

Regular

Monday, April 24, 2017 7:00 PM

Red Oak ISD Education Service Center, 109 West Red Oak Road, Red Oak, TX
75154

1. CALL TO ORDER / ESTABLISH QUORUM

2. INVOCATION

Presenter: Pastor
Jared Douglas,
Executive Senior
Pastor, of First
Baptist Church of Red
Oak

3. PLEDGES OF ALLEGIANCE

Presenter: Agnes
Scott, Destiny
Hampton, and Jackson
Khan, Special Olympic
Athletes

4. CLOSED SESSION

4.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.

4.B. 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.

4.B.1. Personnel Matters

4.B.2. Any and All Matters Relating to Appointing Superintendent of Schools Including Naming a Lone Finalist

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

6. RECOGNITIONS

6.A. Superintendent's Teacher of the Month

Presenter: Alan
Oakley, Interim
Superintendent

6.B. Superintendent's Support Staff Employee of the Month

Presenter: Alan
Oakley, Interim
Superintendent

6.C. Classroom Revolution Committee Campus Leads

Presenter: Dr. Brenda
Flowers, Assistant
Superintendent of
Curriculum and
Instruction

6.D. Red Oak ISD Special Olympic Team

Presenter: Sharon
Graves, Head Delegate
and Assistant
Director of Special
Education

6.E. ROHS Honorable Hawks - April 2017

Presenter: Dr. Doug
Funk, Principal - Red

6.F. Destination Imagination	Oak High School Presenter: Dr. Brenda Flowers, Assistant Superintendent of Curriculum and Instruction; and Rachel Jones, Director of Curriculum and Instruction
6.G. Lockheed Martin - iInvent	Presenter: Dr. Brenda Flowers, Assistant Superintendent of Curriculum and Instruction
6.H. Red Oak High School Girls Soccer Team	Presenter: Adam Prachyl, Head Coach
6.I. Red Oak High School Robotics	Presenter: Bryan Rogers, Sponsor
7. SUPERINTENDENT'S REPORT	
7.A. Principal's Report - Sarah Johnson, Director of Little Hawks Learning Center	Presenter: Sarah Johnson, Director of Little Hawks Learning Center
7.B. District of Innovation Amended Plan Proposal	Presenter: Dr. Brenda Flowers, Assistant Superintendent of Curriculum and Instruction
7.C. Dates To Remember	Presenter: Helen Williams, Executive Director of Communications
8. OPEN FORUM	
9. ACTION ITEMS	
9.A. Consent Agenda	
9.A.1. Minutes From School Board Special Meeting on March 24, 2017	
9.A.2. Minutes From School Board Regular Meeting on March 27, 2017	
9.A.3. Minutes From School Board Special Meeting on March 31, 2017	
9.A.4. Budget Amendment 2016-2017	Presenter: Brandy Mayo, Director of Accounting
9.A.5. Charter School Statements of Impact	Presenter: Kevin Freels, Assistant Superintendent of Campus Operations
9.A.6. Payment of Current Bills Over \$50,000	
9.B. Consideration and Approval of Extension of District Bank Depository	Presenter: Julie Phillips, Purchasing

Agent

9.C. Consideration and Approval of Instructional Materials Adoption for Languages Other Than English (LOTE) and Career & Technical Education (CTE) - Proclamation 2017

Presenter: Stephanie Heimbuch, Curriculum Coordinator; and Dr. Brenda Flowers, Assistant Superintendent of Curriculum and Instruction

9.D. Consideration and Approval of Required USDA 2017-2018 Breakfast and Lunch Prices

Presenter: Brent Stanford, Executive Director of Support Services

10. INFORMATION ITEMS

10.A. Athletic Report

10.B. Campus Reports

10.B.1. Eastridge Elementary

10.B.2. Red Oak Elementary

10.B.3. Russell P. Schupmann Elementary

10.B.4. Donald T. Shields Elementary

10.B.5. H. A. Wooden Elementary

10.B.6. Red Oak Middle School

10.B.7. Red Oak High School

10.B.8. DAEP

10.C. Enrollment Report

10.D. Financial Reports

10.E. Truancy Report

11. CLOSED SESSION

11.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.

11.B. Texas Government Code 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property

11.B.1. Real Estate

11.C. 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.

11.C.1. Personnel Matters

11.C.2. Any and All Matters Relating to the
Superintendent Search

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

13. **ADJOURNMENT**

Board Secretary