

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, November 15, 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, November 15, 2010 beginning at 7:00 PM at Red Oak Elementary Cafeteria, 200 Valley Ridge, Red Oak, Texas 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
Presenter: Maria Sandri, Fourth Grade Student at Red Oak Elementary
4. RECOGNITIONS
 - A. Red Oak I.S.D. 3rd Annual District Christmas Card Art Competition Winners
 - B. Red Oak High School Band
 - C. Red Oak High School Choir
 - D. Student Councils and Officers - Red Oak Junior High and Red Oak High School
 - E. Superintendent's Teacher of the Month
 - F. Superintendent's Support Staff Employee of the Month
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Dusti Scoggins, Red Oak Junior High
 - B. Cure Finders
 - C. CTE Audit
 - D. STAAR Assessment Program
 - E. Review of Three Month Goals
 - F. Dates To Remember
6. OPEN FORUM
7. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From Board of Trustees Regular Meeting on October 18, 2010
 2. Payment of Current Bills Over \$25,000
 3. Region 18 Interlocal Agreement
 - B. Consideration and Approval of Financial Audit Report
 - C. Consideration and Approval of Existing High School Conversion to ROJH and Debt Service Resolution for Maintenance Expenditures
 - D. Consideration and Approval of Facilities Usage Agreement
 - E. Consideration and Approval of Textbook Campus Representatives

- F. Consideration and Approval of 2011 / 2012 New Course Proposals
- G. Consideration and Approval of Attendance Incentive
- H. Consideration and Approval of Board Policy Additions, Revisions or Deletions
- 8. 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. GALE and SAFARI Usage Statistics
 - F. Program Evaluation - Maintenance
 - G. Truancy Report
- 9. 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
- 10. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION
- 11. 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 Texas Open Meeting Act on Friday, November 12, 2010, at 4:30 p.m.

Scott Niven, Superintendent
(For the Board of Trustees)