

Regular Meeting

Monday, February 24, 2025 3:30 PM

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

1. CALL TO ORDER / ESTABLISH QUORUM

2. INVOCATION

3. PLEDGES OF ALLEGIANCE

4. OPEN FORUM

5. ACTION ITEMS

5.A. Consent Agenda

5.A.1. Minutes from School Board Regular Meeting
on January 27, 2025

5.A.2. Payment of Current Bills Over \$50,000

5.A.3. Budget Amendments 2024-2025

5.B. Consideration and Approval of Certification of
Unopposed Candidates for the May 3, 2025 School
Board General Election for Place 1 and Place 2

Presenter: Brenda
Sanford,
Superintendent

5.C. Consideration and Approval of Order of
Cancellation of the May 3, 2025 School Board
General Election for Place 1 and Place 2

Presenter: Brenda
Sanford,
Superintendent

5.D. Consideration and Approval of Red Oak Middle
School Gym Roof Repairs

Presenter: Dr.
Thurston Lamb, Chief
Operations Officer

6. INFORMATION ITEMS

6.A. Enrollment Report

6.B. Finance Report

7. CLOSED SESSION

7.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.

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

7.C. Texas Government Code 551.073 - For the purpose
of considering a negotiated contract for a
prospective gift or donation.

7.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; or to
hear a complaint or charge against an officer of

employee.

7.D.1. Personnel Matters

7.D.2. Consideration and Approval of Contract Personnel of Campus and District Leadership Positions

7.E. Texas Government Code 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.

7.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.

7.G. Texas Government Code 551.0821 - Personally identifiable information of Public School students.

7.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.

7.I. Texas Government Code 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

7.J. Texas Government Code 551.086 - For the purpose of considering economic development negotiations.

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

9. **ADJOURNMENT**

Board Secretary