

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, September 23, 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, September 23, 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
Presenter: Kelani Daniels, Director of Prayer and Worship - Fuego Church, Red Oak, Texas
3. PLEDGES OF ALLEGIANCE
Presenter: Domanic Chairez, Fourth Grade Student from Eastridge Elementary School
4. RECOGNITIONS
 - A. 2019 Best Communities for Music Education
Presenter: Dr. Ann Dixon, Interim Superintendent
 - B. TASB Business Recognition Program
Presenter: John Anderson, Board President
5. SUPERINTENDENT'S REPORT
 - A. Mentors Care Progress Report
Presenter: Dr. Miller Beard, Principal of Red Oak High School
 - B. Safety Week Update
Presenter: Kevin Denney, Chief of Police, Red Oak ISD Police Department
 - C. District Update
Presenter: Dr. Ann Dixon, Interim Superintendent
6. OPEN FORUM
7. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes from School Board Regular Meeting on August 26, 2019
 2. Payment of Current Bills Over \$50,000
 - B. Consideration and Approval of Prevailing Wage Rates
Presenter: Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / Chief Financial Officer; and Kevin Freels, Assistant Superintendent of District Operations
 - C. Consideration and Approval of Purchase of Audio-Visual Lighting System for Red Oak Middle School
Presenter: Mike Bahr, Executive Director of Technology
 - D. Consideration and Approval of Resolution and Extension of Mentors Care

Contract for Mentoring Services for the School Year 2019-2020

Presenter: Dr. Miller Beard, Principal of Red Oak High School

E. Consideration and Approval of Resolution of Candidate Nominations for the Ellis Appraisal District Board of Directors for the Years 2020-2021

Presenter: Dr. Ann Dixon, Interim Superintendent

F. Consideration and Approval of Shared Services Arrangement Agreement with Dallas Regional Day School Program For The Deaf

Presenter: Rachel Kistner, Director of Special Education

G. Consideration and Approval of TEA Class Size Waivers

Presenter: Kevin Freels, Assistant Superintendent of District Operations

8. INFORMATION ITEMS

A. Athletic Report

B. 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

C. Enrollment Report

D. Finance Report

E. Fine Arts 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

1. Personnel Matters
2. Red Oak ISD Police Department
3. Interim Superintendent Report on Personnel Issues
4. 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 September 20, 2019 at 4:30 p.m.

Dr. Ann Dixon, Interim Superintendent
(For the Board of Trustees)