

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, September 20, 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, September 20, 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
Presenter: Pastor Joel Robbins, Ovilla United Methodist Church
3. PLEDGES OF ALLEGIANCE
Presenter: Tiffany Josey, Fourth Grade Student at Shields Elementary
4. RECOGNITIONS
 - A. Superintendent's Teacher of the Month
 - B. Superintendent's Support Staff Employee of the Month
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Tina North, Shields Elementary
 - B. Program Evaluation
 - C. Dress Code
 - D. Homecoming / Founder's Day 2010
6. OPEN FORUM
7. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From Board of Trustees Special Called Meeting on August 12, 2010
 2. Minutes From Board of Trustees Regular Meeting on August 16, 2010
 3. Payment of Current Bills Over \$25,000
 4. TASB Risk Management Fund
 5. Insurance Renewal - Property/Liability/Workers Comp
 - B. Consideration and Approval of Performing Arts Center Facilities Use
 - C. Consideration and Approval of Charter School Statement of Impact
 - D. Consideration and Approval of Budget Update and Amendments
 - E. Consideration and Approval of Mimio Interactive for Special Education
 - F. Consideration and Approval of QUEST Graduation Plan
 - G. Consideration and Approval of Class Size Waiver
8. 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. Dates To Remember

D. Enrollment Report

E. Financial Reports

F. Truancy Report

G. Masonic Cornerstone Date at Red Oak High School

9. 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

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

11. 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 September 17, 2010 at 4:30 p.m.

Scott Niven, Superintendent
(For the Board of Trustees)