

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, September 17, 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, September 17, 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: Lindsey Lehmann, Local and Global Director at The Oaks Fellowship, Red Oak
3. PLEDGES OF ALLEGIANCE
Presenter: Gabe Corpany, Fourth Grade Student at Eastridge Elementary School
4. RECOGNITIONS
 - A. 2018 Best Community for Music Education
Presenter: Dr. Michael Goddard, Superintendent
 - B. TASB Business Recognition Program
Presenter: John Hawkins, Board President
 - C. TASB Media Honor Roll
Presenter: John Hawkins, Board President
5. SUPERINTENDENT'S REPORT
 - A. Curriculum and Instruction Report - Curriculum Management Plan
Presenter: Patrick Torres, Assistant Superintendent of Curriculum & Instruction; Garry Gorman, Executive Director of Elementary Learning; and Rachel Jones, Executive Director of Secondary Learning
 - B. District Goals and Objectives
Presenter: Garry Gorman, Executive Director of Elementary Learning
 - C. Fine Arts Report
Presenter: Rob Myers, Director of Fine Arts
 - D. Safety Week Update
Presenter: Kevin Denney, Chief of Police, Red Oak ISD Police Department
 - E. District Update
Presenter: Dr. Michael Goddard, Superintendent
6. OPEN FORUM
7. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes from School Board Regular Meeting on August 27, 2018
 2. Budget Amendment 2018-2019
 3. Payment of Current Bills Over \$50,000

- B. Consideration and Approval of Resolution of Board Approving Acceleration or to Earn Credit (EHDC-EXHIBIT) and Resolution of Board-Approved Credit-by-Examination Audit Process (EHDC-EXHIBIT)
Presenter: Tim Day, Director of Research and Accountability
- C. 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
- 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
- H. Finance Report
- I. Fine Arts Report
- J. Instructional Materials Adoption Committee and Timeline 2019

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
 - 1. Personnel Matters
 - a. Consideration and Approval of Executive Director of Communications
- 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 September 14, 2018 at 4:30 p.m.

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