

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, May 18, 2020**

Notice is hereby given that a Regular Meeting of the School Board of the Red Oak Independent School District will be held on Monday, May 18, 2020 beginning at 7:00 PM.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have been suspended by order of the Governor issued on March 16, 2020.

Members of the public may access this meeting by clicking the [videoconference link](#) and selecting the Board of Trustees Regular Meeting for May 18, 2020. An electronic copy of the agenda packet may be viewed at the following link: [Board Agenda](#).

The open portions of this meeting will be recorded and made available to the public upon request.

Public comments related to this meeting will be submitted online and read into the record. The [Open Forum Form](#) must be completed prior to the beginning of the meeting if a member of the public wishes to address the Board of Trustees on an agenda item. Completed forms must be received no later than 6:00 p.m. on Monday, May 18, 2020. To the extent practicable, all other public comment rules shall apply.

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. SUPERINTENDENT'S REPORT
 - A. District Update
Presenter: Brenda Sanford, Superintendent
5. OPEN FORUM
6. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes from School Board Regular Meeting on April 20, 2020
 2. Minutes from School Board Special Meeting on May 1, 2020
 3. Payment of Current Bills Over \$50,000
 - B. Consideration and Approval of Audit Engagement Letter for 2019-2020
Presenter: Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / Chief Financial Officer
 - C. Consideration and Approval of District of Innovation Plan Amendment
Presenter: Brenda Sanford, Superintendent

- D. Consideration and Approval of Resolution to Join the Texas Schools Health Benefits Program (TSHBP)
Presenter: Brenda Sanford, Superintendent
- E. Consideration and Approval of Salary Schedule for 2020-2021
Presenter: Dr. Bill Johnston, CPA, Assistant Superintendent of Business Services / Chief Financial Officer
- F. Consideration and Approval of TASB Local Board Policy DBB (LOCAL) - Employment Requirements and Restrictions - Medical Examinations and Communicable Diseases
Presenter: Brenda Sanford, Superintendent
- G. Consideration and Approval of Technology Device Purchase
Presenter: Mike Bahr, Executive Director of Technology
- H. Consideration and Approval of Board Nomination of TASB Director Candidate
Presenter: Brenda Sanford, Superintendent

7. INFORMATION ITEMS

8. 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. Superintendent Evaluation
- 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.

This notice was posted in compliance with the Open Meetings Act on May 15, 2020 at 4:00 p.m.

Brenda Sanford, Superintendent
(For the Board of Trustees)