

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, January 23, 2017**

Notice is hereby given that a Regular Meeting of the School Board of the Red Oak Independent School District will be held on Monday, January 23, 2017 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 Johnathan Coe, Senior Pastor of Lone Star Cowboy Church of Ellis County
3. PLEDGES OF ALLEGIANCE
Presenter: Gavin Wray, Fourth Grade Student at H. A. Wooden Elementary School
4. RECOGNITIONS
 - A. Superintendent's Teacher of the Month
Presenter: Alan Oakley, Interim Superintendent
 - B. Superintendent's Support Staff Employee of the Month
Presenter: Alan Oakley, Interim Superintendent
 - C. School Board Appreciation Month - "2017 All-Star Team"
Presenter: Alan Oakley, Interim Superintendent
 - D. ROHS Honorable Hawks - January 2017
Presenter: Dr. Doug Funk, Principal - Red Oak High School
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Rebecca Vega, Principal, H. A. Wooden Elementary School
Presenter: Rebecca Vega, Principal - H. A. Wooden Elementary School
 - B. AP Capstone Program
Presenter: Dr. Doug Funk, Principal of Red Oak High School; and Julie Wuerch, Dean of Instruction of Red Oak High School
 - C. Red Oak ISD Police Department Report
Presenter: Kevin Denney, Chief of Police - Red Oak ISD Police Department
 - D. Youth Soccer Fields Update
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
 - E. 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 December 8, 2016 - 6:00 PM
 2. Minutes From School Board Special Meeting on December 8, 2016 - 8:00 PM

3. Minutes From School Board Special Meeting on December 12, 2016 - 6:00 PM
4. Minutes From School Board Special Meeting on December 12, 2016 - 8:30 PM
5. Minutes From School Board Regular Meeting on December 19, 2016
6. Early Notice Resignation Incentive - 2017
Presenter: Shelia Straughan, Assistant Superintendent of Human Resources
7. Budget Amendment 2016-2017
Presenter: Brandy Mayo, Director of Accounting
8. Charter School Statements of Impact
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
9. Payment of Current Bills Over \$50,000
10. Resolution - Commerce Bank - Certificate of Authority and W-9
Presenter: Vickie L. Benbow, CPA, Chief Financial Officer
- B. Consideration and Approval of AT&T Utility Easement
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
- C. Consideration and Approval of Lexipol Police Policy and Procedures
Presenter: Kevin Denney, Chief of Police - Red Oak ISD Police Department
- D. Consideration and Approval of RFCSP (Request For Competitive Sealed Proposals) 16-10-1 - Red Oak High School - Student Nutrition Donuts and Kolaches
Presenter: Julie Phillips, Purchasing Agent
- E. Consideration and Approval of TEA Class Size Waiver
Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
8. INFORMATION ITEMS
 - A. Athletic Report
 - B. Campus Reports
 1. Eastridge Elementary
 2. Red Oak Elementary
 3. Russell P. Schupmann Elementary
 4. Donald T. Shields Elementary
 5. H. A. Wooden Elementary
 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 551.072 - 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

- 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 January 20, 2017 at 4:30 p.m.

Alan Oakley, Interim Superintendent
(For the Board of Trustees)