	AMOUNT	NUMBER
12060	CORGAN ASSOCIATES IN	197,139.68	650 E 81 6629 00 999 0 99 000
		197,139.68	Totals for 12060
12063	CITY OF OVILLA	271,858.00	650 E 81 6629 00 999 0 99 000
		271,858.00	Totals for 12063
		468,997.68	Totals for checks

Budget Amendments 2023-2024

Presented for:

Board Action X Report/Review Only _____

Supporting documents:

None _____ Attached X Provided Later _____

Contact Person:

Teresa Simpson, CPA, Director of Accounting

Background Information:

The legal basis for budget development in Texas school districts is established in Sections 44.002 through 44.006 of the Texas Education Code. The Texas Education Code requires Board approval of the budget for the General Operating, Debt Service, and Food Service Funds. Board Policy CE (Local) provides that the Board shall amend the budget when a change is made increasing any one of the functional spending categories or increasing revenue object accounts and other resources. The attached amendments insure compliance with state and local requirements.

Reallocated Operating Budget (General Fund 199)

<u>Description</u>	<u>Function</u>	<u>Amount</u>
	00 – Local Revenue	<u>\$150,000</u>
	11 – Instruction	94,643
	12 – Instructional Resources and Media Services	19,349
	13 – Curriculum and Instructional Staff Develop.	717
	21 – Instructional Leadership	4,088
	23 – School Leadership	(109)
	31 – Guidance, Counseling & Evaluation Services	(2,000)
	36 – Cocurricular/Extracurricular	<u>33,312</u>
	Net Changes to Expenditures	\$ 150,000

Fiscal Implications:

There are no net fiscal implications.

Considerations:

The General Fund amendments represent transfers to properly reflect the purpose of fine arts purchases, as well as, to record the \$150,000 donation from Google.

Recommendation:

The Administration recommends that the Board approve the amendments to the 2023-2024 Budgets as presented.

**Red Oak Independent School District
General Operating Budget
Amended Budget as of 12/18/23**

	Operating Revised Budget December 31, 2023	Amendments Increase/ (Decrease)	Proposed Amended Budget February 29, 2024
Revenues:			
Local, Intermediate, Other	\$ 2,126,559	\$ 150,000	\$ 2,276,559
Local, Property Taxes	34,217,729	-	34,217,729
State Program Revenues	35,308,424	-	35,308,424
Federal Program Revenues	1,250,000		1,250,000
Total Revenues	\$ 72,902,712	\$ 150,000	\$ 73,052,712
Expenditures			
Instruction	\$ 37,063,414	\$ 94,643	\$ 37,158,057
Instructional Resources and Media Services	920,129	19,349	939,478
Curriculum and Instructional Staff Development	2,167,225	717	2,167,942
Instructional Leadership	1,090,403	4,088	1,094,491
School Leadership	4,339,775	(109)	4,339,666
Guidance, Counseling and Evaluation Services	3,214,494	(2,000)	3,212,494
Social Work Services	226,142		226,142
Health Services	980,432		980,432
Student Transportation	3,497,449		3,497,449
Cocurricular/Extracurricular Activities	2,507,093	33,312	2,540,405
General Administration	2,981,213		2,981,213
Plant Maintenance and Operations	7,683,735		7,683,735
Security and Monitoring Services	1,692,541		1,692,541
Data Processing Services	1,748,753		1,748,753
Community Services	1,826,414		1,826,414
Debt Service	475,500		475,500
Facilities Acquisition and Construction	53,000		53,000
Payments to Fiscal Agent	45,000		45,000
Other Intergovernmental Charges	390,000		390,000
Total Expenditures	\$ 72,902,712	\$ 150,000	\$ 73,052,712
Other Sources (Uses)			
Other Sources	-		-
Excess (Deficiency) of Revenues Over Expenditures	\$ -	\$ -	\$ -

Staff Development Minutes Waiver for 2024-2025 School Year

Presented for:

Board Action _____X_____ Report/Review Only _____

Supporting documents:

None _____ Attached _____ Provided Later _____

Contact Persons:

Kevin Freels, Assistant Superintendent for District Operations

Background Information:

TEA has stated districts will have the opportunity to apply for a Staff Development Minutes Waiver to receive up to 2,100 minutes in our calendar for staff development in the 2024-2025 school year.

Approving this waiver allows more flexibility in accounting for our 75,600 minutes as required by HB 2610. ROISD has applied and been granted the waiver every year since the school calendar changed to the minute's requirement in the 2015-2016 school year.

Once approved by the Board, the waiver will be submitted to TEA for final approval.

Fiscal Implications:

N/A

Administrative Recommendation:

Administration recommends the Board approve the Staff Development Minutes Waiver for up to 2,100 minutes for the 2024-2025 school year.

Amended 2023-2024 School Calendar

Presented for:

Board Action X Report/Review Only _____

Supporting documents:

None _____ Attached X Provided Later _____

Contact Person:

Kevin Freels, Assistant Superintendent of District Operations

Background Information:

The 2023-2024 Calendar was approved at the April 17, 2023 Board meeting and amended on May 30, 2023.

With anticipated events surrounding the solar eclipse including traffic/travel concerns due to the anticipated influx of the number of people coming into our area, ROISD needs to plan for adjustments to the 2023-2024 calendar.

We have made minimal changes to the calendar to address said concerns.

- Change April 8, 2024 from a Staff Development day to a Student/Staff Holiday
- Change April 9, 2024 from a regular school day to a Staff Development/Student Holiday

These changes still allow us to bank 2.01 extra days for any emergency or weather-related closures.

Fiscal Implications:

N/A

Administrative Recommendation:

The Administration recommends the Board of Trustees approve the amended calendar for the 2023-2024 school year as presented.

2023-2024

SCHOOL CALENDAR



AUGUST						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

SEPTEMBER						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

OCTOBER						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

NOVEMBER						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

DECEMBER						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JANUARY						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

FEBRUARY						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

MARCH						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

APRIL						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

MAY						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	
26	27	28	29	30	31	

JUNE						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

JULY						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SCHOOL YEAR

AUGUST 16, 2023 – MAY 22, 2024

District Holidays
September 4 - Labor Day
October 13
November 10
Nov. 20 - 24 - Thanksgiving
Dec. 20 - Jan. 3 - Winter Break
January 15 - MLK Day
February 2
February 16
February 19 - Presidents Day
March 11 - 15 - Spring Break
March 29 - Good Friday
April 1 - Easter (Observed)
April 8 - Eclipse Day
April 19
May 27 - Memorial Day
July 4 - Independence Day

Staff Development
STUDENT HOLIDAY
August 4, 7 - 8 (New Teacher; Exchange for Returning)
August 9 - 15
September 7 (Split Early Release)
September 8
October 27
November 17
January 4 - 5
April 9
May 23-24
Weather Make-Up (If Needed)
May 23-24

Early Release
Elementary - 12:00 PM
Middle - 12:30 PM
High - 1:00 PM
September 7
October 6 (Homecoming)
Parent-Teacher Conference
STUDENT HOLIDAY
September 29
Main State Assessment
December 5 - 15
April 9 - May 3

Weather Holidays
January 16
Grading Periods
August 16 - September 22 (26 Days)
September 25 - November 3 (27 Days)
November 6 - December 19 (25 Days)
January 8 - February 15 (26 Days)
February 20 - April 5 (27 Days)
April 10 - May 22 (30 Days)

Certification of Unopposed Candidate for the May 4, 2024 School Board Election

Presented for:

Board Action X Report/Review Only _____

Supporting documents:

None _____ Attached X Provided Later _____

Contact Person:

Brenda Sanford, Superintendent

Background Information:

If a candidate is unopposed in the School Board Election, the candidate may be certified as unopposed. In this election year, the positions unopposed are Place 6 and the unopposed candidate is Michelle Porter; and Place 7 and the unopposed candidate is Melanie Petersen.

