

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
SCHOOL BOARD  
RED OAK INDEPENDENT SCHOOL DISTRICT  
Monday, November 12, 2018**

Notice is hereby given that a Regular Meeting of the School Board of the Red Oak Independent School District will be held on Monday, November 12, 2018 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 Ron Adams, Senior Pastor of Ovilla Road Church of the Nazarene, Glenn Heights
3. PLEDGES OF ALLEGIANCE  
Presenter: Paige Sebring, Fourth Grade Student at Russell P. Schupmann Elementary School
4. RECOGNITIONS
  - A. Henry Lozano, Red Oak I.S.D. Board of Trustee Member 2005 - 2018  
Presenter: John Hawkins, Board President
  - B. Red Oak I.S.D. 11th Annual District Christmas Card Art Competition  
Presenter: Beth Trimble, Executive Director of Communications
  - C. Red Oak High School Boys Cross Country Team  
Presenter: Bryan Rogers, Head Coach
  - D. Red Oak High School Varsity Team Tennis  
Presenter: Dainta Calhoun, Head Coach
5. OPEN FORUM - PUBLIC HEARING
  - A. Public Hearing - Financial Integrity Rating System of Texas (F.I.R.S.T.) Report for the 2016-2017 School Year  
Presenter: Vickie Benbow, CPA, Chief Financial Officer
6. SUPERINTENDENT'S REPORT
  - A. Red Oak High School Student Council Annual Report  
Presenter: Angela Thomas, Sponsor
  - B. New Teacher Support System  
Presenter: Michelle Ailara, Assistant Superintendent of Human Resources; and Heidi Brittain, Coordinator of Advanced Academics and Professional Development
  - C. District Update  
Presenter: Dr. Michael Goddard, Superintendent
7. OPEN FORUM
8. ACTION ITEMS
  - A. Consent Agenda

1. Minutes from School Board Regular Meeting on October 15, 2018
2. Budget Amendment 2018-2019
3. Interlocal Cooperation Contract with Ellis County
4. Payment of Current Bills Over \$50,000
- B. Consideration and Approval of Resignation Letter of Board of Trustee Member Henry Lozano  
Presenter: John Hawkins, Board President
- C. Consideration and Approval of Annual Investment Report  
Presenter: Vickie Benbow, CPA, Chief Financial Officer
- D. Consideration and Approval of New Course Proposals for 2019-2020  
Presenter: Rachel Jones, Executive Director of Secondary Learning
- E. Consideration and Approval of TEA Class Size Waivers  
Presenter: Kevin Freels, Assistant Superintendent of District Operations

#### 9. INFORMATION ITEMS

- A. Graduate Profile
- B. Educator Profile
- C. Athletic Report
- D. 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. Little Hawks Learning Center
- E. Enrollment Report
- F. Finance Report
- G. Fine Arts 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 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
  1. Board Member Resignation and Filling of Vacancy
  2. Personnel Matters

- 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.
11. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION
12. 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 November 9, 2018 at 4:30 p.m.

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