

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, June 20, 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 Monday, June 20, 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
3. PLEDGES OF ALLEGIANCE
4. RECOGNITIONS
 - A. DUKE Students
 - B. Girls Softball Team - Red Oak High School
 - C. Boys Baseball Team - Red Oak High School
5. DISCUSSION OF BUDGET AND PROPOSED TAX RATE FOR FISCAL YEAR 2011-2012
6. SUPERINTENDENT'S REPORT
 - A. Construction Report
 - B. Red Oak I.S.D. Foreign Language Lab Program Evaluation Executive Summary
 - C. Attendance Committee Recommendations
 - D. Student Progress Report
 1. TAKS Results / Accountability
 2. Dual Credit Achievement Report
 3. Inter-District Transfer Report - Board Policy FDA (LOCAL)
 4. Homeless Population Report
 5. Power of Attorney Population Report
 6. Commitment to Commencement Results Report - Board Policy FMH (LOCAL)
 - E. Archives
 - F. Legislative Update
 - G. Dates To Remember
7. OPEN FORUM
8. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From Board of Trustees Regular Meeting on May 19, 2011
 2. Payment of Current Bills Over \$50,000

3. Purchase of Cafeteria Furniture - Red Oak Junior High School
4. TEA SE Primary Request Submitter Designee
5. Region XI Education Services Center Library Services Contract
6. Consideration and Approval of Bulk Copy Paper Purchase
- B. Consideration and Approval of Senate Bill 11 Safety Audit
- C. Consideration and Approval of Amendment to TASB Board Policy CE(LOCAL) - Annual Operating Budget - In Accordance with GASB 54
- D. Consideration and Approval of Supplemental Science Textbook Adoption
Campus Representative
9. 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. Financial Reports
 - E. Truancy Report
10. 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
 - a. Consideration and Approval of One Year Probationary Contract of Patrick Brady, Athletic Director
 2. Superintendent Evaluation
 - B. Texas Government Code 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property
 1. Real Estate
11. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION
12. 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 17, 2011 at 4:30 p.m.

Scott Niven, Superintendent
(For the Board of Trustees)