

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
BOARD OF TRUSTEES  
RED OAK INDEPENDENT SCHOOL DISTRICT  
Monday, June 18, 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, June 18, 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
3. PLEDGES OF ALLEGIANCE
4. RECOGNITIONS
  - A. Paul Gauntt, Waxahachie Daily Light
  - B. Destination Imagination Presentation
5. DISCUSSION OF BUDGET AND PROPOSED TAX RATE FOR FISCAL YEAR 2012-2013
6. PUBLIC HEARING - DISCUSSION OF BUDGET AND PROPOSED TAX RATE FOR FISCAL YEAR 2012-2013
7. SUPERINTENDENT'S REPORT
  - A. Student Progress Report
    1. STAAR / TAKS Update
    2. Inter-District Transfer Report - Board Policy FDA (LOCAL)
    3. Homeless Population Report
    4. Power of Attorney Population Report
    5. Commitment to Commencement Results Report - Board Policy FMH (LOCAL)
  - B. Dates To Remember
8. OPEN FORUM
9. ACTION ITEMS
  - A. Consent Agenda
    1. Minutes From Board of Trustees Special Meeting on May 16, 2012
    2. Minutes From Board of Trustees Regular Meeting on May 21, 2012
    3. Payment of Current Bills Over \$50,000
    4. Audit Engagement Letter
    5. TEA SE / TEAL Primary Request Submitter Designee
10. 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. Red Oak ISD District Communication Program Evaluation Executive Summary
- G. Red Oak ISD FOCUS / Resource Program Evaluation Executive Summary
- H. Truancy Report
- 11. 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 Evaluation
- 12. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION
- 13. 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 June 14, 2012 at 4:30 p.m.

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Scott Niven, Superintendent  
(For the Board of Trustees)