

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
SCHOOL BOARD  
RED OAK INDEPENDENT SCHOOL DISTRICT  
Monday, October 16, 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, October 16, 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: Makhi Edwards, Fourth Grade Student at Red Oak Elementary School
4. RECOGNITIONS
  - A. Jobs and Education for Texans (JET) Grant Award  
Presenter: Andres Alcantar, Chairman and Commissioner Representing the Public, Texas Workforce Commission
  - B. National Principals Month  
Presenter: Dr. Michael Goddard, Superintendent
  - C. 2018 National Merit Scholar Program - Semifinalist  
Presenter: Dr. Miller Beard, Principal - Red Oak High School
  - D. 2018 National Merit Scholarship Program - Commended  
Presenter: Dr. Miller Beard, Principal - Red Oak High School
  - E. Mark of Excellence - National Wind Band Honors - National Winner - Red Oak High School Wind Ensemble  
Presenter: Rob Myers, Director of Fine Arts
5. SUPERINTENDENT'S REPORT
  - A. Financial Report  
Presenter: Vickie Benbow, CPA, Chief Financial Officer
  - B. Commitment to Commence Results Report - Board Policy FMH (LOCAL)  
Presenter: Dr. Miller Beard, Principal - Red Oak High School
  - C. Red Oak I.S.D. 10th Annual District Christmas Card Art Competition  
Presenter: Michelle Ailara, Assistant Superintendent of Human Resources and Communications
  - D. District Update  
Presenter: Dr. Michael Goddard, Superintendent
6. OPEN FORUM
7. ACTION ITEMS
  - A. Consent Agenda
    1. Minutes From School Board Regular Meeting on September 18, 2017
    2. Payment of Current Bills Over \$50,000

### 3. Charter School Statement of Impact

- B. Consideration and Approval of Financial Audit Report  
Presenter: Vickie Benbow, CPA, Chief Financial Officer
- C. Consideration and Approval of Resolution Determining Eligibility of Triumph Aerostructures, LLC for Tax Credit  
Presenter: Vickie Benbow, CPA, Chief Financial Officer
- D. Consideration and Approval of TASB Board Policy CQ (LOCAL) - Technology Resources  
Presenter: Tim Day, Director of Research and Accountability
- E. Consideration and Approval of TASB Board Policy FEC (LOCAL) - Attendance - Attendance for Credit  
Presenter: Tim Day, Director of Research and Accountability
- F. Consideration and Approval of TASB Board Policy FNA (LOCAL) - Student Rights and Responsibilities - Student Expression  
Presenter: Tim Day, Director of Research and Accountability
- G. Consideration and Approval of TEA Class Size Waivers  
Presenter: Kevin Freels, Assistant Superintendent of District Operations

### 8. INFORMATION ITEMS

- A. Graduate Profile
- B. Educator Profile
- C. Athletic Report
- D. Campus Improvement Plans
  - 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
- E. 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
- F. District Improvement Plan
- G. Enrollment 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 the purchase, exchange, lease or value of real property.
  - C. Texas Government Code 551.073 - For the purpose of considering a negotiated contract for a prospective gift or donation.
  - D. 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
  - E. Texas Government Code 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.
  - F. Texas Government Code 551.082 - For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.
  - G. Texas Government Code 551.0821 - Personally identifiable information of Public School students.
  - H. Texas Government Code 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representative of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.
  - I. Texas Government Code 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.
  - J. Texas Government Code 551.086 - For the purpose of considering economic development negotiations.
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 October 13, 2017 at 4:30 p.m.

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Dr. Michael Goddard, Superintendent  
(For the Board of Trustees)