Fiscal Implications:

None.

Administrative Recommendation:

The Administration recommends approval of the Certification of Unopposed Candidate for the May 4, 2024 School Board Election.

**CERTIFICATION OF UNOPPOSED CANDIDATES FOR OTHER
POLITICAL SUBDIVISIONS (NOT COUNTY) CERTIFICACIÓN DE
CANDIDATOS ÚNICOS
PARA OTRAS SUBDIVISIONES POLITICAS (NO EL CONDADO)**

To: Presiding Officer of Governing Body
Al: Presidente de la entidad gobernante

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on May 4, 2024.

Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el 4 de Mayo de 2024.

List offices and names of candidates:
Lista de cargos y nombres de los candidatos:

Office(s) Cargo(s)	Candidate(s) Candidato(s)
Red Oak ISD Board of Trustees, Place 6 (Red Oak ISD Junta de Regentes, Lugar 6)	Michelle Porter
Red Oak ISD Board of Trustees, Place 7 (Red Oak ISD Junta de Regentes, Lugar 7)	Melanie Petersen

Signature (Firma)

Debbie Temple

Printed name (Nombre en letra de molde)

(Seal) (sello)

Administrative Assistant to the Superintendent
Title (Puesto)

February 26, 2024

Date of signing (Fecha de firma)

Order of Cancellation of the May 4, 2024 School Board General Election

Presented for:

Board Action X Report/Review Only _____

Supporting documents:

None _____ Attached X Provided Later _____

Contact Person:

Brenda Sanford, Superintendent

Background Information:

There were no applications submitted to run for a place on the School Board in the May 4, 2024 General Election except for the following: Michelle Porter – Place 6; and Melanie Petersen, Place 7.

Fiscal Implications:

None.

Administrative Recommendation:

The Administration recommends approval of the Order of Cancellation of the May 4, 2024 School Board General Election.

ORDER OF CANCELLATION OF GENERAL ELECTION
EJEMPLO DE ORDEN DE CANCELACIÓN

The Red Oak Independent School District hereby cancels the election scheduled to be held on
(official name of governing body)
May 4, 2024 in accordance with Section 2.053(a) of the Texas
(date on which election was scheduled to be held)
Election Code. The following candidates have been certified as unopposed and are hereby
elected as follows:

El Red Oak Independent School District *por la presente cancela la elección que, de lo contrario,*
(nombre oficial de la entidad gobernante)
se hubiera celebrado el 4 de mayo de 2024 *de conformidad, con*
(fecha en que se hubiera celebrado la elección)
la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido
certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado
a continuación:

Candidate (Candidato)	Office Sought (Cargo al que presenta candidatura)
Michelle Porter	Red Oak ISD Board of Trustees, Place 6 (Red Oak ISD Junta de Regentes, Lugar 6)
Melanie Petersen	Red Oak ISD Board of Trustees, Place 7 (Red Oak ISD Junta de Regentes, Lugar 7)

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.

President (Presidente)
John Anderson

Secretary (Secretario)
Michelle Porter

(seal) (sello)

February 26, 2024
Date of adoption (Fecha de adopción)

Resolution Authorizing the Ellis Appraisal District Chief Appraiser or Other Employee of EAD to Act as Agent in Regard to Filing a Protest Against the Comptroller’s 2023 Property Value Study for Red Oak ISD

Presented for:

Board Action X Report/Review Only

Supporting documents:

None Attached X Provided Later

Contact Person:

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

Background Information:

As part of the state and local funding formula for school districts, the Foundation School Plan (FSP), a component is the Property Value Study (PVS) that is used to provide the taxable assessed value of property for the school district to determine the amount of state funding each district receives. The School District PVS results can affect a school district's state funding allocation. If the PVS is higher than the local property value, the amount of state funding may be reduced.

The purpose of the School District Property Value Study (PVS) is to help ensure equitable distribution of state funding for public education. Government Code Section § 403.302 requires the Texas Comptroller of Public Accounts to conduct a study to estimate the total taxable value of all property in each school district at least once every two years. The Comptroller's Property Tax Assistance Division (PTAD) conducts the School District PVS to estimate a school district's taxable property value and then certifies those values to the commissioner of education.

The chief appraiser for the county appraisal district (CAD) determines the local property values for tax collection and tax rate purposes. The Comptroller’s Office tests samples of the CAD’s appraisals to determine the PVS. The School District PVS is used to ensure equitable distribution of education funds so school districts have roughly the same number of dollars to spend per student, regardless of the school district's property wealth.

Since the process of determining the local property values and the Comptroller’s property value study are not the same, there may be variations in the results. If the Comptroller’s Office values vary by more than 5% of the CAD values, Texas Government Code Section § 403.303(d) allows a school district to appeal the Comptroller’s PVS within 40 days after the Comptroller’s Office releases the preliminary PVS.

Historically, if there are variations in the two (2) values that negatively impacted a school districts state funding, the Chief Appraiser would appeal on behalf of the school district. In 2021, changes were made to Section § 9.4302(e)(2) of the Texas Administrative Code regarding the appeals process. The new rules state that a chief appraiser or other employee of an appraisal district that appraises property for a school district protesting the comptroller’s property value study findings may not be designated as the agent for the protesting school district unless:

- A. the governing body of the appraisal district authorizes the chief appraiser or other employee of the appraisal district to act as agent for the protesting school district;
- B. the governing body of the protesting school district authorizes the chief appraiser or other employee of the appraisal district to act as agent for the school district; and
- C. the superintendent of the protesting school district signs the petition representing that the chief appraiser or other employee of the appraisal district has been properly authorized pursuant to this subchapter and the laws of the State of Texas to act as agent for the school district.

Fiscal Implications:

There are no fiscal implications for authorizing Ellis Appraisal District (EAD) to represent the District.

Administrative Recommendation:

Administration recommends the School Board adopt the Resolution Authorizing the Ellis Appraisal District Chief Appraiser or Other Employee of EAD to Act as Agent in Regard to Filing a Protest Against the Comptroller's 2023 Property Value Study for Red Oak ISD.

