

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, March 25, 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 Monday, March 25, 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 Rusty Shuler, Senior Pastor of First Baptist Church of Red Oak
3. PLEDGES OF ALLEGIANCE
Presenter: Toni Lockhart, Fourth Grade Student at Red Oak Elementary School
4. RECOGNITIONS
 - A. Grant Check Presentation from Red Oak I.S.D. Education Foundation
 - B. Superintendent's Teacher of the Month
 - C. Superintendent's Support Staff Employee of the Month
 - D. SHAC iCount Visual Arts Contest Winners
 - E. ROHS Honorable Hawks of the Week - March 2013
 - F. Red Oak High School Girls Basketball Team
 - G. Red Oak High School Swim Team
5. SUPERINTENDENT'S REPORT
 - A. Construction Renovation Update
 - B. Legislative Update
 - C. Dates To Remember
6. OPEN FORUM
7. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From Board of Trustees Regular Meeting on February 25, 2013
 2. Payment of Current Bills Over \$50,000
 3. Instructional Materials Allotment TEK Certification Form
 - B. Consideration and Approval of TASB Local Policy Update 96
 - C. Consideration and Approval of TASB Board Policy DC (LOCAL) - Employment Practices
 - D. Consideration and Approval of Contract Award for Competitive Sealed Proposal - Tennis Courts / Turf Replacement
 - E. Consideration and Approval of Budget Amendment 2012-2013

- F. Consideration and Approval of Certification of Unopposed Candidates for the May 11, 2013 School Board Election
- G. Consideration and Approval of Order of Cancellation of the May 11, 2013 School Board Election
- H. Consideration and Approval of Memorandum of Understanding - Red Oak ISD Education Foundation
- 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 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.
- 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 22, 2013 at 4:30 p.m.

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