

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, February 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, February 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: Rev. Jack Ables, Pastor of Eastridge Baptist Church, Red Oak
3. PLEDGES OF ALLEGIANCE
Presenter: Anthony Rocha, Fourth Grade Student at Eastridge Elementary School
4. RECOGNITIONS
 - A. Spelling Bee Winners
 - B. ROHS Honorable Hawks of the Week - February 2013
 - C. Red Oak High School Band
 - D. Red Oak High School Choir
 - E. Superintendent's Teacher of the Month
 - F. Superintendent's Support Staff Employee of the Month
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Bob Magier, Eastridge Elementary
 - B. Construction Renovation Update
 - C. Bilingual Report
 - D. EOC (End of Course) Testing Schedule
 - E. Legislative Update
 - F. Dates To Remember
6. OPEN FORUM
7. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From Board of Trustees Regular Meeting on January 31, 2013
 2. Payment of Current Bills Over \$50,000
 3. Articulation Agreement - University of Texas at Arlington
 4. Charter Schools Statement of Impact
 5. Low Attendance Day Waiver
 - B. Consideration and Approval of Red Oak I.S.D. Election Order and Notice for the Red Oak I.S.D. Trustee Election on Saturday, May 11, 2013

- C. Consideration and Approval of Joint Election Agreement Between Red Oak I.S.D. and the City of Oak Leaf, Texas
 - D. Consideration and Approval of 2013-2014 Breakfast and Lunch Prices
 - E. Consideration and Approval of Virtual Magnet School
 - F. Consideration and Approval of Purchase of Buses
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. Financial Reports
 - E. 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
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 February 22, 2013 at 4:30 p.m.

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