**RESOLUTION
AUTHORIZING THE ELLIS APPRAISAL DISTRICT CHIEF APPRAISER
OR OTHER EMPLOYEE OF EAD TO ACT AS AGENT IN
REGARD TO FILING A PROTEST AGAINST THE
COMPTROLLER'S 2023 PROPERTY VALUE STUDY
FOR RED OAK ISD:**

WHEREAS, the Board of Trustees of said Independent School District intend to protest the Comptroller's Property Value Study for tax year 2023;

WHEREAS, 34 TEX. ADMIN. CODE § 9.4302 permits the governing body of a school district to designate the Chief Appraiser and other employees of the appraisal district to act as its agent for the school district in the protest of the Comptroller's Property Value Study;

WHEREAS, the Board of Trustees of said Independent School District have voted to approve and grant authority to the Chief Appraiser of the Ellis Appraisal District ("EAD") and all other EAD employees, as delegated and determined by the EAD Chief Appraiser, to act as its agent regarding its protest of the Comptroller's Property Value Study for tax year 2023;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of said Independent School District hereby authorize and otherwise grant authority to the EAD Chief Appraiser and all other employees of EAD to act as its agent in its protest of the Comptroller's Property Value Study for tax year 2023.

This resolution shall become effective upon its passage.

Passed, adopted and resolved by the Board of Trustees, at a meeting at which a quorum was present and a majority of the trustees voting for and at which meeting this resolution, in written form, was before the Board at the time of its adoption.

ADOPTED on the _____ day of February, 2024.

RED OAK INDEPENDENT SCHOOL DISTRICT

John Anderson
President, Board of Trustees

ATTEST:

Michelle Porter
Secretary, Board of Trustees

HB 3908 Requirements

Presented for:

Board Action X Report/Review Only _____

Supporting documents:

None X Attached _____ Provided Later _____

Contact Person:

Susan Brown BSN, RN, Director of Health Services

Background Information:

HB 3908, known as Tucker’s Law, passed in Texas Legislative Regular Session 2023, states that SHAC is to recommend to the Board of Trustees the appropriate grade level instruction in the dangers of opioids, including addiction to and abuse of synthetic opioids such as Fentanyl.

HB 3908 requires schools to annually provide to students in grades 6-12 research-based instruction on Fentanyl abuse prevention and drug poisoning awareness.

SHAC met on January 9th and heard program presentations by Reach Council, North Texas Behavioral Health Authority and Suite 360 programs.

Fiscal Implications:

None

Administrative Recommendation:

Administration and the Student Health Advisory Council (SHAC) recommends the Suite 360 Program for the 2023-2024 school year to meet HB 3908 requirements.

Unite Private Networking – New Middle School

Presented for:

Board Action X Report/Review Only _____

Supporting documents:

None _____ Attached X Provided Later _____

Contact Person:

Megan Corns, Chief Technology Officer
Joshua Crutchfield, Network Analyst

Background Information:

Red Oak ISD utilizes Unite Private Networking to provide WAN services for all campuses and district buildings. As we prepare for the opening of the new middle school campus, additional fiber lines will be necessary to connect the campus to the District's existing network.

Fiscal Implications:

The amount of \$179,907 will be funded from Bond Construction funds (650).

A Statement of Understanding Relating to the Wide Area Network Leasing and Services Agreement with the one-time installation amount of \$179,907 is attached.

Unite Private Networks is an approved District vendor in good standing and is Administration's recommended vendor for this purchase.

Administrative Recommendation:

Administration recommends that the Board approve the installation of WAN facilities by Unite Private Networks as presented.

**Statement of Understanding Relating
to the Wide Area Network Leasing and Services Agreement**

between

Unite Private Networks, LLC
120 W 12th Street, Floor 11
Kansas City, MO 64105

and

Red Oak Independent School District
109 W Red Oak Rd
Red Oak, TX 75154

UPN ID: 46820

Dated _____, 2024

Statement of Understanding Wide Area Network Leasing and Services Agreement

This Statement of Understanding relates to that certain Wide Area Network Leasing and Services Agreement dated March 31, 2016 (the “Agreement”), by and between Red Oak Independent School District (the “District”) and Unite Private Networks, LLC (“UPN”) (collectively, the “Parties”).

Recitals

A. UPN is in the business of leasing and providing Wide Area Network Services (“WAN Services”) and Wide Area Network Facilities (“WAN Facilities”) to school districts and other customers.

B. Following a competitive bidding process, the District selected UPN as the most cost-effective provider of leased WAN Facilities to the District.

C. In order to facilitate connection of the District’s existing network to the District’s new middle school, UPN will install WAN Facilities and provide WAN Services at or near 340 Westmoreland Road, Ovilla, TX 75154 (the “*New MS Site Addition*”). As such, the Parties have elected to exercise an option in the Agreement as described in more detail below.

D. The District has received all approvals required by it to enter into the Agreement and this Statement of Understanding.

Statement of Understanding

Section 4 of the Agreement allows for changes to the WAN Facilities and WAN Services and reads, in part, as follows:

“Change Orders. Any changes in the WAN Facilities, the WAN Services, or additional services provided by UPN, will be set forth in a change order or other document signed by the District and UPN”

Section 5 of the Agreement allows for additional sites and upgrades to the WAN Facilities or WAN Services:

“This Agreement contemplates the possibility of the District adding circuits, as well as service upgrades to its existing circuits, during the course of this Agreement ... [such changes] will be noted in a Statement of Understanding to this contract...”

As such, the Parties wish to add the following information to Schedules A & C of the Agreement:

Schedule A – WAN Facilities and WAN Services

WAN Facilities: *New MS Site Addition*

Ten (10) Gigabit Ethernet bandwidth capacity will be provided over single-mode fiber optic cable to the following District locations:

Circuit 1 - E-WAN			
<u>Location A</u>		<u>Location Z</u>	
Site Name	Red Oak ISD Education Service Center	Site Name	New Middle School #2
Address	109 W. Red Oak Road	Address	340 Westmoreland Road
	Red Oak, TX 75154		Ovilla, TX 75154

Schedule C – Fees and Payment Schedule

Installation or Other Up-Front Fees

The District shall remit to UPN a one-time fee of \$179,907.00 within thirty (30) days of receipt of UPN’s invoice.

Monthly Fees

Upon completion of the *New MS Site Addition*, the District’s monthly recurring lease payments shall increase by \$1,095.00.

Other Fees

All applicable federal, state, local use, excise, sales or privilege taxes, occupation taxes, duties, regulatory fees, or similar liabilities shall be paid by the District in addition to the charges made under the Agreement unless exempt per Section 6(d) of the Agreement.

By signing, the Parties agree that this constitutes the entirety of the subject matter contemplated herein. If any portion of this Statement of Understanding shall be held invalid or unlawful for any reason, the invalid portion shall not affect or impair the validity of the remaining portions of the original Agreement or this Statement of Understanding.

IN WITNESS WHEREOF, this Statement of Understanding has been executed by a duly authorized representative of each Party as of the day and year first written above.

