

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, April 19, 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, April 19, 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: Rev. Vernon J. Sansom, Jr., Pastor of Shiloh Cumberland Presbyterian Church
3. PRESENTATION OF COLORS
Presenter: NJROTC of Red Oak High School
4. PLEDGES OF ALLEGIANCE
Presenter: Caroline Clement, Fourth Grade Student at Red Oak Elementary
5. RECOGNITIONS
 - A. Special Olympic Athletes
 - B. NJROTC Brain Bowl Team
 - C. Lockheed Martin - iInvent Student Recognition
 - D. DUKE Students
 - E. DI Performance
 - F. Skills USA - Auto Tech, Computer Maintenance, and Web Design
 - G. Red Oak I.S.D. Girls Soccer Team
 - H. Superintendent's Teacher of the Month
 - I. Superintendent's Support Staff Employee of the Month
6. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Kevin Freels, Red Oak High School
 - B. Cystic Fibrosis Presentation - Red Oak High School
 - C. Construction Report
 - D. New High School Street Names
 - E. Dates To Remember
7. OPEN FORUM
8. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From Board of Trustees Special Training/Meeting on March 25, 2010
 2. Minutes From Board of Trustees Special Meeting on March 25, 2010

3. Minutes From Board of Trustees Regular Meeting on March 29, 2010
4. Payment of Current Bills Over \$25,000
- B. Consideration and Approval of School Health Advisory Council (SHAC)
- C. Consideration and Approval of Resolution Amending Authorized Representatives for TexPool
- D. Consideration and Approval of Band Instruments Bid
- E. Consideration and Approval of Technology Equipment for the new Red Oak High School
 1. Consideration and Approval of Classroom Computer Equipment for the new Red Oak High School
 2. Consideration and Approval of Classroom Multimedia Equipment for the new Red Oak High School
 3. Consideration and Approval of Network Hardware Equipment for the new Red Oak High School
- F. Consideration and Approval of Acceptable Use Policy for District Technology

9. 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. Truancy Report

10. 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

11. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION

12. 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, April 19, 2010, at 4:30 p.m.

Scott Niven, Superintendent
(For the Board of Trustees)