

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, May 20, 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, May 20, 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 Ron Adams, Senior Pastor of Ovilla Road Church of the Nazarene, Glenn Heights, Texas
3. PLEDGES OF ALLEGIANCE
Presenter: Presentation of Colors by NJROTC, Red Oak High School
4. RECOGNITIONS
 - A. Superintendent's Teacher of the Month
 - B. Superintendent's Support Staff Employee of the Month
 - C. ROHS Honorable Hawks of the Week - May 2013
 - D. Destination Imagination
 - E. One Act Play
 - F. Red Oak High School Robotics Team
 - G. Red Oak High School Boys Soccer Team
 - H. Red Oak High School Girls Soccer Team
 - I. Red Oak High School Boys Tennis Team
 - J. Red Oak High School Boys and Girls Track Team
 - K. Texas Association of School Boards Media Honor Roll
 - L. Staff Development - Top Ten Staff Members
 - M. Region 10 Nominee for Texas Teacher of the Year
5. NON-ACTION ITEMS
 - A. Issuance of Certificates of Election
 - B. Statement of Elected Board Members and Swearing In of Newly Elected Board Members - Oath of Office of Elected Board Members
6. ACTION ITEM
 - A. Election of Red Oak Independent School District School Board Officers for 2013-2014
7. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Tina North, Shields Elementary School
 - B. Principal's Report - Cristi Watts, Red Oak Junior High School

- C. TSTC Dual Credit Opportunities
- D. Construction Renovation Update
- E. AmeriDoc
- F. 2013-2014 Budget Presentation
- G. Legislative Update
- H. Dates To Remember
- 8. OPEN FORUM
 - A. Open Forum
 - B. Public Hearing - Triumph Aerostructures
 - 1. Creation of Reinvestment Zone Pursuant to Texas Tax Code Section 312.0025
 - 2. Appraised Value Limitation on Qualified Property
- 9. ACTION ITEMS
 - A. Consideration and Approval of Creation of Triumph Aerostructures Reinvestment Zone Pursuant to Texas Tax Code Section 312.0025
 - B. Consideration and Approval of Triumph Aerostructures for an Appraised Value Limitation on Qualified Property
 - C. Consideration and Approval of Extension of Triumph Aerostructures for an Appraised Value Limitation on Qualified Property
 - D. Consent Agenda
 - 1. Minutes From Board of Trustees Regular Meeting on April 15, 2013
 - 2. Payment of Current Bills Over \$50,000
 - 3. Region XI Education Service Center Master Interlocal Agreement
 - E. Consideration and Approval of School Calendar - 2015-2016
 - F. Consideration and Approval of Curriculum for Virtual School
 - G. Consideration and Approval of Purchase of Curriculum for Virtual School
 - H. Consideration and Approval of Audit Engagement Letter 2012-2013
- 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. SHAC (School Health Advisory Council) Report
- G. Truancy Report
- 11. CLOSED SESSION
 - A. Texas Government Code 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.
 - 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
 - a. Consideration and Approval of Proposed Renewal of One-Year Teacher Contracts
 - b. Consideration and Approval of Fourth Year Probationary Contract of Tiffany Pearson
 - c. Consideration and Approval of Fourth Year Probationary Contract of Amanda Skinner
- 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 May 17, 2013 at 4:30 p.m.

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