

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, November 18, 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, November 18, 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: Pastor Billy Grate, Senior Pastor of Body of Christ Family Church, Red Oak
3. PLEDGES OF ALLEGIANCE
Presenter: Delia Henderson, Fourth Grade Student from Schupmann Elementary School
4. RECOGNITIONS
 - A. Red Oak I.S.D. 12th Annual District Christmas Card Art Competition
Presenter: Beth Trimble, Executive Director of Communications
 - B. Red Oak High School Boys Cross Country Team
Presenter: Bryan Reed, Head Coach
5. OPEN FORUM - PUBLIC HEARING
 - A. Public Hearing - Financial Integrity Rating System of Texas (F.I.R.S.T.) Report for the 2017-2018 School Year
Presenter: Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / Chief Financial Officer
6. SUPERINTENDENT'S REPORT
 - A. Red Oak High School Student Council Annual Report
Presenter: Angela Thomas, Sponsor
 - B. Construction Report
Presenter: Kevin Freels, Assistant Superintendent of District Operations
 - C. Transportation Report
Presenter: Kevin Freels, Assistant Superintendent of District Operations
 - D. HB3 Pre-K Update
Presenter: Garry Gorman, Executive Director of Elementary Learning; and Becky Waller, Curriculum Coordinator
 - E. District Update
Presenter: Brenda Sanford, Superintendent
7. NON-ACTION ITEMS
 - A. Board of Trustees Standard Operating Procedures Manual
Presenter: John Anderson, Board President

8. OPEN FORUM

9. ACTION ITEMS

A. Consent Agenda

1. Minutes from School Board Special Meeting on October 15, 2019
2. Minutes from School Board Regular Meeting on October 21, 2019
3. Interlocal Cooperation Contract with Ellis County
4. Payment of Current Bills Over \$50,000

B. Consideration and Approval of Resolution and Ballot for Election for the Ellis Appraisal District Board of Directors for the Years 2020-2021
Presenter: Brenda Sanford, Superintendent

C. Consideration and Approval of Resolution to Adopt Use of Voting System
Presenter: Brenda Sanford, Superintendent

D. Consideration and Approval of RFCSP #19-6-1 Addendum A - ROISD - Food, Catering, and Related
Presenter: Julie Phillips, Purchasing Agent

E. Consideration and Approval of TEA Class Size Waivers
Presenter: Kevin Freels, Assistant Superintendent of District Operations

10. INFORMATION ITEMS

A. Athletic Report

B. Campus Improvement Plans

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

C. 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

D. District Improvement Plan - Red Oak I.S.D.

E. Enrollment Report

F. Finance Report

G. Fine Arts Report

11. 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. Superintendent Report on Personnel Issues
- 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.

12. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION

13. 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 15, 2019 at 4:30 p.m.

Brenda Sanford, Superintendent
(For the Board of Trustees)