Unite Private Networks, LLC

Red Oak Independent School District

 Print Name

 Title

 Date

 Print Name

 Title

 Date

RED OAK ISD

Daily Enrollment & Attendance Analysis for the Day ending: 2-15-2024

RED OAK HIGH SCHOOL - 001	EOY	EOY	EOY	EOY	EOY	EOY
CY	2022-23	2021-22	2020-21	2019-20	2018-19	2017-18
12th Grade	458	518	480	423	468	444
11th Grade	503	438	500	477	432	458
10th Grade	618	507	458	529	511	438
9th Grade	581	653	556	475	540	511
Total Enrollment	2160	2116	1994	1904	1951	1808

Total Absences:	138
Daily ADA	% of Attendance
2020.00	93.61
4TH SW ADA	% of Attendance
1995.96	92.89
Yearly ADA	% of Attendance
2029.90	94.06

4th SW ADA Percentage Breakdown		
ROHS	2-15 Only	1-8 THRU 2-15
12th Grade	93.67	92.89
11th Grade	94.23	93.67
10th Grade	95.30	92.54
9th Grade	91.21	92.59

RED OAK MIDDLE SCHOOL - 04	EOY	EOY	EOY	EOY	EOY	EOY
CY	2022-23	2021-22	2020-21	2019-20	2018-19	2017-18
8th Grade	559	543	588	498	470	503
7th Grade	517	518	512	544	514	447
6th Grade	467	490	492	486	529	487
Total Enrollment	1543	1551	1592	1528	1513	1391

Total Absences:	81
Daily ADA	% of Attendance
1461.00	94.75
4TH SW ADA	% of Attendance
1433.08	93.27
Yearly ADA	% of Attendance
1457.06	94.94

4th SW ADA Percentage Breakdown		
ROMS	2-15 Only	1-8 THRU 2-15
8th Grade	94.99	92.67
7th Grade	95.35	93.62
6th Grade	93.79	93.59

ELLIS COUNTY JJAEP - 009	EOY	EOY	EOY	EOY	EOY	EOY
CY	2022-23	2021-22	2020-21	2019-20	2018-19	2017-18
12th Grade	0					
11th Grade	0					
10th Grade	1					
9th Grade	1					
8th Grade	0					
7th Grade	0					
6th Grade	0					
5th Grade	0					
Total Enrollment	2					

Total Absences:	-
Daily ADA	% of Attendance
-	-
4TH SW ADA	% of Attendance
-	-
Yearly ADA	% of Attendance
-	-

4th SW ADA Percentage Breakdown		
JJAEP	2-15 Only	1-8 THRU 2-15
12th Grade		
11th Grade		
10th Grade		
9th Grade		
8th Grade		
7th Grade		
6th Grade		
5th Grade		

RED OAK ELEMENTARY - 101	EOY	EOY	EOY	EOY	EOY	EOY
CY	2022-23	2021-22	2020-21	2019-20	2018-19	2017-18
5th Grade	102	70	113	107	98	113
4th Grade	72	99	75	108	116	106
3rd Grade	87	71	97	73	103	91
2nd Grade	75	89	68	95	78	101
1st Grade	85	73	94	72	94	81
Kinder	55	87	62	85	72	79
Pre-K	34	31	38	19	46	36
EE	24	19	22	24	15	15
Total Enrollment	534	539	569	583	622	620

Total Absences:	215
Daily ADA	% of Attendance
488.00	96.07
4TH SW ADA	% of Attendance
469.34	92.23
Yearly ADA	% of Attendance
476.18	94.53

4th SW ADA Percentage Breakdown		
ROE	2-15 Only	1-8 THRU 2-15
5th Grade	94.12	93.46
4th Grade	94.44	93.46
3rd Grade	98.85	93.57
2nd Grade	98.67	94.19
1st Grade	96.47	91.08
Kinder	92.73	87.32
Pre-K	100.00	86.97
EE	93.94	91.38

WOODEN ELEMENTARY - 102		EOY	EOY	EOY	EOY	EOY	EOY
	CY	2022-23	2021-22	2020-21	2019-20	2018-19	2017-18
5th Grade	88	92	96	85	118	97	93
4th Grade	98	76	87	85	97	112	94
3rd Grade	68	92	74	71	96	96	100
2nd Grade	80	59	87	79	83	98	91
1st Grade	92	79	60	88	85	78	91
Kinder	60	83	72	54	98	73	67
Pre-K	44	28	38	22	0	29	17
EE	1	2	1	3	1	3	4
Total Enrollment	531	511	515	487	578	586	557

Total Absences:	22.5
-----------------	------

Daily ADA	% of Attendance
485.50	95.57
4TH SW ADA	% of Attendance
472.56	93.39
Yearly ADA	% of Attendance
477.15	94.96

4th SW ADA Percentage Breakdown		
HAW	2-15 Only	1-8 THRU 2-15

5th Grade	95.45	95.37
4th Grade	98.98	94.45
3rd Grade	95.59	93.96
2nd Grade	95.00	91.73
1st Grade	94.57	92.51
Kinder	95.00	93.53
Pre-K	88.64	88.55
EE	0.00	0.00

EASTRIDGE ELEMENTARY - 103		EOY	EOY	EOY	EOY	EOY	EOY
	CY	2022-23	2021-22	2020-21	2019-20	2018-19	2017-18
5th Grade	106	87	69	88	67	89	80
4th Grade	87	99	75	61	75	61	91
3rd Grade	101	77	89	76	56	79	67
2nd Grade	83	89	67	72	70	62	73
1st Grade	82	80	86	61	78	76	65
Kinder	72	71	68	67	64	64	63
Pre-K	21	21	21	14	32	14	21
EE	4	3	4	3	2	1	3
Total Enrollment	556	527	479	442	444	446	463

Total Absences:	24
-----------------	----

Daily ADA	% of Attendance
517.50	95.57
4TH SW ADA	% of Attendance
494.98	92.47
Yearly ADA	% of Attendance
498.26	94.38

4th SW ADA Percentage Breakdown		
EES	2-15 Only	1-8 THRU 2-15

5th Grade	96.23	93.49
4th Grade	95.40	92.92
3rd Grade	92.08	91.30
2nd Grade	97.59	91.38
1st Grade	96.34	92.64
Kinder	97.22	93.70
Pre-K	90.48	88.46
EE	0.00	0.00

SHIELDS ELEMENTARY - 105		EOY	EOY	EOY	EOY	EOY	EOY
	CY	2022-23	2021-22	2020-21	2019-20	2018-19	2017-18
5th Grade	84	109	100	88	104	116	106
4th Grade	84	83	107	86	91	95	111
3rd Grade	102	76	74	88	85	88	90
2nd Grade	94	93	77	73	93	75	84
1st Grade	91	83	79	75	73	89	70
Kinder	82	85	78	67	78	70	83
Pre-K	43	44	34	16	35	25	16
EE	30	25	22	17	10	15	11
Total Enrollment	610	598	571	510	569	573	571

Total Absences:	25
-----------------	----

Daily ADA	% of Attendance
548.50	95.73
4TH SW ADA	% of Attendance
526.00	92.22
Yearly ADA	% of Attendance
530.80	94.30

