

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, November 13, 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, November 13, 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
Presenter: Pastor Billy Grate, Senior Pastor of Body of Christ Family Church in Red Oak
3. PLEDGES OF ALLEGIANCE
Presenter: Jasmine Smith, Fourth Grade Student at Russell P. Schupmann Elementary School
4. RECOGNITIONS
 - A. Red Oak I.S.D. 10th Annual Christmas Card Art Competition Winners
Presenter: Michelle Ailara, Assistant Superintendent of Human Resources and Communications
 - B. Red Oak High School Band
Presenter: Rob Myers, Director of Fine Arts
 - 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. SUPERINTENDENT'S REPORT
 - A. Red Oak High School Student Council Annual Report
Presenter: Angela Thomas, Sponsor - Red Oak High School Student Council
 - B. Financial Report
Presenter: Vickie Benbow, CPA, Chief Financial Officer
 - C. Technology Report
Presenter: Mike Bahr, Executive Director of Technology
 - 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 October 16, 2017
 2. Minutes From School Board Special Meeting on October 26, 2017
 3. Payment of Current Bills Over \$50,000

- 4. Resolution and Deed Authorizing Tax Sale
 - B. Consideration and Approval of Financial Audit Report
Presenter: Vickie Benbow, CPA, Chief Financial Officer
 - C. Consideration and Approval of New Course Proposals for 2018-2019
Presenter: Rachel Jones, Executive Director of Secondary Learning
 - D. Consideration and Approval of Resolution and Ballot for Election for the Ellis Appraisal District Board of Directors for 2018-2019
Presenter: Dr. Michael Goddard, Superintendent
 - E. Consideration and Approval of TEA Class Size Waivers
Presenter: Kevin Freels, Assistant Superintendent of District Operations
 - F. Consideration and Approval of TRA Utility Easement
Presenter: Kevin Freels, Assistant Superintendent of District Operations
8. 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
 - E. Enrollment Report
 - F. Purchasing Cooperatives - Annual 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 November 10, 2017 at 4:30 p.m.

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