

**AGENDA OF SCHOOL DISTRICT SPECIAL MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Thursday, March 3, 2011**

Notice is hereby given that a Special Meeting of the Board of Trustees of the Red Oak Independent School District will be held on Thursday, March 3, 2011 beginning at 12:00 PM at Red Oak ISD Administration Building, 156 Louise Ritter Blvd., 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 TEA Modified Schedule/TAKS Testing Days Waiver
 - B. Consideration and Approval of TEA Early Release Waiver
 - C. Consideration and Approval of TEA Textbook Waivers
 - D. Consideration and Approval of TEA Timeline for Accelerated Instruction Waiver
 - E. Consideration and Approval of TEA Data Portal Waiver
 - F. Consideration and Approval of New Course Proposals
 - G. Consideration and Approval of Revised Graduation Plan
5. 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
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 Monday, February 28, 2011 at 12:00 p.m.

Scott Niven, Superintendent
(For the Board of Trustees)