

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, June 17, 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, June 17, 2013 beginning at 7:00 PM at Red Oak ISD Administration Annex Building, 109 West Red Oak Road, 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. Lockheed Martin - iInvent Student Recognition
 - B. Red Oak High School Baseball Team
 - C. Red Oak High School Softball Team
5. DISCUSSION OF BUDGET AND PROPOSED TAX RATE FOR FISCAL YEAR 2013-2014
6. PUBLIC HEARING - DISCUSSION OF BUDGET AND PROPOSED TAX RATE FOR FISCAL YEAR 2013-2014
7. SUPERINTENDENT'S REPORT
 - A. Legislative Update
 - B. TSTC Partnership
 - C. Dates To Remember
8. OPEN FORUM
9. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From School Board Regular Meeting on May 20, 2013
 2. Minutes From School Board Special Meeting on May 28, 2013
 3. Payment of Current Bills Over \$50,000
 4. Statement of Impact - Winfree Academy Charter Schools
 5. TEA SE / TEAL Primary Request Submitter Designee
 - B. Consideration and Approval of District Bank Depository
 - C. Consideration and Approval of Xerox Lease Agreement
 - D. Consideration and Approval of TASB Board Policy FL (LOCAL) - Student Records
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 Dual Credit Program
- G. Red Oak ISD Language Science 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 13, 2013 at 4:30 p.m.

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