

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, September 17, 2012**

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, September 17, 2012 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. INVOCATION

Presenter: Senior Pastor Drew Erickson, Ovilla Road Baptist Church

2. PLEDGES OF ALLEGIANCE

Presenter: Colbe Noland, Fourth Grade Student at Shields Elementary School

3. RECOGNITIONS

A. 2012-2013 National Hispanic Recognition Program Scholar

B. ROHS Honorable Hawks of the Week - September 2012

C. Gaines Wolaver - Service and Dedication Award

D. Superintendent's Teacher of the Month

E. Superintendent's Support Staff Employee of the Month

4. SUPERINTENDENT'S REPORT

A. Principal's Report - Tim Day, Red Oak Intermediate

B. Dates To Remember

C. CALL TO ORDER / ESTABLISH QUORUM

5. OPEN FORUM

6. ACTION ITEMS

A. Consent Agenda

1. Minutes From Board of Trustees Special Meeting on August 6, 2012

2. Minutes From Board of Trustees Regular Meeting on August 20, 2012

3. Payment of Current Bills Over \$50,000

4. Food Service Pizza, Breadsticks & Marinara

B. Consideration and Approval of TEA Class Size Waiver

C. Consideration and Approval of Resolution Observing Texas Education Human Resources Day

D. Consideration and Approval of 2012-2013 District and Campus Improvement Plans

1. Eastridge Elementary

2. Red Oak Elementary

3. Shields Elementary

4. Wooden Elementary
5. Red Oak Intermediate
6. Red Oak Junior High
7. Red Oak High School
8. Red Oak Independent School District

7. INFORMATION ITEMS

- A. Athletic Report
- B. Campus Reports
 1. DAEP
 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

8. 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

9. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION

10. 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 September 14, 2012 at 4:30 p.m.

Scott Niven, Superintendent
(For the Board of Trustees)