

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, August 17, 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, August 17, 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
4. RECOGNITIONS
 - A. Red Oak High School - Distinction Designation
5. SUPERINTENDENT'S REPORT
 - A. 2014-2015 Year In Review - Red Oak I.S.D. Police Department
Presenter: Scott Lindsey, Chief of Police - Red Oak I.S.D. Police Department
 - B. 2015 State Accountability Results
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
 - C. Commitment to Commencement Results Report - Board Policy FMH (LOCAL)
Presenter: Dr. Doug Funk, Principal - Red Oak High School
 - D. Library Initiative - @The Learning Commons
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
 - E. Technology Update
Presenter: Mike Bahr, Executive Director of Technology
 - F. UIL "No Pass, No Play" Exemptions
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
 - G. Dates To Remember
Presenter: Adi Bryant, Executive Director of Communications
6. OPEN FORUM
7. ACTION ITEMS
 - A. Consent Agenda
Presenter: Henry Lozano, Board President
 1. Minutes From School Board Special Meeting on July 9, 2015
 2. Minutes From School Board Regular Meeting on July 20, 2015
 3. Payment of Current Bills Over \$50,000
 - B. Consideration and Approval of Student Code of Conduct 2015-2016
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
 - C. Consideration and Approval of Assignment of Fund Balance and Resolution for 2015-2016

Presenter: Vickie Benbow, CPA, Chief Financial Officer; and Rachel Kistner, Director of Special Education

D. Consideration and Approval of District Property and Casualty Quotes for Insurance Renewal

Presenter: Vickie Benbow, CPA, Chief Financial Officer

E. Consideration and Approval of Dual Credit Application and Procedural Guidelines Update

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. Schupmann Elementary
4. Shields Elementary
5. Wooden Elementary
6. Red Oak Middle School
7. Red Oak High School
8. DAEP

C. Financial Reports

D. Staff Handbook 2015-2016

E. Student Handbook 2015-2016

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

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 August 14, 2015 at 4:30 p.m.

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