

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
SCHOOL BOARD  
RED OAK INDEPENDENT SCHOOL DISTRICT  
Monday, May 18, 2015**

Notice is hereby given that a Regular Meeting of the School Board of the Red Oak Independent School District will be held on Monday, May 18, 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  
Presenter: Rev. Joel Robbins, Senior Pastor of Ovilla United Methodist Church of Ovilla
3. PLEDGES OF ALLEGIANCE  
Presenter: Presentation of Colors by NJROTC, Red Oak High School
4. ACTION ITEM
  - A. Canvass May 9, 2015 Red Oak Independent School District Board of Trustees Election  
Presenter: Henry Lozano, Board President
5. NON-ACTION ITEMS
  - A. Issuance of Certificates of Election  
Presenter: Henry Lozano, Board President
  - B. Statement of Elected Board Members and Swearing of Newly Elected Board Members - Oath of Office of Elected Board Members  
Presenter: Henry Lozano, Board President
6. ACTION ITEM
  - A. Election of Red Oak Independent School District School Board Officers for 2015-2016
    1. President
    2. Vice President
    3. Secretary
    4. Assistant Secretary
7. 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. Staff Development - Top Eleven Staff Members  
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
  - D. Lockheed Martin - iInvent Student Recognition  
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer

- E. ROHS Honorable Hawks of the Month - May 2015  
Presenter: Dr. Doug Funk, Principal of Red Oak High School
  - F. Red Oak High School Future Farmers of America  
Presenter: Adam Robinson and Jacob Mullican, Sponsors
  - G. Red Oak High School Boys Tennis Team  
Presenter: Dainta Calhoun, Head Tennis Coach
  - H. Red Oak High School Boys and Girls Track Teams  
Presenter: Hope Porter, Head Track Coach
  - I. Red Oak High School Girls Soccer Team  
Presenter: Matt Loafman, Head Girls Soccer Coach
  - J. Red Oak High School Boys Soccer Team  
Presenter: Matt Loafman, Head Boys Soccer Coach
8. SUPERINTENDENT'S REPORT
- A. Dual Credit and AP Participation  
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
  - B. Summer Maintenance Projects and Phase I Construction  
Presenter: Brent Stanford, Executive Director of Support Services
  - C. 2015-2016 Budget Presentation  
Presenter: Vickie Benbow, CPA, Chief Financial Officer
  - D. Dates To Remember  
Presenter: Adi Bryant, Executive Director of Communications
9. OPEN FORUM
10. ACTION ITEMS
- A. Consent Agenda
    - 1. Minutes From School Board Special Meeting on April 9, 2015
    - 2. Minutes From School Board Regular Meeting on April 20, 2015
    - 3. Payment of Current Bills Over \$50,000
    - 4. Instructional Materials or Technological Equipment Sale or Disposal Notification Form  
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
  - B. Consideration and Approval of Audit Engagement Letter for 2014-2015  
Presenter: Vickie Benbow, CPA, Chief Financial Officer
  - C. Consideration and Approval of Naming of New Elementary School and 6th - 8th Grade School  
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
  - D. Consideration and Approval of TEA Virtual School Waiver  
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
  - E. Phase I Construction Purchase  
Presenter: Mike Bahr, Executive Director of Technology
    - 1. Consideration and Approval of Audio-Visual Installation for the 6th Grade Campus  
Presenter: Mike Bahr, Executive Director of Technology

2. Consideration and Approval of Network Infrastructure for the 6th Grade Campus

Presenter: Mike Bahr, Executive Director of Technology

F. School Health Advisory Council (SHAC)

Presenter: Victoria Ybarra, Director of Student Nutrition Services

1. Consideration and Approval of Revision to Wellness Policy
2. Consideration and Approval of Revision to SHAC Bylaws

G. Consideration and Approval of Amendments to the 2015-2016 School Calendar

Presenter: Kevin Freels, Assistant Superintendent of Campus Operations

H. Consideration and Approval of SB 149 Resolution

Presenter: Michelle Ailara, Executive Director of Instructional Leadership

11. 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. Failure Reports

E. Financial Reports

F. Truancy Report

12. 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

a. Consideration and Approval of Proposed Renewal of One-Year Teacher and Professional Contracts

Presenter: Sheila Straughan, Assistant Superintendent of Human Resources

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

14. 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 May 15, 2015 at 4:30 p.m.

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