

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, July 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, July 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
3. PLEDGES OF ALLEGIANCE
4. SUPERINTENDENT'S REPORT
 - A. Bond Update
 - B. Power of Attorney / Truancy Procedure Update
 - C. Set Board Retreat Date / Dates To Remember
5. OPEN FORUM
6. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From Board of Trustees Special Meeting on June 14, 2010
 2. Minutes From Board of Trustees Regular Meeting on June 28, 2010
 3. Payment of Current Bills Over \$25,000
 4. Piano Contract for the Performing Arts Center
 5. Food Service Pizza, Breadsticks & Marinara
 6. Consideration and Approval of Adjunct Faculty Agreement and Resolution Regarding Extracurricular Status of 4-H Organization
 - B. Consideration and Approval of Technology Equity Plan - Classroom Multimedia Installation
 - C. Consideration and Approval of Safari Montage Media System
 - D. Consideration and Approval of CW (LOCAL) - New Facilities
 - E. Consideration and Approval of Student Code of Conduct
 - F. Consideration and Approval of Academic Alternative Campus
 - G. Consideration and Approval of Additional New Course Proposals
 - H. Consideration and Approval of Board Policy Additions, Revisions or Deletions
 - I. Consideration and Approval of Board Endorsement of TASB Director Candidate
 - J. Consideration and Approval of Official Delegate and Alternate Delegate Designation for TASB Delegate Assembly
7. INFORMATION ITEMS

- A. Campus Reports
 - 1. Eastridge Elementary
 - 2. Red Oak Elementary
 - 3. Wooden Elementary
 - 4. Red Oak Intermediate
 - 5. Red Oak Junior High
 - 6. Red Oak High School

- B. Financial Reports
- C. Student Handbook

8. 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
 - 2. Superintendent Evaluation

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

10. 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 meeting was posted in compliance with the Open Meetings Act on July 15, 2010 at 4:30 p.m.

Scott Niven, Superintendent
(For the Board of Trustees)