

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, November 14, 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, November 14, 2011 beginning at 7:00 PM at Red Oak Elementary Cafeteria, 200 Valley Ridge, 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
Presenter: Pastor David Johnston, Senior Pastor of Highland Meadows Church
3. PRESENTATION OF COLORS
Presenter: NJROTC of Red Oak High School
4. PLEDGES OF ALLEGIANCE
Presenter: Jonathan Davila, Fourth Grade Student at Red Oak Elementary
5. RECOGNITIONS
 - A. Special Olympic Athletes and "Over The Edge" Check Presentation
 - B. Red Oak I.S.D. Fourth Annual Christmas Card Art Competition Winners
 - C. Student Councils and Officers - Red Oak Intermediate, Red Oak Junior High, and Red Oak High School
 - D. ROHS Honorable Hawks of the Week - November 2011
 - E. Robotics Team - Red Oak High School
 - F. Superintendent's Teacher of the Month
 - G. Superintendent's Support Staff Employee of the Month
6. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Kevin Freels, Red Oak High School
 - B. Cure Finders
 - C. 2011-2012 Budget Update
 - D. AP / Dual Credit Program Evaluation Report
 - E. Dates To Remember
7. OPEN FORUM
 - A. Public Hearing - Goods-In-Transit Exemption
8. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes from Board of Trustees Special Meeting on October 6, 2011
 2. Minutes From Board of Trustees Regular Meeting on October 17, 2011
 3. Payment of Current Bills Over \$50,000

- B. Consideration and Approval of Financial Audit Report
 - C. Consideration and Approval of Resolution and Ordinance Relating to Approval of Taxation of Goods-In-Transit
 - D. Consideration and Approval of Charter School Statement of Impact
 - E. Consideration and Approval of Resolution of Votes Cast to Elect Directors for the Ellis Appraisal District for the Years 2012-2013
9. INFORMATION ITEMS
- A. Athletic Report
 - B. Campus Reports
 - 1. DAEP
 - 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 551.071 - 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
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 November 11, 2011 at 4:30 p.m.

Scott Niven, Superintendent
(For the Board of Trustees)