4th SW ADA Percentage Breakdown		
DTS	2-15 Only	1-8 THRU 2-15

5th Grade	98.80	92.54
4th Grade	98.81	91.55
3rd Grade	96.04	93.56
2nd Grade	97.87	93.54
1st Grade	92.31	91.70
Kinder	93.83	92.37
Pre-K	95.35	89.00
EE	80.56	87.18

SCHUPMANN - 107		EOY	EOY	EOY	EOY	EOY	EOY
	CY	2022-23	2021-22	2020-21	2019-20	2018-19	2017-18
5th Grade	113	113	109	90	74	75	82
4th Grade	123	104	98	81	75	60	69
3rd Grade	126	116	98	83	68	71	61
2nd Grade	106	121	94	90	69	63	63
1st Grade	92	103	109	85	62	65	63
Kinder	96	94	104	88	68	49	61
Pre-K	61	30	36	27	22	11	19
EE	3	5	2	5	3	2	5
Total Enrollment	720	686	650	549	441	396	423

Total Absences:	47.5
-----------------	------

Daily ADA	% of Attendance
639.00	93.08
4TH SW ADA	% of Attendance
632.00	93.42
Yearly ADA	% of Attendance
631.22	94.59

4th SW ADA Percentage Breakdown

RPS	2-15 Only	1-8 THRU 2-15
5th Grade	88.50	94.89
4th Grade	95.12	94.90
3rd Grade	93.65	94.17
2nd Grade	95.28	93.57
1st Grade	92.39	93.25
Kinder	92.71	90.85
Pre-K	95.80	87.17
EE	0.00	0.00

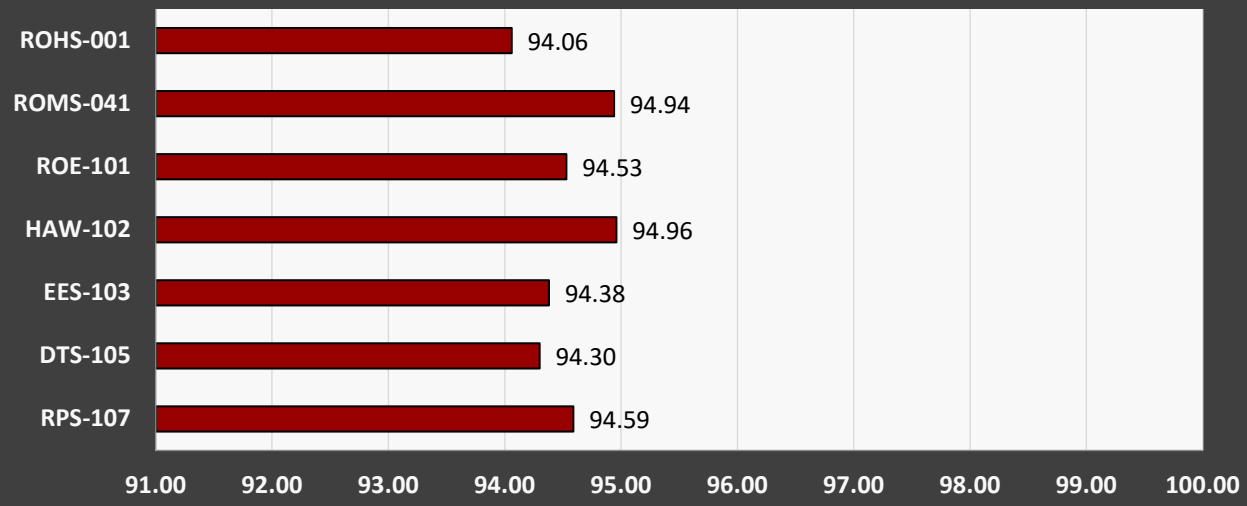
ROISD Enrollment/Grade Level		EOY	EOY	EOY	EOY	EOY	EOY
	CY	2022-23	2021-22	2020-21	2019-20	2018-19	2017-18
12th Grade	458	518	480	423	468	444	455
11th Grade	503	438	500	477	432	458	439
10th Grade	619	508	458	529	511	438	458
9th Grade	582	654	556	475	540	511	456
8th Grade	559	545	588	498	470	503	478
7th Grade	517	518	512	544	514	447	480
6th Grade	467	490	492	486	529	487	433
5th Grade	493	471	487	458	461	490	474
4th Grade	464	461	442	421	454	428	471
3rd Grade	484	432	432	391	408	435	409
2nd Grade	438	451	393	409	393	392	412
1st Grade	442	418	428	381	392	389	379
Kinder	365	420	384	361	380	335	345
Pre-K	203	154	167	98	135	115	107
EE	62	54	51	52	31	36	37
Total Enrollment	6656	6532	6370	6003	6118	5908	5833

Total Absences:	359.5
-----------------	-------

Daily ADA	% of Attendance
6161.50	94.52
4TH SW ADA	% of Attendance
6025.23	92.93
Yearly ADA	% of Attendance
6100.57	94.47

ROISD Campus YRLY SUM		EOY	EOY	EOY	EOY	EOY	EOY
	CY	2022-23	2021-22	2020-21	2019-20	2018-19	2017-18
ROHS-001	2160	2116	1994	1904	1951	1851	1808
ROMS-041	1543	1551	1592	1528	1513	1437	1391
ROE-101	534	539	569	583	622	619	620
HAW-102	531	511	515	487	578	586	557
EES-103	556	527	479	442	444	446	463
DTS-105	610	598	571	510	569	573	571
RPS-107	720	686	650	549	441	396	423
Total Enrollment	6654	6528	6370	6003	6118	5908	5833

CAMPUS ADA PERCENTAGE - YTD



YEAR TO DATE	
ROHS-001	94.06
ROMS-041	94.94
ROE-101	94.53
HAW-102	94.96
EES-103	94.38
DTS-105	94.30
RPS-107	94.59



Monthly Financial Report

February 2024

RED OAK ISD-TAX COLLECTIONS

Monthly Tax Collections

As of January 31, 2024

GENERAL FUND

	MONTHLY	YEAR TO DATE	BUDGET	YTD % OF BUDGET
CURRENT TAXES COLLECTED	18,005,126	22,940,371	29,086,405	78.87%
DELINQUENT TAX COLLECTED	10,816	180,958	200,000	90.48%
PENALTIES AND INTEREST COLLECTED	3,858	84,169	175,000	48.10%
TOTAL FUNDS COLLECTED	18,019,800	23,205,497	29,461,405	78.77%

DEBT SERVICE

	MONTHLY	YEAR TO DATE	BUDGET	YTD % OF BUDGET
CURRENT TAXES COLLECTED	8,274,034	10,523,214	13,900,798	75.70%
DELINQUENT TAX COLLECTED	4,010	64,343	50,000	128.69%
PENALTIES AND INTEREST COLLECTED	1,508	29,637	30,000	98.79%
TOTAL FUNDS COLLECTED	8,279,553	10,617,193	13,980,798	75.94%

