

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, December 14, 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, December 14, 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
Presenter: Aedon McGinty, Fourth Grade Student at Donald T. 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. ROHS Honorable Hawks - December 2015
Presenter: Dr. Doug Funk, Principal - Red Oak High School
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Shondra Jones, Principal, Donald T. Shields Elementary School
Presenter: Shondra Jones, Principal - Donald T. Shields Elementary School
 - B. Fine Arts Update
Presenter: David Zahrndt, Director of Fine Arts
 - C. iNACOL Blended Learning Workshop Report
Presenter: Dr. Brenda Flowers, Deputy Superintendent - Chief Academic Officer
 - D. 2016 Niche Ratings
Presenter: Adi Bryant, Executive Director of Communications
 - E. Dates To Remember
Presenter: Adi Bryant, Executive Director of Communications
6. OPEN FORUM
7. NON-ACTION ITEMS
 - A. School Board Members Continuing Education Record
Presenter: Henry Lozano, Board President
8. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From School Board Regular Meeting on November 16, 2015

2. Minutes From School Board Special Meeting on November 19, 2015
 3. Payment of Current Bills Over \$50,000
 4. Budget Amendment 2015-2016
Presenter: Byron Bryant, Director of Accounting
 - B. Consideration and Approval of Local Policy Updates - BQA (LOCAL) - Planning and Decision-Making Process - District-Level; BQB (LOCAL) - Planning and Decision-Making Process - Campus-Level; and EHAC (LOCAL) - Basic Instructional Program - Required Instruction (Secondary)
Presenter: Michelle Ailara, Executive Director of Instructional Leadership
 - C. Consideration and Approval of Interlocal Agreement - Road Construction - City of Red Oak
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent
9. 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. Failure Reports
 - E. Financial Reports
 - F. Highly Qualified Report 2015-2016
 - G. Truancy Report
10. 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 551.072 - For the purpose of discussing purchase, exchange, lease or value of real property.
 - C. 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
11. 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 December 11, 2015 at 4:30 p.m.

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