

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
BOARD OF TRUSTEES  
RED OAK INDEPENDENT SCHOOL DISTRICT  
Monday, November 12, 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, November 12, 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: Senior Pastor Billy Grate, Body of Christ Family Church, Red Oak
3. PLEDGES OF ALLEGIANCE  
Presenter: Raymond Gay, Fourth Grade Student at Red Oak Elementary School
4. RECOGNITIONS
  - A. ROHS Honorable Hawks of the Week - November 2012
  - B. 2013 National Merit Scholarship Program Commended Student
  - C. Red Oak I.S.D. Fifth Annual Christmas Card Art Competition Winners
  - D. Student Councils and Officers - Red Oak Junior High and Red Oak High School
  - E. State Farm "Celebrate My Drive Teen Safety Program" Contest
  - F. Superintendent's Teacher of the Month
  - G. Superintendent's Support Staff Employee of the Month
5. SUPERINTENDENT'S REPORT
  - A. Principal's Report - Sharon Graves, Red Oak Elementary School
  - B. Cure Finders
  - C. Old ROE Renovation Update
  - D. State Farm "Celebrate My Drive Teen Safety Program" Contest Funds
  - E. Dates To Remember
6. OPEN FORUM
7. ACTION ITEMS
  - A. Consent Agenda
    1. Minutes From Board of Trustees Regular Meeting on October 15, 2012
    2. Payment of Current Bills Over \$50,000
    3. Charter School Statement of Impact
  - B. Consideration and Approval of Financial Audit Report
  - C. Consideration and Approval of TEA Class Size Waiver
  - D. Consideration and Approval of TASB Local Policy Update 95
  - E. Consideration and Approval of Resolution of the Board Delegating Authority to

Accept a Contract Employee's Resignation

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. Truancy Report

9. 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
- B. Texas Government Code 551.086 - For the purpose of considering economic development negotiations.

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 November 9, 2012 at 4:30 p.m.

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Scott Niven, Superintendent  
(For the Board of Trustees)