

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, October 18, 2010**

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 18, 2010 beginning at 7:00 PM at Red Oak Elementary Cafeteria, 200 Valley Ridge, Red Oak, Texas 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: Cory Mullins, Pastor of Rockett Baptist Church
3. PLEDGES OF ALLEGIANCE
Presenter: Landry Brown, Fourth Grade Student at Eastridge Elementary
4. RECOGNITIONS
 - A. National Merit Scholarship Semi-Finalists and Commended Students - Red Oak High School
 - B. All-Region Choir Audition Finalists - Red Oak High School
 - C. Alex Rucker - First Responder Commendation
 - D. Superintendent's Teacher of the Month
 - E. Superintendent's Support Staff Employee of the Month
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Shondra Jones, Wooden Elementary
 - B. Construction Report
 - C. Performing Arts Center Facilities Use Update
 - D. Red Oak I.S.D. 3rd Annual District Christmas Card Art Competition
 - E. Dates To Remember
6. OPEN FORUM
7. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From Board of Trustees Regular Meeting on September 20, 2010
 2. Minutes From Board of Trustees Special Meeting on September 28, 2010
 3. Payment of Current Bills Over \$25,000
 - B. Consideration and Approval of Resolution Observing Texas Education Human Resources Day
 - C. Consideration and Approval of Resolution of Acknowledgment - "Make Education a Priority"
 - D. Consideration and Approval of TASB Policy Local Update 88
 - E. Consideration and Approval of 2010-2011 District and Campus Improvement

Plans

8. INFORMATION ITEMS

- A. Athletic Report
- B. Campus Reports
 - 1. Acorn Academy
 - 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

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 Texas Open Meeting Act on Friday, May 14, 2010, at 4:30 p.m.

Scott Niven, Superintendent
(For the Board of Trustees)