

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, March 29, 2010**

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 29, 2010 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
Presenter: Pastor Ron Adams, Ovilla Road Church of the Nazarene
3. PLEDGES OF ALLEGIANCE
Presenter: Abbey Freeman, Fourth Grade Student at Eastridge Elementary
4. RECOGNITIONS
 - A. Grant Check Presentation from Education Foundation
 - B. Red Oak I.S.D. Swim Team
 - C. Red Oak I.S.D. Power Lifting Team
 - D. Red Oak I.S.D. Girls Basketball Team
 - E. Red Oak I.S.D. Boys Basketball Team
 - F. Superintendent's Teacher of the Month
 - G. Superintendent's Support Staff Employee of the Month
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Rhonda Landrum, Acorn Academy
 - B. Construction Report
 - C. New High School Street Names
 - D. Dates To Remember
6. OPEN FORUM
7. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From Board of Trustees Regular Meeting on February 22, 2010
 2. Payment of Current Bills Over \$25,000
 3. Budget Amendment
 - B. Consideration and Approval of 2010-11 School Calendar
 - C. Consideration and Approval of EMC Consolidated Storage Solution
 - D. Consideration and Approval of English Language Arts Textbook Adoption
 - E. Consideration and Approval of Furniture, Fixtures, and Equipment for Phase 2 of the new Red Oak High School

1. Art Equipment
2. Athletic Equipment
3. Band and Choir Equipment
4. Custodial Equipment
5. CTE Equipment
6. Science Equipment
- F. Consideration and Approval of Region XI Library Consortium
- G. Consideration and Approval of Resolution - TASB Superintendent of the Year
- H. Consideration and Approval of TASB Local Update 87
- I. Consideration and Approval of TEA Application for Low Attendance Days
8. INFORMATION ITEMS
 - A. Athletic Report
 - B. Campus Reports
 1. Acorn Academy
 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. Failure Reports - 2008/09 and 2009/10 - ROJH and ROHS
 1. Red Oak Junior High School
 2. Red Oak High School
 - 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. Renewal of Teacher Contracts
 2. Fourth Year Probationary Contracts
 3. 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 Texas Open Meeting Act on Friday, March 26, 2010, at 4:30 p.m.

Scott Niven, Superintendent
(For the Board of Trustees)