

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, November 14, 2016**

Notice is hereby given that a Regular Meeting of the School Board of the Red Oak Independent School District will be held on Monday, November 14, 2016 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 - Ovilla United Methodist Church of Ovilla
3. PLEDGES OF ALLEGIANCE
Presenter: Breannon Hampton, Fourth Grade Student at Russell P. Schupmann 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 I.S.D. 9th Annual Christmas Card Art Competition Winners
Presenter: Helen Williams, Executive Director of Communications
 - D. Student Council Officers and Sponsors - Red Oak Middle School and Red Oak High School
Presenter: Helen Williams, Executive Director of Communications
 - E. Red Oak High School Boys Cross Country Team
Presenter: Johnny Johnson, Head Coach - Boys Cross Country
 - F. Red Oak High School Varsity Team Tennis
Presenter: Dainta Calhoun, Head Coach - Team Tennis; and Stephen Johnson, Assistant Coach
 - G. ROHS Honorable Hawks - November 2016
Presenter: Dr. Doug Funk, Principal - Red Oak High School
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Rob Waller, Russell P. Schupmann Elementary School
Presenter: Rob Waller, Principal - Russell P. Schupmann Elementary School
 - B. Red Oak High School Student Council Annual Report
Presenter: Angela Thomas, Sponsor - Red Oak High School Student Council
 - C. Red Oak I.S.D. Classroom Revolution Staff Development Update
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
 - D. Red Oak I.S.D. Volunteer Program
Presenter: Karen Anderson, Executive Director of Education Foundation /

Volunteer Program

E. Student Nutrition Report - Red Oak High School

Presenter: Victoria Ybarra, Director of Student Nutrition; and Brent Stanford, Executive Director of Support Services

F. Dates To Remember

Presenter: Helen Williams, Executive Director of Communications

6. OPEN FORUM

7. ACTION ITEMS

A. Consent Agenda

1. Minutes From School Board Special Meeting on October 4, 2016

2. Minutes From School Board Regular Meeting on October 17, 2016

3. Minutes From School Board Special Meeting on October 18, 2016

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

5. Charter School Statement of Impact

Presenter: Kevin Freels, Assistant Superintendent of Campus Operations

B. Consideration and Approval of Annual Investment Report

Presenter: Vickie Benbow, CPA, Chief Financial Officer

C. Consideration and Approval of Bereavement Pool

Presenter: Shelia Straughan, Assistant Superintendent of Human Resources

D. Consideration and Approval of HILCO Utility Easement at Russell P. Schupmann Elementary School

Presenter: Kevin Freels, Assistant Superintendent of Campus Operations

E. Consideration and Approval of TASB Board Policy FFA (LOCAL) - Student Welfare - Wellness and Health Services

Presenter: Michelle Ailara, Executive Director of Instructional Leadership

F. Consideration and Approval of TASB Local Policy Update 106

Presenter: Michelle Ailara, Executive Director of Instructional Leadership

G. Consideration and Approval of TEA Class Size Waivers

Presenter: Kevin Freels, Assistant Superintendent of Campus Operations

H. Consideration and Approval of TSTC Interlocal Cooperation Contract

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. Schupmann Elementary

4. Shields Elementary

5. Wooden Elementary

6. Red Oak Middle School

7. Red Oak High School

8. DAEP

C. Enrollment Report

D. Financial Reports

E. Instructional Materials Adoption Committee and Timeline 2017

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 November 11, 2016 at 4:30 p.m.

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