

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, August 20, 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, August 20, 2012 beginning at 7:00 PM at Red Oak High School Library, 122 State Highway 342, 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. SUPERINTENDENT'S REPORT
 - A. Dates To Remember
5. OPEN FORUM
6. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From Board of Trustees Regular Meeting on July 30, 2012
 2. Payment of Current Bills Over \$50,000
 3. 2012-2013 PDAS Teacher Evaluation Appraiser List
 4. Adjunct Faculty Agreement and Resolution Regarding Extracurricular Status of 4-H Organization
 5. Charter School Statement of Impact
 6. School Preventive Law Program - Henslee Schwartz LLP
 7. Legal Services Retainer Agreement - Walsh, Anderson, Gallegos, Green and Trevino, P.C.
 - B. Consideration and Approval of Policy Revisions and Additions to the Red Oak I.S.D. Police Department Policy and Procedures Manual
 - C. Consideration and Approval of Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students
 - D. Consideration and Approval of UIL "No Pass, No Play" Exemptions
 - E. Consideration and Approval of Renewal of Student / Athletic Accident Insurance
 - F. Consideration and Approval of District Property / Casualty / Workers Compensation Quotes for Insurance Renewal
 - G. Consideration and Approval of Strategic Planning Goals
 - H. Consideration and Approval of Renaming Maintenance Building and Street in Honor of Gaines Wolaver
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. Financial Reports

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 August 17, 2012 at 4:30 p.m.

Scott Niven, Superintendent
(For the Board of Trustees)