

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Thursday, February 17, 2011**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Red Oak Independent School District will be held on Thursday, February 17, 2011 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: Senior Pastor Rusty Shuler, First Baptist Church Red Oak
3. PLEDGES OF ALLEGIANCE
Presenter: Tristan Oliphant, Fourth Grade Student at Shields Elementary
4. RECOGNITIONS
 - A. Clear Results Check Presentation
 - B. Spelling Bee Winners
 - C. Red Oak High School Band
 - D. Red Oak High School Choir
 - E. National Merit Scholarship Finalists - Red Oak High School
 - F. Red Oak I.S.D. Grounds Crew
 - G. Superintendent's Teacher of the Month
 - H. Superintendent's Support Staff Employee of the Month
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Bob Magier, Eastridge Elementary School
 - B. Construction Report
 - C. Legislative Update
 - D. Dates To Remember
6. OPEN FORUM
7. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From Board of Trustees Special Meeting on January 12, 2011
 2. Minutes From Board of Trustees Regular Meeting on January 25, 2011
 3. Payment of Current Bills Over \$50,000
 - B. Consideration and Approval of TEA Waiver for Missed Instructional Days
 - C. Consideration and Approval of Charter School Statements of Impact
 1. Accelerated Intermediate Academy
 2. Advantage Academy

3. FOCUS Learning Academy
4. Paradigm Accelerated Charter School
5. Responsive Education Solutions
6. Texas Empowerment Academy
7. Town North Education Solutions
- D. Consideration and Approval of Red Oak I.S.D. Election Order and Notice for the Red Oak I.S.D. Trustee Election on Saturday, May 14, 2011
- E. Consideration and Approval of Joint Election Agreement Between Red Oak I.S.D. and the City of Oak Leaf, Texas
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. Enrollment Report
 - D. Financial Reports
 - E. Truancy Report
 - F. Finance Program Evaluation
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
 2. Superintendent's Formative Evaluation
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 Texas Open Meeting Act on Friday, February 11, 2011, at 4:30 p.m.

Scott Niven, Superintendent
(For the Board of Trustees)