

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
BOARD OF TRUSTEES  
RED OAK INDEPENDENT SCHOOL DISTRICT  
Thursday, March 24, 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, March 24, 2011 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  
Presenter: Senior Pastor David Johnston, Highland Meadows Church, Red Oak
3. PLEDGES OF ALLEGIANCE  
Presenter: Cara Fine, Fourth Grade Student at Eastridge Elementary
4. RECOGNITIONS
  - A. Grant Check Presentation from Red Oak I.S.D. Education Foundation
  - B. Chris Overton, Red Oak High School - Outstanding Achievement
  - C. Red Oak High School Power Lifting Team
  - D. Red Oak High School Swim Team
  - E. Red Oak High School Girls Basketball Team
  - F. Red Oak High School Boys Basketball Team
  - G. Christina Ford, Red Oak I.S.D. Administration - TASB Risk Management Fund Check Presentation
  - H. Superintendent's Teacher of the Month
  - I. Superintendent's Support Staff Employee of the Month
5. SUPERINTENDENT'S REPORT
  - A. Principal's Report - Cristi Watts, Red Oak Intermediate School
  - B. Construction Report
  - C. Bad Weather Policy
  - D. Lease Agreement - Red Oak I.S.D. and Ellis County
  - E. Interlocal Agreement Between City of Red Oak and Red Oak I.S.D.
  - F. OFYP School Calendar
  - G. CTE Audit
  - H. Dress Code Committee Meeting
  - I. Legislative Update
  - J. After School Student Care Program
  - K. Dates To Remember
6. OPEN FORUM

## 7. ACTION ITEMS

### A. Consent Agenda

1. Minutes From Board of Trustees Regular Meeting on February 17, 2011
2. Payment of Current Bills Over \$50,000
3. Budget Amendment - 2010-2011 Budget
4. Budget Amendment - Child Nutrition Fund Balance

### B. Consideration and Approval of TEA Foreign Exchange Student Waiver

### C. Consideration and Approval of Charter School Statements of Impact

1. Second Generation Leadership Academy
2. Texas High School for Career and Post Secondary Success

### D. Consideration and Approval of Interlocal Cooperation Contract with Ellis County

### E. Consideration and Approval of Tarrant County Interlocal Agreement

### F. Consideration and Approval of English Textbook Adoption

### G. Consideration and Approval of TASB Local Policy Update 89

### H. Consideration and Approval of TASB Board Policy DFF (LOCAL) - Termination Of Employment - Reduction In Force

### I. Consideration and Approval of TASB Board Policy EIE (LOCAL) - Academic Achievement - Retention And Promotion

## 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. Failure Reports

1. Red Oak Junior High
2. Red Oak High School

### E. Financial Reports

### F. Truancy Report

### G. Red Oak I.S.D. Instructional Technology Program Evaluation Executive Summary

## 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 Meetings Act on Monday, March 21, 2011, at 4:30 p.m.

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Scott Niven, Superintendent  
(For the Board of Trustees)