

**Red Oak Community School District
Special Meeting of the Board of Directors**

Meeting Location: Sue Wagaman Board Room, Red Oak CSD Administrative Center
Red Oak Technology Center, Red Oak High School Campus
November 3, 2014

This special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Lee Fellers at 7:00 p.m.

Present:

Directors: Lee Fellers, Kathy Walker, Warren Hayes, Paul Griffen, Bill Drey
Terry Schmidt, Superintendent and Shirley Maxwell, Board Secretary
Karla Wood, Assistant Board Secretary; Matt Gillaspie, Piper Jaffray;
Randy West, Architect BLDD; and Paul Neuharth, Estes Construction

Approval of Agenda

Motion was made by Director Drey with a second by Director Griffen to approve the agenda as presented. Motion carried unanimously.

Tiger Vision: Review of Concepts, Financing, and Consideration with Possible Action on the direction of Facility Improvements for Red Oak Community School District with Financial Consultant Matt Gillaspie, Piper Jaffray and Architect Randy West, BLDD

Discussion was held regarding the Tiger Vision recommendation the board received on August 26, 2014. Financial consultant Matt Gillaspie from Piper Jaffray updated the Directors on financial options that are available to the district. Architect Randy West explained the timeline that would be involved for completing the different phases of the Tiger Vision proposal. This item will be on the November 10, 2014 agenda.

Adjournment

Motion was made by Director Drey with a second by Director Walker to adjourn the meeting at 9:35 p.m. Motion carried unanimously. The next regular meeting will be held on Monday, November 10, 2014 at 6:00 p.m. in the Sue Wagaman Board Room, Administrative Center in the Technology Building. Motion carried unanimously.

Lee Fellers, President

Shirley Maxwell, Board Secretary