

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, April 15, 2013**

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, April 15, 2013 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. Joel Robbins, Senior Pastor of Ovilla United Methodist Church
3. PLEDGES OF ALLEGIANCE
Presenter: Icela Martinez, Fourth Grade Student at Wooden Elementary School
4. RECOGNITIONS
 - A. Superintendent's Teacher of the Month
 - B. Superintendent's Support Staff Employee of the Month
 - C. Special Olympics Athletes - Red Oak ISD 1st Annual Nancy Spigener Special Olympics Track & Field Meet - Business Sponsors and Law Enforcement Agencies
 - D. ROHS Honorable Hawks of the Week - April 2013
 - E. Red Oak High School Boys & Girls Powerlifting Teams
 - F. Red Oak High School Future Farmers of America
 - G. Red Oak High School SkillsUSA - Audio/Visual, Automotive Technology, Computer Maintenance, and Cosmetology
5. SUPERINTENDENT'S REPORT
 - A. Red Oak ISD Police Department Introduction
 - B. Principal's Report - Cassie Fulton, Virtual School
 - C. Construction Renovation Update
 - D. Growth Management Update
 - E. Instructional Technology Update
 - F. Legislative Update
 - G. Dates To Remember
6. OPEN FORUM
7. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From Board of Trustees Regular Meeting on March 25, 2013
 2. Payment of Current Bills Over \$50,000
 - B. Consideration and Approval of Annex Upgrades 2012-2013

C. Consideration and Approval of Budget Amendment 2012-2013

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

- a. Consideration and Approval of Proposed Renewal of One-Year Term Administrator Contracts
- b. Consideration and Approval of Proposed Extension of Two-Year Term Administrator Contracts
- c. Consideration and Approval of One-Year Term Non-Certified Administrator Contracts
- d. Consideration and Approval of Proposed Extension of Two-Year Dual Assignment Teacher Term Contract

B. Texas Government Code 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.

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 April 12, 2013 at 4:30 p.m.

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