

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, February 27, 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, February 27, 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
3. PLEDGES OF ALLEGIANCE
Presenter: Kayler Peterman, Sixth Grade Student at Red Oak Middle 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. Victron Energy - ExxonMobil Educational Alliance Grants
Presenter: Helen Williams, Executive Director of Communications
 - D. Spelling Bee Winners
Presenter: Rachel Jones, Director of Curriculum & Instruction
 - E. Red Oak High School Band
Presenter: Steven Moss, Band Director
 - F. Red Oak High School Bass Team
Presenter: Brent Stanford, Sponsor
 - G. Red Oak High School Choir
Presenter: Julia Cooper, Choir Director
 - H. Red Oak High School Swim Team
Presenter: Madelyn Hooper, Head Swim Team Coach
 - I. ROHS Honorable Hawks - February 2017
Presenter: Dr. Doug Funk, Principal - Red Oak High School
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Cristi Watts, Principal, Red Oak Middle School
Presenter: Cristi Watts, Principal - Red Oak Middle School
 - B. Athletic Department Report
Presenter: Chris Anderson, Athletic Director
 - C. Bond Refunding Update
Presenter: Vickie Benbow, CPA, Chief Financial Officer
 - 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 January 9, 2017
2. Minutes From School Board Special Meeting on January 11, 2017
3. Minutes From School Board Regular Meeting on January 23, 2017
4. Minutes From School Board Special Meeting on January 30, 2017

5. Budget Amendment 2016-2017

Presenter: Brandy Mayo, Director of Accounting

6. Charter School Statements of Impact

Presenter: Kevin Freels, Assistant Superintendent of Campus Operations

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

B. Consideration and Approval of Purchase of Buses

Presenter: Brent Stanford, Executive Director of Support Services

C. Consideration and Approval of Request For Competitive Sealed Proposal (RFCSP) Number 17-07-1 Red Oak ISD Student Nutrition - Vending Machine Services

Presenter: Vickie Benbow, CPA, Chief Financial Officer

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. Failure Reports

1. Athletics
2. Red Oak Middle School
3. Red Oak High School

E. Financial Reports

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

2. Any and All Matters Relating to the Superintendent Search

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 February 24, 2017 at 4:30 p.m.

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