TOTAL TAX COLLECTIONS	26,299,353	33,822,691	43,442,203	77.86%
------------------------------	-------------------	-------------------	-------------------	---------------

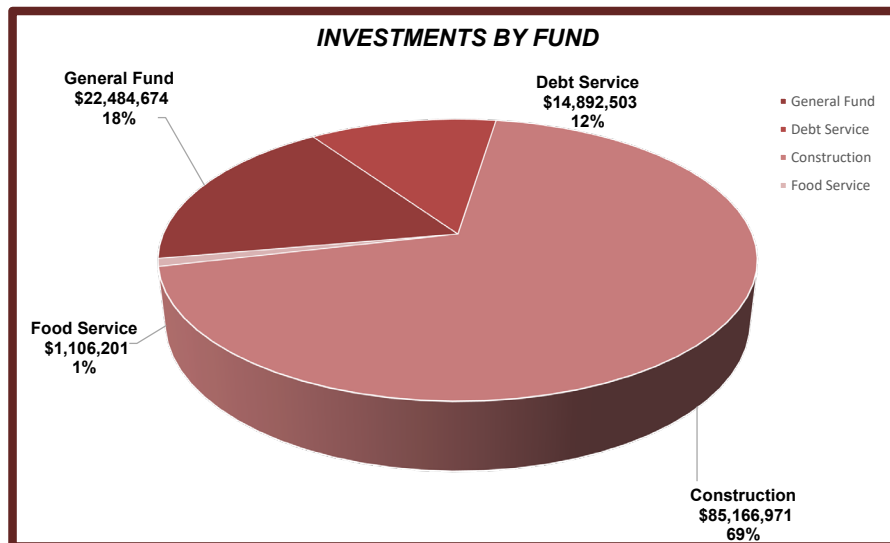
Red Oak Independent School District
Investment Summary Report
 As of January 31, 2024

INVESTMENT POOL ACCOUNTS	BEGINNING BALANCE 01/01/2024	DEPOSITS	WITHDRAWALS	INTEREST FOR MONTH	ENDING BALANCE 01/31/2024	INTEREST RATE	INTEREST YEAR TO DATE
TEXSTAR							
General Fund	\$ 10,385.07	\$ -	\$ -	46.88	\$ 10,431.95	5.3200%	\$ 319.31
Construction	\$ 50,845,964.76	\$ -	\$ -	229,708.57	\$ 51,075,673.33	5.3200%	\$ 1,075,673.33
TEXPOOL							
General/Construction Fund	2,629.71	-	-	11.79	2,641.50	5.3508%	80.80
Money Market	1,517.03	-	-	6.82	1,523.85	5.3508%	46.96
FIRST PUBLIC-GOV.OVERNIGHT							
General Fund	9,613,341.15	18,289,806.06	5,527,941.46	94,870.69	22,470,076.44	5.3436%	425,374.64
Debt Service	6,690,493.62	8,218,832.06	74,321.67	57,498.53	14,892,502.54	5.3436%	228,282.13
Construction	36,527,255.23	-	2,600,000.00	164,042.62	34,091,297.85	5.3436%	1,137,334.46
Food Service	923,900.04	477,941.46	300,000.00	4,359.83	1,106,201.33	5.3436%	33,339.20
TOTAL INVESTMENT POOLS	\$ 104,615,487	\$ 26,986,580	\$ 8,502,263	\$ 550,546	\$ 123,650,349		2,900,450.83

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

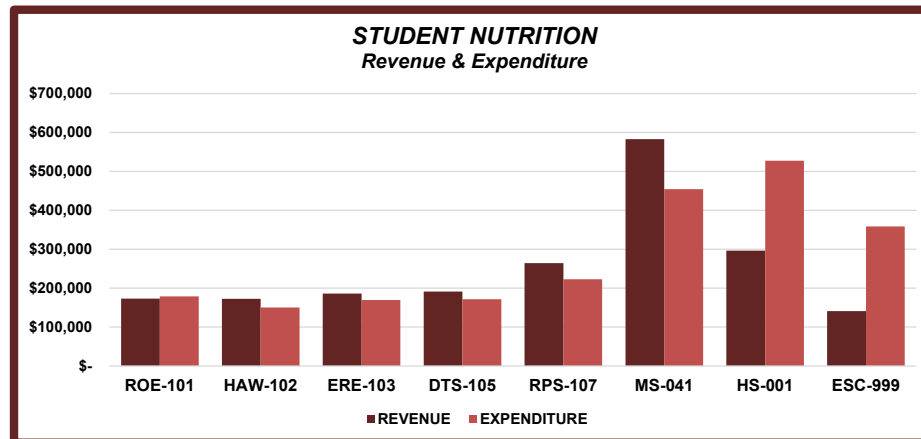
_____ (signature on file)
 Sandra King, RTSBA
 Finance Coordinator



Red Oak ISD - Student Nutrition
Revenue / Expenditure Detail
 As of January 31, 2024

	ROE-101	HAW-102	ERE-103	DTS-105	RPS-107	MS-041	HS-001	ESC-999	TOTAL
Average Daily Participation (ADP):									
Breakfast	154	125	172	203	264	577	263	0	1,758
Lunch	326	349	346	351	494	1087	1008	0	3,961
Afterschool	20	18	28	36	33	0	0	0	135

	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	\$ 36,802	\$ 38,907	\$ 43,693	\$ 41,707	\$ 46,388	\$ 136,576	\$ 198,470	\$ 87,020	\$ 629,563	\$ 872,572	72%
58xx State Matching	-	-	-	-	-	-	-	26,762	\$ 26,762	60,000	45%
5921 Federal - Breakfast	31,197	24,849	33,430	39,951	54,035	103,680	48,683	-	\$ 335,825	310,000	108%
5922 Federal - Lunch	105,404	108,698	108,910	109,825	163,986	342,633	299,996	-	\$ 1,239,452	1,505,000	82%
5923 USDA Commodities	-	-	-	-	-	-	-	-	\$ -	120,000	0%
5939/49 Other Revenue	-	-	-	-	-	-	-	27,019	\$ 27,019	103,000	26%
TOTAL REVENUE	\$ 173,403	\$ 172,454	\$ 186,034	\$ 191,483	\$ 264,409	\$ 582,889	\$ 296,358	\$ 140,800	\$ 2,258,621	\$ 2,970,572	76%
61xx Payroll	\$ 74,219	\$ 49,493	\$ 53,541	\$ 61,758	\$ 81,491	\$ 129,460	\$ 223,945	\$ 262,731	\$ 936,637	\$ 1,673,672	56%
62xx Contracted Services	2,197	1,793	1,634	4,065	3,617	2,940	6,328	2,823	\$ 25,396	83,200	31%
63xx Supplies	102,395	98,828	114,356	106,014	137,637	322,086	297,034	72,846	\$ 1,251,197	2,191,700	57%
64xx Travel / Miscellaneous	-	-	-	-	-	-	-	9,089	\$ 9,089	22,000	41%
66xx Capital Outlay	-	-	-	-	-	-	-	11,153	\$ 11,153	-	0%
TOTAL EXPENDITURES	\$ 178,811	\$ 150,113	\$ 169,532	\$ 171,837	\$ 222,745	\$ 454,485	\$ 527,307	\$ 358,642	\$ 2,233,472	\$ 3,970,572	56%
Other Sources (Uses)											
Operating Transfers In											
Revenue Over (Under) Expenditures	\$ (5,408)	\$ 22,341	\$ 16,502	\$ 19,646	\$ 41,664	\$ 128,403	\$ (230,949)	\$ (217,842)	\$ 25,149	\$ (1,000,000)	



