

**AGENDA OF SCHOOL DISTRICT SPECIAL MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, June 24, 2013**

Notice is hereby given that a Special Meeting of the Board of Trustees of the Red Oak Independent School District will be held on Monday, June 24, 2013 beginning at 7:00 PM at Red Oak ISD Administration Annex Building, 109 West Red Oak Road, 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. ACTION ITEMS
 - A. Consideration and Approval of Virtual School Waiver
 - B. Consideration and Approval of 2012-2013 Budget Amendments
 - C. Consideration and Approval of 2013-2014 Fiscal Year Budget
 - D. Consideration and Approval of 2013 Tax Rate and Resolution Setting Tax Rate
5. CLOSED SESSION
 - A. Pursuant to Texas Government Code Section 551.071 - For the purpose of private consultation with the Board's attorney on any or all subjects or matters authorized by law.
 - B. 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
 2. Superintendent Evaluation
6. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION
7. 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 June 20, 2013 at 4:30 p.m.

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