

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, January 9, 2012**

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, January 9, 2012 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. PLEDGES OF ALLEGIANCE
Presenter: Brooke Rennie, Sixth Grade Student at Red Oak Intermediate
4. RECOGNITIONS
 - A. ROHS Honorable Hawks of the Week - January 2012
 - B. Superintendent's Teacher of the Month
 - C. Superintendent's Support Staff Employee of the Month
 - D. Board Appreciation - "Helping Our Kids Shine" - School Board Recognition Month
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Sharon Graves, Red Oak Elementary
 - B. Sports Medicine Concussion Policy
 - C. AP / Dual Credit Update
 - D. Dates To Remember
6. OPEN FORUM
7. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From Board of Trustees Regular Meeting on December 12, 2011
 2. Payment of Current Bills Over \$50,000
 - B. Consideration and Approval of Charter School Statements of Impact
 - C. Consideration and Approval of TASB Local Policy Update 92
 - D. Consideration and Approval of TASB Board Policy DEC (LOCAL)
 - E. Consideration and Approval of TASB Board Policy EIA (LOCAL) - Academic Achievement - Grading / Progress Reports to Parents
 - F. Consideration and Approval of Instructional Materials Allotment (IMA)
 - G. Consideration and Approval of New Course Proposal
 - H. Consideration and Approval of Graduation Plan

8. 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

9. 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

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

11. ACTION ITEMS

- A. Consideration and Approval of Administrative Regulation Regarding Teacherage Use and Lease
- B. Consideration and Approval of Adoption of Residential Rental Agreement Regarding the Teacherage
- C. Consideration and Approval of TASB Board Policy DB (LOCAL) - Employment Requirements and Restrictions
- D. Consideration and Approval of Amending the Superintendent's Contract to Require Residence in the Teacherage
- E. Consideration and Approval of TASB Board Policy GKA (LOCAL) - Community Relations Conduct on School Premises
- F. Consideration and Approval of Resolution of the Board Authorizing the Board President to Lease the Teacherage to the Superintendent

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 January 6, 2012 at 4:30 p.m.

Scott Niven, Superintendent
(For the Board of Trustees)