Red Oak ISD - Debt Service Fund
Revenue / Expenditure Detail
As of January 31, 2024

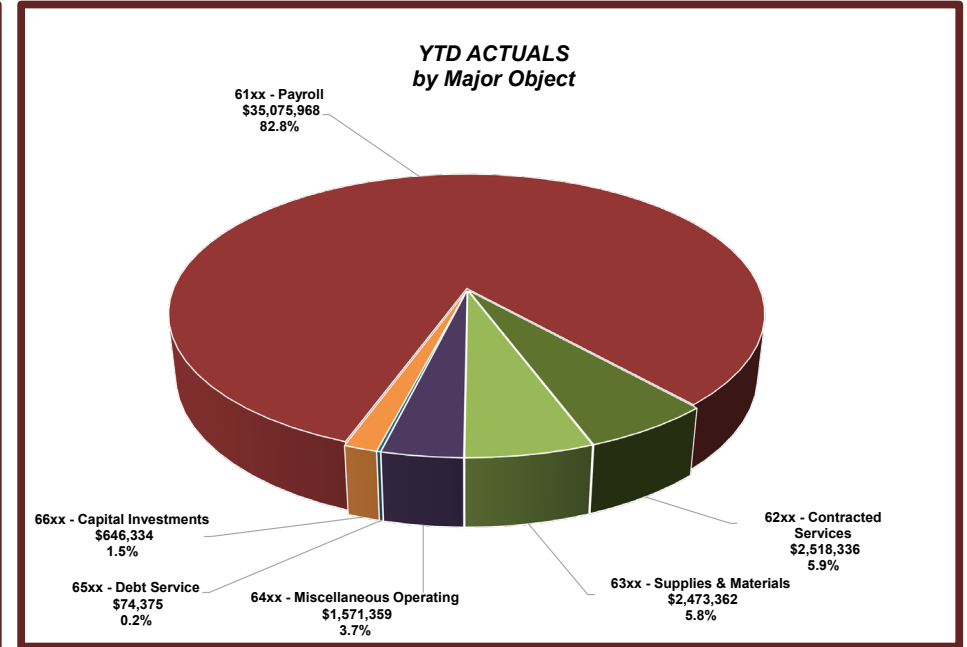
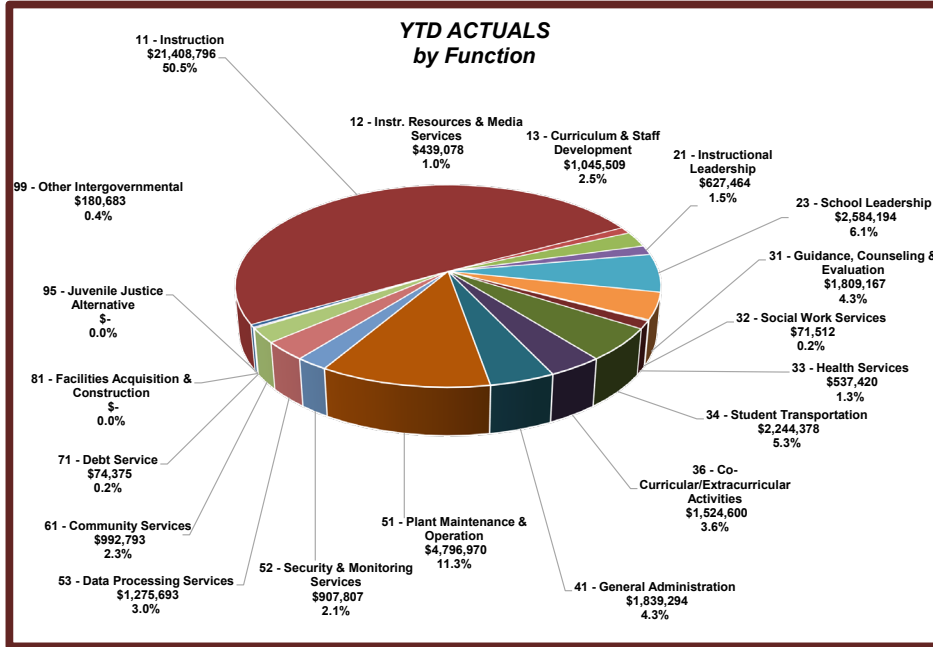
	Original Budget	YTD Actuals	Outstanding Encumbrances	Balance	% Expended to Budget
Revenues					
57xx Local	\$ 14,125,798	\$ 11,716,142	\$ -	\$ 2,409,656	82.94%
58xx State	400,000	-	-	400,000	0.00%
TOTAL	\$ 14,525,798	\$ 11,716,142	\$ -	\$ 2,809,656	80.66%
Expenditures					
71 Debt Service	\$ 16,189,688	3,748,386	\$ -	\$ 12,441,302	23.15%
TOTAL	\$ 16,189,688	\$ 3,748,386	\$ -	\$ 12,441,302	23.15%
Other Resources/(Uses)					
Issuance of Bonds	\$ -	\$ -	\$ -	\$ -	0.00%
Premium/Discount	-	-	-	-	0.00%
Escrow	-	-	-	-	0.00%
TOTAL	\$ -	\$ -	\$ -	\$ -	0.00%
Revenue Over					
(Under) Expenditures	\$ (1,663,890)	\$ 7,967,756	\$ -	\$ (9,631,646)	

