

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, December 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, December 17, 2012 beginning at 7:00 PM at Red Oak ISD Administration Annex Building, 100 N Methodist Street, 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: Rev. Willie Johnson, Senior Pastor of Journey of Faith Baptist Church, Red Oak
3. PLEDGES OF ALLEGIANCE
Presenter: Kyla Guerrero, Fourth Grade Student at Wooden Elementary School
4. RECOGNITIONS
 - A. Cynthia Stone - 2011-2012 Exemplary Professional Development Program
 - B. Superintendent's Teacher of the Month
 - C. Superintendent's Support Staff Employee of the Month
 - D. Student Council and Officers - Red Oak Intermediate School
 - E. Red Oak High School Varsity Cross Country Team
 - F. Red Oak High School Varsity Volleyball Team
 - G. ROHS Honorable Hawks of the Week - December 2012
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Shondra Jones, Wooden Elementary School
 - B. Career Tech Update
 - C. Old ROE Renovation Update
 - D. Highly Qualified Report 2012-2013
 - E. Dates To Remember
6. OPEN FORUM
 - A. Public Hearing - AEIS Report
7. NON-ACTION ITEMS
 - A. School Board Members Continuing Education Record
8. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From Board of Trustees Regular Meeting on November 12, 2012
 2. Payment of Current Bills Over \$50,000
 3. 2012-2013 Budget Amendment

- 4. TASB Board Policy BE (LOCAL) - Board Meetings
 - B. Consideration and Approval of 2012-2013 New Course Proposals
 - C. Consideration and Approval of TEA Class Size Waiver
 - D. Consideration and Approval of Order Authorizing the Issuance of Refunding Bonds
9. 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. Failure Reports
 - E. Financial Reports
 - F. Truancy Report
10. 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
 - B. Texas Government Code 551.086 - For the purpose of considering economic development negotiations.
 - C. Texas Government Code 551.087 - For the purpose of discussing or deliberating regarding commercial or financial information that the Board has received from a business prospect that the Board seeks to have locate, stay or expand in or near the District and with which the Board is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to such a business prospect.
11. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION
12. ACTION ITEMS
- A. Consideration and Approval of Adoption of a Resolution for Supporting Expansion of the Foreign Trade Zone
 - B. Consideration and Approval of Consulting Agreement with Moak, Casey & Associates, Inc. to assist the District in Processing an Application for Appraised Value Limitation on Qualified Property from a Manufacturing Company

- C. Consideration and Approval of Acceptance of the Application of a Manufacturing Company for an Appraised Value Limitation on Qualified Property; and, to authorize the Superintendent to review the Application for completeness; and, to submit to the Comptroller.
- D. Consideration and Approval of Resolution of Support for the Application from a Manufacturing Company for an Appraised Value Limitation on Qualified Property

13. 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 December 14, 2012 at 4:30 p.m.

Dr. Scott Niven, Superintendent
(For the Board of Trustees)