

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Thursday, January 29, 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, January 29, 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. Jack Ables - Pastor of Eastridge Baptist Church, Red Oak
3. PLEDGES OF ALLEGIANCE
Presenter: Grace Cowger, Fourth Grade Student at Shields 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. Digital Fluency Pilot Program
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
 - D. Texas Association of School Business Officials Certifications
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - E. Red Oak Lions Club - 65th Anniversary
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - F. Board Appreciation - "A Work of Heart" - School Board Recognition Month
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - G. ROHS Honorable Hawks - January 2015
Presenter: Dr. Doug Funk, Principal - Red Oak High School
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Jeff Fowler, Red Oak Intermediate School
Presenter: Jeff Fowler, Principal - Red Oak Intermediate School
 - B. Red Oak ISD Police Department Report
Presenter: Scott Lindsey, Chief of Police - Red Oak ISD Police Department
 - C. Strategic Plan Update
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - D. 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 December 9, 2014
 2. Minutes From School Board Regular Meeting on December 15, 2014
 3. Budget Amendment 2014-2015
Presenter: Byron Bryant, CPA, Director of Accounting
 4. Charter School Statements of Impact
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
 - B. Consideration and Approval of TASB Local Policy Update 101
Presenter: Michelle Ailara, Executive Director of Instructional Leadership
 - C. Consideration and Approval of Order Authorizing the Issuance of Refunding Bonds, Establishing Parameters of the Refunding, and Delegating Authority to the Administration
Presenter: Vickie L. Benbow, CPA, Chief Financial Officer
 - D. Consideration and Approval of Phase I of Growth Management Committee Recommendation and Budget Amendment
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - E. Consideration and Approval of Direct Energy Contract Extension - TASB Energy Cooperative
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. Failure Reports
 - E. Financial Reports
 - F. 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
 2. Superintendent Formative Evaluation

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 January 26, 2015 at 4:30 p.m.

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