Red Oak ISD SLAC October 28, 2025, Meeting Agenda

Attendees: Nicole Segovia, Tricia Murphy, Noemi Cruz, Alissa Gonsoulin, Hanson Inyang, Katrina Bushdiecker , Katie Eaton, Melanie Dixon, Laura Kelly

1. Call Meeting to Order/Quorum Determination

Meeting started 5:33 6 of 7 SLAC members present

2. Approval of Oct. 2, 2025 Minutes

T. Murphy made a motion to approve, H. Inyang 2nd Approve – 6-0

3. Discussion of potential development of Bylaws

Motion to Table By-Laws – M. Dixon* 2nd K. Bushdiecker approve 6-0

4. Discussion of potential DOI amendment to policy

No action – DAC meeting Nov. 11 to discuss amendment with potential of taking to Board in December

5. Discussion of titles to take to Board at November meeting

Members reviewed titles and there were not any titles that were of concern

Motion made by H. Inyang to recommend to the board to approve purchase of fall 2025 list K. Bushdieckjer 2nd – Approve 6-0

Fall 2025 Proposed Titles List

For Spring – Net meeting TBSD based on potential DAC/DOI amendment consideration Discussion to review when timelines need to be – each six-weeks? 2-3 times a semester? What is reasonable for SLAC and based on number of titles to review?

Will need to check with the Business Office on deadlines for closing of POs for the budget year?

Can the list be in a format that is easier to copy and paste titles for the SLAC to review the individual titles?

Adjourned –

H. Inyang made a motion to adjourned at 6:10 T. Murphy 2nd Approved 6-0

Notice was posted on Monday October 23, 2025, at 5:00 p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting in accordance with SB 13.

An electronic copy of the agenda will be available on the district's Learning Commons website under the School Library Advisory Council, and in the days following, an audio recording and meeting minutes will be posted to the District SLAC web page.