

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
BOARD OF TRUSTEES  
RED OAK INDEPENDENT SCHOOL DISTRICT  
Tuesday, January 25, 2011**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Red Oak Independent School District will be held on Tuesday, January 25, 2011 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: Pastor Billy Grate, Senior Pastor of Body of Christ Family Church
3. PLEDGES OF ALLEGIANCE  
Presenter: Jorge Cabrera, Sixth Grade Student at Red Oak Intermediate
4. RECOGNITIONS
  - A. Red Oak High School Varsity Volleyball Team
  - B. Red Oak High School Varsity Football Team
  - C. Gold Performance Schools - Red Oak Elementary School and Red Oak High School
  - D. Red Oak I.S.D. Grounds Crew
  - E. Superintendent's Teacher of the Month
  - F. Superintendent's Support Staff Employee of the Month
  - G. Board Appreciation - "Follow The Leader" - School Board Recognition Month
5. SUPERINTENDENT'S REPORT
  - A. Principal's Report - Bob Magier, Eastridge Elementary School
  - B. Construction Report
  - C. Dress Code Committee Meeting
  - D. Legislative Update
  - E. Dates To Remember
6. CLOSED SESSION
  - A. Texas Government Code 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
7. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION
  - A. Act on Employee Grievance

8. OPEN FORUM

9. ACTION ITEMS

A. Consent Agenda

1. Minutes From Board of Trustees Regular Meeting on December 13, 2010
2. Payment of Current Bills Over \$25,000
3. Consideration and Approval of Budget Amendment

B. Consideration and Approval of ROISD Facilities Use Agreement Payment Schedule

C. Consideration and Approval of Charter School Statement of Impact

1. Cedar Ridge Preschool, Inc. - Agape Metroplex Academy

10. 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
  - a. ROHS - Band Trip
  - b. ROHS - Choir Trip

C. Enrollment Report

D. Failure Reports

E. Financial Reports

F. Truancy Report

G. CScope Program Evaluation Report

11. CLOSED SESSION

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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

12. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION

A. Action on Settlement Agreement with First State Bank, Kansas City, Lease Agreement

### 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 Texas Open Meeting Act on Friday, January 21, 2011, at 4:30 p.m.

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Scott Niven, Superintendent  
(For the Board of Trustees)