

**AGENDA OF SCHOOL DISTRICT SPECIAL MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Wednesday, April 13, 2011**

Notice is hereby given that a Special Meeting of the Board of Trustees of the Red Oak Independent School District will be held on Wednesday, April 13, 2011 beginning at 6:00 PM at Red Oak ISD Administration Building, 156 Louise Ritter Blvd., 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. 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
 - a. Consideration and Approval of New Contract Models Beginning With the 2011-12 School Year
 - b. Consideration and Approval of Renewal of One Year Term Administrator Contracts
 - c. Consideration and Approval of Extension of Two Year Term Administrator Contracts
 - d. Consideration and Approval of Renewal of One Year Term Non-Certified Administrator Contracts
 - e. Consideration and Approval of Renewal of Teacher Contracts
 - f. Consideration and Approval of Fourth Year Probationary Contract of April Joy Cook
 - g. Consideration and Approval of Termination of Probationary Contract of Erik Junge
5. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION
6. 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 Friday, April 8, 2011 at 4:30 p.m.

Scott Niven, Superintendent
(For the Board of Trustees)