

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, August 16, 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, August 16, 2010 beginning at 7:00 PM at Red Oak High School Performing Arts Center, 122 State Highway 342, 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
3. PLEDGES OF ALLEGIANCE
4. SUPERINTENDENT'S REPORT
 - A. High School Renovations
 - B. Advanced Academics Report
 - C. Homeless Population Report
 - D. Dates To Remember
5. OPEN FORUM
6. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From Board of Trustees Regular Meeting on July 19, 2010
 2. Payment of Current Bills Over \$25,000
 3. Debt Resolution - Annual Renewal of Credit Line
 4. Purchase of Budgeted School Buses
 - B. Consideration and Approval of U.I.L. Exemptions
 - C. Consideration and Approval of 2010-2011 PDAS Teacher Evaluation Appraiser List
 - D. Consideration and Approval of Reserve of Fund Balance For 2010-2011
7. 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. Financial Reports

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

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 notice was posted in compliance with the Open Meetings Act on August 13, 2010 at 4:30 p.m.

Scott Niven, Superintendent
(For the Board of Trustees)