

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, September 19, 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, September 19, 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: Pastor Andrew Lehmann, Missions & Community Engagement Pastor of The Oaks Fellowship, Red Oak
3. PLEDGES OF ALLEGIANCE
Presenter: Rylee Nugent, Fourth Grade Student at Eastridge 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. Distinction Designation Awards
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
 1. Eastridge Elementary School
 2. Donald T. Shields Elementary School
 3. H. A. Wooden Elementary School
 4. Red Oak Middle School
 5. Red Oak High School
 - D. ROHS Honorable Hawks of the Month - September 2016
Presenter: Dr. Doug Funk, Principal of Red Oak High School
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Michelle Owen, Principal of Eastridge Elementary School
Presenter: Michelle Owen, Principal - Eastridge Elementary School
 - B. Accountability System and Teacher Evaluation System Update
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer; Shelia Straughan, Assistant Superintendent of Human Resources; and Michelle Ailara, Executive Director of Instructional Leadership
 - C. Specialty Group Performance Report for 2015-2016
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
 - D. Dates To Remember
Presenter: Helen Williams, Executive Director of Communications
6. OPEN FORUM

7. ACTION ITEMS

A. Consent Agenda

1. Minutes From School Board Regular Meeting on August 15, 2016
2. Minutes from School Board Special Meeting on August 29, 2016
3. Payment of Current Bills Over \$50,000
4. Budget Amendment 2016-2017
Presenter: Brandy Mayo, Director of Accounting
5. Request for Competitive Sealed Proposals (RFCSP) - Red Oak High School - Student Nutrition - Pizza & Breadsticks
Presenter: Julie Philllips, Purchasing Agent

B. Consideration and Approval of Alternate Delegate Designation for TASB Delegate Assembly

Presenter: J. Scott Niven, Ed.D., CPA, Superintendent

C. Consideration and Approval of District Goals and Objectives

Presenter: Kevin Freels, Assistant Superintendent of Campus Operations

D. Consideration and Approval of Proclamation Declaring October 7, 2016 as Michelle Carter Day

Presenter: J. Scott Niven, Ed.D., CPA, Superintendent

E. Consideration and Approval of TEA Class Size Waivers

Presenter: Kevin Freels, Assistant Superintendent of Campus Operations

8. INFORMATION ITEMS

A. Athletic Report

B. Campus Reports

1. Eastridge Elementary School
2. Red Oak Elementary School
3. Russell P. Schupmann Elementary School
4. Donald T. Shields Elementary School
5. H. A. Wooden Elementary School
6. Red Oak Middle School
7. Red Oak High School
8. DAEP

C. Enrollment Report

D. Financial Reports

E. 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

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 September 16, 2016 at 4:30 p.m.

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