

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, July 22, 2019**

Notice is hereby given that a Regular Meeting of the School Board of the Red Oak Independent School District will be held on Monday, July 22, 2019 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
4. RECOGNITIONS
 - A. Red Oak High School Tennis - Jered Wilson
Presenter: Dainta Calhoun, Head Tennis Coach
5. SUPERINTENDENT'S REPORT
 - A. 2019-2020 Budget Update
Presenter: Dr. Bill Johnston, CPA, Chief Financial Officer
 - B. Flight Plan 2023
Presenter: Beth Trimble, Executive Director of Communications
 - C. District Update
6. OPEN FORUM
7. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes from School Board Special Meeting on June 10, 2019
 2. Minutes from School Board Special Meeting on June 17, 2019
 3. Minutes from School Board Regular Meeting on June 18, 2019
 4. Minutes from School Board Special Meeting on June 24, 2019
 5. Payment of Current Bills Over \$50,000
 6. Adjunct Faculty Agreement and Resolution Regarding Extracurricular Status of 4-H Organization
 7. Legal Services Retainer Agreement - Walsh Gallegos Trevino Russo & Kyle
 8. Renewal of Student / Athletic Accident Insurance
 9. TEA SE / TEAL Primary Request Submitter Designee
 - B. Consideration and Approval of Board Endorsement of TASB Director Candidate
Presenter: John Anderson, Board President
 - C. Consideration and Approval of Colors for Caring Guidelines
Presenter: John Anderson, Board President
 - D. Consideration and Approval of Designation of Hazardous Routes

Presenter: Kevin Freels, Assistant Superintendent of District Operations

E. Consideration and Approval of Official Delegate and Alternate Delegate Designation for TASB Delegate Assembly

Presenter: John Anderson, Board President

F. Consideration and Approval of Required USDA 2019-2020 Breakfast and Lunch Prices

Presenter: Brent Stanford, Executive Director of Support Services; and Victoria Ybarra, Director of Student Nutrition

G. Consideration and Approval of Release of Option Agreement and Resolution Authorizing Release of Option Agreement - TSTC

Presenter: Kevin Freels, Assistant Superintendent of District Operations

H. Consideration and Approval of Resolution Authorizing the Issuance of Maintenance Tax Notes

Presenter: Dr. Bill Johnston, CPA, Chief Financial Officer; and Kevin Freels, Assistant Superintendent of District Operations

I. Consideration and Approval of RFCSP #19-5-4 - ROISD - Support Services - Groundskeeping Services

Presenter: Julie Phillips, Purchasing Agent

J. Consideration and Approval of Salary Schedule for 2019-2020

Presenter: Dr. Bill Johnston, CPA, Chief Financial Officer

8. INFORMATION ITEMS

A. Graduate Profile

B. Educator Profile

C. Finance 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

1. Personnel Matters

2. Any and All Matters Relating to Superintendent Search

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 July 18, 2019 at 4:30 p.m.

Kevin Freels, Acting Superintendent
(For the Board of Trustees)