

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, March 26, 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, March 26, 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: Ron Adams, Senior Pastor of Ovilla Road Church of the Nazarene
3. PLEDGES OF ALLEGIANCE
Presenter: Hernan Zamora, Fourth Grade Student at Eastridge Elementary
4. RECOGNITIONS
 - A. Grant Check Presentation from Red Oak I.S.D. Education Foundation
 - B. ROHS Honorable Hawks of the Week - March 2012
 - C. Red Oak High School Girls Basketball Team
 - D. Red Oak High School Boys Basketball Team
 - E. Red Oak High School CX Debate Team
 - F. Red Oak High School Girls Powerlifting Team
 - G. Red Oak High School Boys Powerlifting Team
 - H. Red Oak High School Swim Team
 - I. Superintendent's Teacher of the Month
 - J. Superintendent's Support Staff Employee of the Month
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Tina North, Shields Elementary School
 - B. TAKS to STAAR Report
 - C. Dates To Remember
6. OPEN FORUM
7. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From Board of Trustees Regular Meeting on February 27, 2012
 2. Payment of Current Bills Over \$50,000
 3. Consideration and Approval of Charter School Statements of Impact
 - B. Consideration and Approval of 2012-2013 School Year Calendar
 - C. Consideration and Approval of Three Year Extended School Calendar
 - D. Consideration and Approval of Resolution - EIA (LOCAL) - Academic

Achievement - Grading / Progress Reports to Parents

- E. Consideration and Approval of Instructional Materials Allotment TEKS Certification Form for 2012

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. Failure Reports

- E. Financial Reports

- F. Surplus Sales Report

- G. 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. 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 March 23, 2012 at 4:30 p.m.

Scott Niven, Superintendent
(For the Board of Trustees)