

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Thursday, January 31, 2013**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Red Oak Independent School District will be held on Thursday, January 31, 2013 beginning at 7:00 PM at Red Oak ISD Administration Annex Building, 100 N Methodist Street, 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, Red Oak
3. PLEDGES OF ALLEGIANCE
Presenter: Marlen Mendez, Fourth Grade Student at Shields Elementary School
4. RECOGNITIONS
 - A. ROHS Honorable Hawks of the Week - January 2013
 - B. Red Oak High School Varsity Football Team
 - C. AP Honor Roll Distinction - Red Oak High School
 - D. Superintendent's Teacher of the Month
 - E. Superintendent's Support Staff Employee of the Month
 - F. Board Appreciation - "Rising To New Heights" - School Board Recognition Month
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Rhonda Landrum, DAEP
 - B. Old ROE Renovation Update
 - C. Bond Refunding Results
 - D. Legislative Update
 - E. Safety Management Plan
 - F. Dates To Remember
6. OPEN FORUM
7. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From Board of Trustees Regular Meeting on December 17, 2012
 2. Payment of Current Bills Over \$50,000
 3. Charter Schools Statement of Impact
 4. 2012-2013 Budget Amendment
 5. Campus Notification System

- B. Consideration and Approval of Graduation Plans
 - C. Consideration and Approval of Method of Delivery for the Junior High Tennis Courts and Football Field Renovations - Competitive Sealed Proposal
 - D. Consideration and Approval of Resolution of the Board to Suspend Portions of EIA (LOCAL)
 - E. Consideration and Approval of Resolution - TASB Superintendent of the Year
 - F. Consideration and Approval of Resolution of Vouchers, Taxpayer Savings Grants, Tax Credits and Other Mechanisms That Reduce Public Education Fund
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
 - G. Utilities Program Evaluation
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
 - 2. Superintendent Formative Evaluation
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 January 28, 2013 at 4:30 p.m.

Dr. Scott Niven, Superintendent
(For the Board of Trustees)