

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, June 28, 2010**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Red Oak Independent School District will be held on Monday, June 28, 2010 beginning at 7:00 PM at Red Oak Elementary Cafeteria, 200 Valley Ridge, Red Oak, TX 75154.

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. RECOGNITIONS
 - A. Boys Baseball Team - Red Oak High School
5. PUBLIC HEARING - DISCUSSION OF BUDGET AND PROPOSED TAX RATE FOR FISCAL YEAR 2010-2011
6. SUPERINTENDENT'S REPORT
 - A. Construction Report
 - B. Dress Code Compliance Plan
 - C. Food Service Charge Policy
 - D. Board Policy for Naming of District Facilities Update
 - E. Co-Op (EPCNT) Annual Report
 - F. Safari Montage Presentation
 - G. Student Progress Report
 1. TAKS Results / Accountability
 2. Dual Credit Achievement Report
 3. Inter-District Transfer Report - Board Policy FDA (LOCAL)
 4. Homeless Population Report
 5. Power of Attorney Population Report
 6. Commitment to Commencement Results Report - Board Policy FMH (LOCAL)
 - H. Dates To Remember
7. OPEN FORUM
8. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From Board of Trustees Regular Meeting on May 17, 2010
 2. Payment of Current Bills Over \$25,000
 3. Audit Engagement Letter

4. 2009-2010 Budget Amendments
5. TEA SE Primary Request Submitter Designee
- B. Consideration and Approval of 2010-2011 Fiscal Year Budget
- C. Consideration and Approval of Adoption of 2010 Tax Rate and Resolution Setting Tax Rate
- D. Consideration and Approval of Gale Virtual Reference Library Resources
- E. Consideration and Approval of FFFD (LOCAL) and FFFD Regulation - Student Safety - Bicycle / Automobile Use
- F. Consideration and Approval of Masonic Cornerstone at new Red Oak High School
- G. Consideration and Approval of Police Vehicle Bid
- H. Consideration and Approval of TASB Board of Directors Nominee from Region 10
- I. Consideration and Approval of Charter School Statement of Impact
 1. FOCUS Learning Academy
9. INFORMATION ITEMS
 - A. Athletic Report
 - B. Campus Reports
 1. Acorn Academy
 2. Eastridge Elementary
 3. Red Oak Elementary
 4. Shields Elementary
 5. Wooden Elementary
 6. Red Oak Intermediate
 7. Red Oak Junior High
 8. Red Oak High School
 - C. Enrollment Report
 - D. Financial Reports
 - E. Truancy Report
10. CLOSED SESSION
 - A. 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
11. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION
12. 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.

Any person with a disability or special accommodation need should call 972-617-2941 no later than 10:00 a.m. on the scheduled meeting date.

This notice was posted in compliance with the Open Meetings Act on June 24, 2010 at 4:30 p.m.

Scott Niven, Superintendent
(For the Board of Trustees)