

**AGENDA OF SCHOOL DISTRICT SPECIAL MEETING  
BOARD OF TRUSTEES  
RED OAK INDEPENDENT SCHOOL DISTRICT  
Thursday, March 25, 2010**

Notice is hereby given that a Special Meeting of the Board of Trustees of the Red Oak Independent School District will be held on Thursday, March 25, 2010 beginning at 7:00 PM at Red Oak I.S.D. Administration Building, 156 Louise Ritter Blvd., Red Oak, Texas 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. ACTION ITEMS
  - A. Consent Agenda
    1. Issues relating to Board governance policies
    2. Recommendation for possible policy revisions resulting from discussion during administrative training
3. 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
4. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION
5. 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 Monday, March 22, 2010, at 4:30 p.m.

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Scott Niven, Superintendent  
(For the Board of Trustees)