

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
BOARD OF TRUSTEES  
RED OAK INDEPENDENT SCHOOL DISTRICT  
Thursday, April 21, 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, April 21, 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: Pastor Ron Adams, Ovilla Road Church of the Nazarene
3. PLEDGES OF ALLEGIANCE  
Presenter: Jasmine Feeley, Fourth Grade Student at Red Oak Elementary
4. RECOGNITIONS
  - A. Special Olympic Athletes
  - B. Destination Imagination - Red Oak High School Recognition and Performance
  - C. Destination Imagination - Red Oak Intermediate School
  - D. Lockheed Martin - iInvent Student Recognition
  - E. Future Farmers of America
  - F. Future Business Leaders of America - Computer Maintenance Technology
  - G. SkillsUSA - Auto Tech
  - H. Red Oak High School Girls Golf Team
  - I. Red Oak High School Girls Soccer Team
  - J. Red Oak High School Boys Soccer Team
  - K. Honor of Valor Award
  - L. Title I, Part A Distinguished Performance Campuses - Red Oak Elementary and Wooden Elementary
  - M. Superintendent's Teacher of the Month
  - N. Superintendent's Support Staff Employee of the Month
5. SUPERINTENDENT'S REPORT
  - A. Principal's Report - Rhonda Landrum, DAEP/Acorn Academy
  - B. Construction Report
  - C. Lease Agreement - Red Oak I.S.D. and Ellis County
  - D. Dress Code Committee Meeting
  - E. Legislative Update
  - F. Dates To Remember
6. OPEN FORUM

## 7. ACTION ITEMS

### A. Consent Agenda

1. Minutes From Board of Trustees Special Meeting on March 3, 2011
2. Minutes From Board of Trustees Regular Meeting on March 24, 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 Interlocal Lease Agreement Between City of Red Oak and Red Oak I.S.D.

### D. Consideration and Approval of District School Bus Air Conditioning Systems

### E. Consideration and Approval of Resolution for Non-Exempt Salary Payment for Bad Weather Day

### F. Consideration and Approval of Amendment to Red Oak I.S.D. Board of Trustees Standard Operating Procedures Manual - Graduation Participation

## 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. Red Oak I.S.D. Instructional Coaches 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

## 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, April 18, 2011, at 4:30 p.m.

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Scott Niven, Superintendent  
(For the Board of Trustees)