

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
BOARD OF TRUSTEES  
RED OAK INDEPENDENT SCHOOL DISTRICT  
Monday, December 13, 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, December 13, 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: Rev. Allen Grant, First United Methodist Church
3. PLEDGES OF ALLEGIANCE  
Presenter: Dawn Kiser, Fourth Grade Student at Wooden Elementary
4. RECOGNITIONS
  - A. Red Oak High School Varsity Volleyball Team
  - B. Red Oak High School Varsity Girls Cross Country Regional Qualifier
  - C. Red Oak High School Varsity Boys Cross Country Team
  - D. Gold Performance Schools - Red Oak Elementary School and Red Oak High School
  - E. Superintendent's Teacher of the Month
  - F. Superintendent's Support Staff Employee of the Month
5. SUPERINTENDENT'S REPORT
  - A. Principal's Report - Sharon Graves, Red Oak Elementary School
  - B. Construction Report
  - C. Red Oak I.S.D. District HQ NCLB Report
  - D. CTE Program Evaluation
  - E. STAAR Transition Plan
  - F. Legislative Update
  - G. Scheduling Calendar
  - H. Dates To Remember
6. OPEN FORUM
  - A. Public Hearing - Financial Integrity Rating System of Texas Report for the 2008-2009 School Year
  - B. Public Hearing - AEIS Report
7. NON-ACTION ITEMS
  - A. School Board of Trustees Continuing Education Record
8. ACTION ITEMS

- A. Consent Agenda
  - 1. Minutes From Board of Trustees Regular Meeting on November 15, 2010
  - 2. Payment of Current Bills Over \$25,000
- B. Consideration and Approval of TASB Energy Cooperative Interlocal Agreement
- C. Consideration and Approval of Charter School Statements of Impact
  - 1. Bridge To Tomorrow
  - 2. New Life Christian Fellowship of Dallas
  - 3. Pathway Charities, Inc.
- 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. Failure Reports
  - E. Financial Reports
  - F. Truancy Report
- 10. CLOSED SESSION
  - A. Texas Government Code 551.071 - For the purpose of private consultation with the Board's attorney on any or all subjects or matters authorized by law.
  - B. 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, December 10, 2010, at 4:30 p.m.

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Scott Niven, Superintendent  
(For the Board of Trustees)