

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
BOARD OF TRUSTEES  
RED OAK INDEPENDENT SCHOOL DISTRICT  
Monday, May 17, 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, May 17, 2010 beginning at 7:00 PM at Red Oak Elementary Cafeteria, 200 Valley Ridge, 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. INVOCATION  
Presenter: Jonathan D. Coe, Pastor of Lone Star Cowboy Church in Red Oak
3. PLEDGES OF ALLEGIANCE  
Presenter: Holley Mullins, Fourth Grade Student at Wooden Elementary
4. ACTION ITEM  
A. Canvass May 8, 2010 Red Oak Independent School District Board of Trustees Election
5. NON-ACTION ITEMS  
A. Issuance of Certificates of Election  
B. Statement of Elected Trustees and Swearing In of Newly Elected Members - Oath of Office of Elected Trustees
6. ACTION ITEM  
A. Election of Red Oak Independent School District Trustee Officers for 2010-2011
7. RECOGNITIONS  
A. MathCounts - Red Oak Intermediate and Red Oak Junior High  
B. Math Pentathlon - Red Oak Intermediate  
C. Math Pentathlon - Shields Elementary  
D. Skills USA - Red Oak High School  
E. Stock Market Game Awards - Red Oak Intermediate  
F. Boys Soccer Team - Red Oak High School  
G. Girls Softball Team - Red Oak High School  
H. Texas Association of School Boards' Media Honor Roll  
I. Staff Development - Top Ten Staff Members  
J. Region 10 Nominees for Texas Teacher of the Year  
K. Superintendent's Teacher of the Month  
L. Superintendent's Support Staff Employee of the Month
8. SUPERINTENDENT'S REPORT  
A. Construction Report

- B. Board Policy for Naming of District Facilities
  - C. Summer Staff Development Program
  - D. GALE Virtual Library References Resource
  - E. Food Service Summer Conference
  - F. Daycare Summer Conference
  - G. First Reading of 2010-2011 Budget
  - H. Discussion of Dress Code
  - I. Dates To Remember
9. OPEN FORUM
10. ACTION ITEMS
- A. Consent Agenda
    - 1. Minutes From Board of Trustees Regular Meeting on April 19, 2010
    - 2. Payment of Current Bills Over \$25,000
  - B. Consideration and Approval of FF&E - Phase 3 (new Red Oak High School)
  - C. Consideration and Approval of Foreign Language Lab Bid (new Red Oak High School)
  - D. Consideration and Approval of Street Names for the new Red Oak High School
  - E. Consideration and Approval of Masonic Cornerstone at new Red Oak High School
  - F. Consideration and Approval of Elevate VAC Program with Navarro College
  - G. Consideration and Approval of Additional New Course Proposals
  - H. Consideration and Approval of After School Care for District Employees' Children Pilot Program
11. 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. Failure Reports
  - E. Financial Reports
  - F. Truancy Report
12. 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

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

14. 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, May 14, 2010, at 4:30 p.m.

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Scott Niven, Superintendent  
(For the Board of Trustees)