

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
BOARD OF TRUSTEES  
RED OAK INDEPENDENT SCHOOL DISTRICT  
Monday, October 15, 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, October 15, 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. CALL TO ORDER / ESTABLISH QUORUM
2. INVOCATION  
Presenter: Senior Pastor Allen Grant, First United Methodist Church, Red Oak
3. PLEDGES OF ALLEGIANCE  
Presenter: Dalton Shackelford, Fourth Grade Student at Eastridge Elementary School
4. RECOGNITIONS
  - A. ROHS Honorable Hawks of the Week - October 2012
  - B. Principals Month
  - C. Superintendent's Teacher of the Month
  - D. Superintendent's Support Staff Employee of the Month
5. SUPERINTENDENT'S REPORT
  - A. Principal's Report - Kevin Freels, Red Oak High School
  - B. Academic Office Update
  - C. Old ROE Renovation Update
  - D. Red Oak I.S.D. 5th Annual District Christmas Card Art Competition
  - E. Dates To Remember
6. OPEN FORUM
  - A. Public Hearing - Financial Integrity Rating System of Texas (F.I.R.S.T.) Report for the 2010-2011 School Year
7. ACTION ITEMS
  - A. Consent Agenda
    1. Minutes From Board of Trustees Regular Meeting on September 17, 2012
    2. Payment of Current Bills Over \$50,000
    3. Budget Amendment 2012-2013
  - B. Consideration and Approval of TEA Class Size Waiver
8. 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
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 Open Meetings Act on October 12, 2012 at 4:30 p.m.

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Scott Niven, Superintendent  
(For the Board of Trustees)