

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, March 23, 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, March 23, 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: Pastor Ron Adams, Senior Pastor of Ovilla Road Church of the Nazarene in Glenn Heights
3. PLEDGES OF ALLEGIANCE
Presenter: Cameron Lightfoot, Fourth Grade Student at Red Oak 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 - February and March
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - C. Grant Check Presentation from Red Oak I.S.D. Education Foundation
Presenter: Karen Anderson, Executive Director of Education Foundation
 - D. Red Oak Junior High School MathCOUNTS Team
Presenter: Cristi Watts, Principal of Red Oak Junior High School
 - E. Red Oak Junior High School One Act Play
Presenter: Katrina Keener, One Act Play Sponsor
 - F. Red Oak High School Band
Presenter: Steven Moss, Band Director
 - G. Red Oak High School Girls Basketball Team
Presenter: Jeffrey Sutton, Head Girls Basketball Coach
 - H. Red Oak High School Honorable Hawks - March 2015
Presenter: Dr. Doug Funk, Principal - Red Oak High School
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Dr. Doug Funk, Red Oak High School
Presenter: Dr. Doug Funk, Principal - Red Oak High School
 - B. Education Foundation Annual Report
Presenter: Karen Anderson, Executive Director of Education Foundation
 - C. Strategic Plan Update
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - D. Discussion of Potential Attendance Zoning Changes
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent

1. TASB Board Policy FDB (LOCAL) - Admissions - Intradistrict Transfers and Classroom Assignments
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
- E. Red Oak High School Signage - Joint Partnership with TSTC
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
- F. Phase I Construction Update
Presenter: Brent Stanford, Executive Director of Support Services
- G. Dates To Remember
Presenter: Adi Bryant, Executive Director of Communications
6. OPEN FORUM
7. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From School Board Regular Meeting on February 26, 2015
 2. Payment of Current Bills Over \$50,000
 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
 5. Instructional Materials Allotment TEK Certification Form
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
 - B. Consideration and Approval of Certification of Unopposed Candidates for the May 9, 2015 School Board Election
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
 - C. Consideration and Approval of Purchase of Red Oak High School Band Uniforms
Presenter: David Zahrndt, Director of Fine Arts
 - D. Consideration and Approval of Extracurricular Student Code of Conduct for 2015-2016
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
 - E. Phase I Construction Purchase
Presenter: Brent Stanford, Executive Director of Support Services
 1. Consideration and Approval of Purchase of Flooring
Presenter: Byron Bryant, CPA, Director of Accounting
 2. Consideration and Approval of Purchase of Playground Equipment
Presenter: Byron Bryant, CPA, Director of Accounting
 3. Consideration and Approval of Purchase of Fire Suppression Sprinkler System for New 6th Grade Facility
Presenter: Brent Stanford, Executive Director of Support Services
 - F. Consideration and Approval of TASB Board Policy DEC (LOCAL) - Compensation and Benefits - Leaves and Absences
Presenter: Shelia Straughan, Assistant Superintendent of Human Resources
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 School
6. Red Oak Junior High School
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

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 March 20, 2015 at 4:30 p.m.

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