

**AGENDA OF SCHOOL DISTRICT SPECIAL MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, June 23, 2014**

Notice is hereby given that a Special Meeting of the School Board of the Red Oak Independent School District will be held on Monday, June 23, 2014 beginning at 7:00 PM at Red Oak ISD Education Service Center, 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 Amended School Calendar - 2014-2015 and 2015-2016
Presenter: Russell Schupmann, Assistant Superintendent - Chief Operations Officer
 - B. Consideration and Approval of Resolution - TASB Legislative Advisory Council
Presenter: John Hawkins, Board Member
 - C. Consideration and Approval of 2013-2014 Budget Amendment
Presenter: Byron Bryant, Director of Accounting; and Vickie L. Benbow, CPA, Chief Financial Officer
 - D. Consideration and Approval of 2014-2015 Accelerated Instruction Budget
Presenter: Vickie L. Benbow, CPA, Chief Financial Officer
 - E. Consideration and Approval of 2014-2015 Fiscal Year Budget
Presenter: Vickie L. Benbow, CPA, Chief Financial Officer
 - F. Consideration and Approval of 2014 Tax Rate and Resolution Setting Tax Rate
Presenter: Vickie L. Benbow, CPA, Chief Financial Officer
5. CLOSED SESSION
 - A. Texas Government Code 551.071 - For the purpose of a private consultation with the Board's attorney on any and 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
 - C. Texas Government Code 551.086 - For the purpose of considering economic development negotiations.
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 19, 2014 at 4:30 p.m.

J. Scott Niven, Ed.D., CPA, Superintendent
(For the Board of Trustees)