

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
SCHOOL BOARD  
RED OAK INDEPENDENT SCHOOL DISTRICT  
Monday, April 21, 2014**

Notice is hereby given that a Regular Meeting of the School Board of the Red Oak Independent School District will be held on Monday, April 21, 2014 beginning at 7:00 PM at Red Oak ISD Education Service Center, 109 West Red Oak Road, Red Oak, TX 75154.

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the same order as shown on the meeting notice.

1. CALL TO ORDER / ESTABLISH QUORUM
2. INVOCATION  
Presenter: Rev. Joel Robbins, Senior Pastor of Ovilla United Methodist Church of Ovilla
3. PLEDGES OF ALLEGIANCE  
Presenter: Jose Gutierrez, Sarah Hancock, and Michael McDuffie, Fourth Grade Students at Wooden Elementary School
4. RECOGNITIONS
  - A. Superintendent's Teacher of the Month  
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
  - B. Superintendent's Support Staff Employee of the Month  
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
  - C. Special Olympic Athletes - Red Oak ISD 2nd Annual Nancy Spigener Special Olympics Track & Field Meet - Business Sponsors and Law Enforcement Agencies  
Presenter: Sharon Graves, Assistant Director of Special Education
  - D. ROHS Honorable Hawks of the Month - April 2014  
Presenter: Kevin Freels, Principal of Red Oak High School
  - E. Red Oak High School Bass Fishing Team  
Presenter: Brent Stanford, Director of Support Services
  - F. Red Oak High School Future Farmers of America  
Presenter: Jerry Lewis and Adam Robinson, FFA Sponsors
  - G. Lockheed Martin - iInvent Student Recognition  
Presenter: Dr. Brenda Flowers, Deputy Superintendent- Chief Academic Officer and Cristi Watts, Principal - Red Oak Junior High School
  - H. Red Oak High School SkillsUSA - Audio/Visual and Computer Maintenance  
Presenter: Gerald Tackett, Coordinator of CTE
  - I. Red Oak High School Hawks Soccer Team  
Presenter: Trent Kutch, Head Boys Soccer Coach
  - J. Red Oak High School Lady Hawks Soccer Team  
Presenter: Matt Loafman, Head Girls Soccer Coach
5. SUPERINTENDENT'S REPORT
  - A. Principal's Report - Rhonda Landrum, DAEP

Presenter: Rhonda Landrum, Principal of DAEP

B. DART STEM Grant Application for Science, Technology, Engineering, Math (STEM) Projects

Presenter: Karen Anderson, Executive Director of Red Oak ISD Education Foundation

C. Dates To Remember

Presenter: J. Scott Niven, Ed.D., CPA, Superintendent

6. OPEN FORUM

7. ACTION ITEMS

A. Consent Agenda

1. Minutes From School Board Regular Meeting on March 24, 2014

2. Minutes From School Board Special Meeting on March 27, 2014

3. Payment of Current Bills Over \$50,000

4. Charter Schools Statements of Impact

Presenter: Russell Schupmann, Assistant Superintendent - Chief Operations Officer

5. Budget Amendment 2013-2014

Presenter: Vickie Benbow, CPA, Chief Financial Officer

B. Consideration and Approval TASB Local Board Policy EIC - Academic

Achievement - Class Ranking and EIF - Academic Achievement - Graduation

Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer; Michelle Ailara, Executive Director of Instructional Leadership; and Rachel Jones, Curriculum Coordinator

C. Consideration and Approval of Floor Replacement - Eastridge Elementary School Gym and Red Oak Junior High School Dance Gym

Presenter: Brent Stanford, Director of Support Services; David Zahrdt, Director of Fine Arts; and Michelle Owen, Principal, Eastridge Elementary School

D. Consideration and Approval of Memorandum of Understanding Between Red Oak I.S.D. and Texas State Technical College

Presenter: J. Scott Niven, Ed.D., CPA, Superintendent

8. INFORMATION ITEMS

A. Athletic Report

B. Campus Reports

1. Eastridge Elementary

2. Red Oak Elementary

3. Shields Elementary

4. Wooden Elementary

5. Red Oak Intermediate

6. Red Oak Junior High

7. Red Oak High School

8. iScholars Magnet Academy

9. DAEP

- C. Enrollment Report
- D. Financial Reports
- E. Truancy Report

9. CLOSED SESSION

- A. 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

- a. Consideration and Approval of Proposed Renewal of One-Year Term Administrator Contracts  
Presenter: Sheila Straughan, Executive Director of Human Resources
- b. Consideration and Approval of Proposed Extension of Two-Year Term Administrator Contracts  
Presenter: Sheila Straughan, Executive Director of Human Resources
- c. Consideration and Approval of One-Year Term Non-Certified Administrator Contracts  
Presenter: Sheila Straughan, Executive Director of Human Resources
- d. Consideration and Approval of One-Year Probationary Administrator Contracts  
Presenter: Sheila Straughan, Executive Director of Human Resources
- e. Consideration and Approval of Other One-Year Probationary Contracts  
Presenter: Sheila Straughan, Executive Director of Human Resources
- f. Consideration and Approval of Principal of Red Oak High School  
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent

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

11. ADJOURNMENT

***If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.***

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

This notice was posted in compliance with the Open Meetings Act on April 18, 2014 at 4:30 p.m.

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J. Scott Niven, Ed.D., CPA, Superintendent  
(For the Board of Trustees)