Red Oak ISD - General Fund
Revenue/Expenditure Detail
As of January 31, 2024

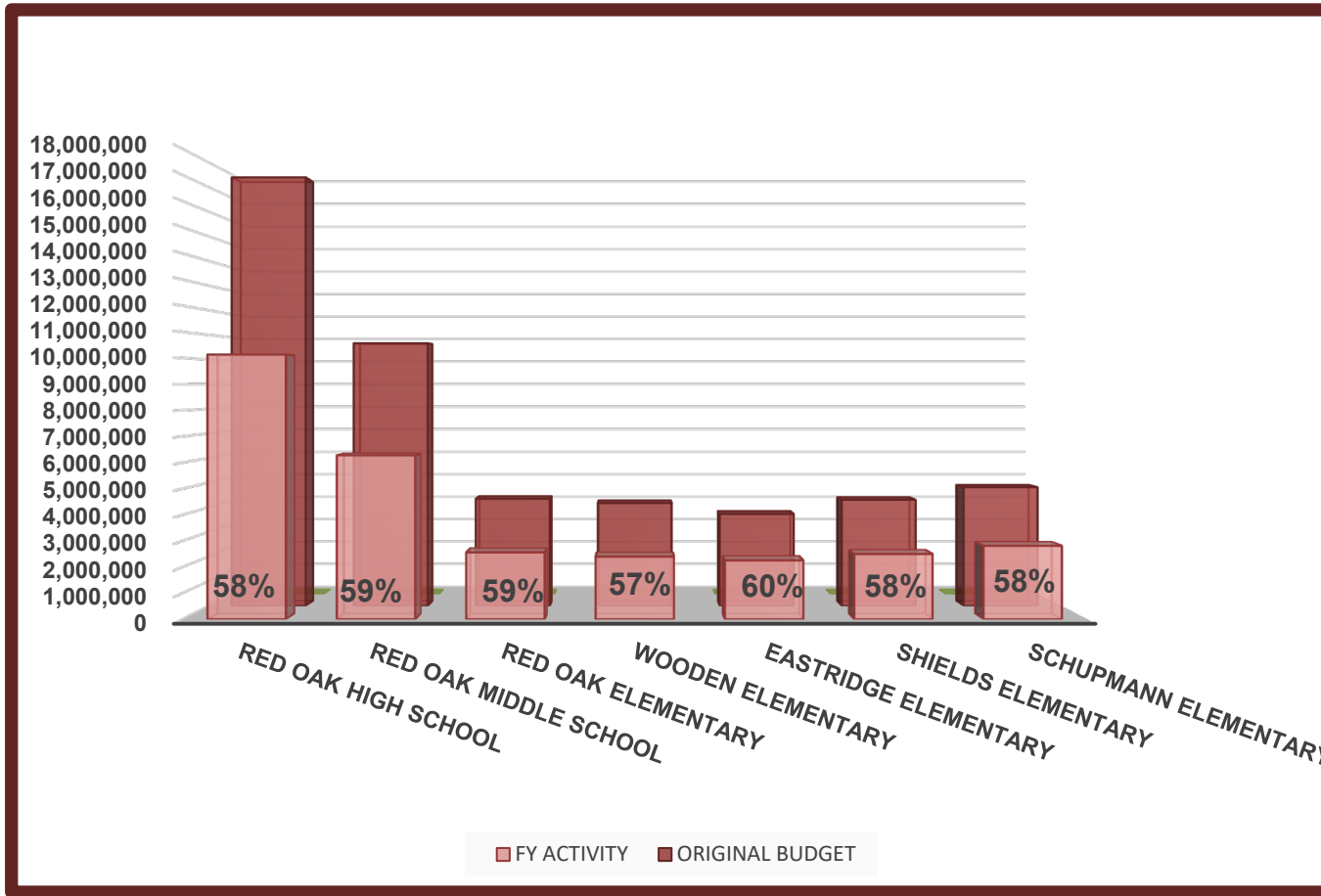
	Amended Budget	2023-2024 YTD Actuals	Outstanding Encumbrances	Balance	% Expended to Budget	2022-2023 YTD Actuals (Audited)	YTD Actuals Variance
Revenues							
57xx Local	\$ 31,412,964	\$ 24,551,224	\$ -	\$ 30,873,688	78.16%	\$ 26,601,647	\$ (2,050,424)
58xx State	40,239,748	18,523,856	-	39,688,188	46.03%	18,011,765	512,091
59xx Federal	1,250,000	881,881	-	825,683	70.55%	1,404,891	(523,010)
TOTAL	\$ 72,902,712	\$ 43,956,960	\$ -	\$ 71,387,559	60%	\$ 46,018,303	\$ (2,061,343)
Expenditures							
11 Instruction	\$ 37,044,972	\$ 21,408,796	\$ 273,224	\$ 34,966,489	58.53%	\$ 19,596,986	\$ 1,811,809
12 Instr. Resources & Media Services	920,129	439,078	10,822	876,587	48.90%	420,537	18,541
13 Curriculum & Staff Development	2,182,928	1,045,509	5,850	2,001,184	48.16%	1,054,529	(9,020)
21 Instructional Leadership	1,093,153	627,464	4,249	909,974	57.79%	497,831	129,633
23 School Leadership	4,340,075	2,584,194	8,755	3,698,514	59.74%	2,288,859	295,335
31 Guidance, Counseling & Evaluation	3,214,585	1,809,167	68,826	2,886,736	58.42%	1,636,600	172,567
32 Social Work Services	226,142	71,512	135	203,330	31.68%	70,250	1,262
33 Health Services	980,432	537,420	275	945,013	54.84%	515,550	21,870
34 Student Transportation	3,497,449	2,244,378	112,806	2,721,505	67.40%	1,903,416	340,962
36 Co-Curricular/Extracurricular Activities	2,505,229	1,524,600	99,365	2,006,146	64.82%	1,482,910	41,690
41 General Administration	2,982,675	1,839,294	40,341	2,334,475	63.02%	1,774,012	65,281
51 Plant Maintenance & Operation	7,683,735	4,796,970	876,523	3,972,530	73.84%	4,178,093	618,877
52 Security & Monitoring Services	1,692,541	907,807	62,602	1,423,133	57.33%	731,248	176,558
53 Data Processing Services	1,748,753	1,275,693	43,192	1,028,210	75.42%	1,291,741	(16,047)
61 Community Services	1,826,414	992,793	11,476	1,638,764	54.99%	1,007,256	(14,463)
71 Debt Service	475,500	74,375	-	401,125	15.64%	81,500	(7,125)
81 Facilities Acquisition & Construction	53,000	-	-	53,000	0.00%	4,500	(4,500)
95 Juvenile Justice Alternative	45,000	-	-	45,000	0.00%	-	-
99 Other Intergovernmental	390,000	180,683	176,518	32,799	91.59%	155,329	25,354
TOTAL	\$ 72,902,712	\$ 42,359,734	\$ 1,794,958	\$ 62,144,515	61%	\$ 38,691,148	\$ 3,668,586
Other Resources/(Uses)							
Sale of Property	\$ 0	\$ -	\$ -	\$ -	0.00%	\$ -	\$ -
	\$ 0	\$ -	\$ -	\$ 0	0%	\$ -	\$ -
Revenue Over (Under) Expenditures	\$ 0	\$ 1,597,226	\$ (1,794,958)	\$ 9,243,044		\$ 7,327,155	\$ (5,729,929)

*The District reports on the modified accrual basis.

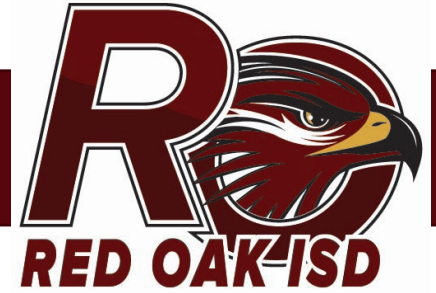
Red Oak ISD - General Fund
Revenue / Expenditure Detail
As of January 31, 2024



**Red Oak ISD - General Fund
Comparison by Campus
As of January 31, 2024**



Questions



Bill Johnston

Chief Financial Officer

972-617-4005

bill.johnston@redoakisd.org