

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Thursday, February 26, 2015**

Notice is hereby given that a Regular Meeting of the School Board of the Red Oak Independent School District will be held on Thursday, February 26, 2015 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
Presenter: Ashleigh Scott, Fourth Grade Student at Eastridge 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. Red Oak ISD Education Foundation Directors
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - D. Spelling Bee Winners
Presenter: Denise Behrmann, Curriculum Coordinator
 - E. Red Oak High School Choir
Presenter: Mechelle Foster, Choir Director
 - F. Red Oak High School Swim Team
Presenter: Madelyn Hooper, Head Swim Coach
 - G. Red Oak High School Honorable Hawks - February 2015
Presenter: Dr. Doug Funk, Principal - Red Oak High School
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Cristi Watts, Red Oak Junior High School
Presenter: Cristi Watts, Principal - Red Oak Junior High School
 - B. Strategic Plan Update
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 1. Graduate Survey Report
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
 - C. Phase I School Transition Update
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 1. Red Oak Intermediate Transition
Presenter: Shelia Straughan, Assistant Superintendent of Human Resources
 2. Sixth Grade Center Construction Discussion

- Presenter: Brent Stanford, Executive Director of Support Services
3. Red Oak Junior High School Traffic Loop
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 4. Academy Survey Report
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
 5. Naming New Elementary and Middle Schools Process
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
- D. Education Foundation Annual Report
Presenter: Karen Anderson, Executive Director of Education Foundation
- E. Financial Savings Update
1. Bond Sale
Presenter: Vickie Benbow, CPA, Chief Financial Officer
 2. Utility Rate
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
- F. EOC (End of Course) Testing Schedule
Presenter: Dr. Doug Funk, Principal - Red Oak High School
- G. Senior 2015 Graduation Ceremony Plans
Presenter: Dr. Doug Funk, Principal - Red Oak High School
- H. Dates To Remember
Presenter: Adi Bryant, Executive Director of Communications
6. OPEN FORUM
7. ACTION ITEMS
- A. Consent Agenda
1. Minutes From School Board Special Meeting on January 6, 2015
 2. Minutes From School Board Special Meeting on January 12, 2015
 3. Minutes From School Board Regular Meeting on January 29, 2015
 4. Payment of Current Bills Over \$50,000
 5. Budget Amendment 2014-2015
Presenter: Byron Bryant, CPA, Director of Accounting
 6. Charter School Statements of Impact
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
 7. Memorandum of Understanding with Dallas County - Juvenile Information System
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
 8. Purchase of A/C Units for 6th Grade Center
Presenter: Brent Stanford, Executive Director of Support Services
- B. Consideration and Approval of Required USDA 2015-2016 Breakfast and Lunch Prices
Presenter: Brent Stanford, Executive Director of Support Services
- C. Consideration and Approval of Purchase of Buses
Presenter: Brent Stanford, Executive Director of Support Services

- D. Consideration and Approval of Election Order and Notice for the Red Oak I.S.D. Trustee Election on Saturday, May 9, 2015
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
- E. Consideration and Approval of Joint Election Agreement Between Red Oak I.S.D. and the City of Oak Leaf, Texas
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 551.071 - 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 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
 - 1. Personnel Matters

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

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

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

This notice was posted in compliance with the Open Meetings Act on February 22, 2015 at 8:30 p.m.

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