

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Thursday, May 19, 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, May 19, 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: Jonathan D. Coe, Pastor of Lone Star Cowboy Church in Red Oak
3. PRESENTATION OF COLORS
Presenter: NJROTC of Red Oak High School
4. PLEDGES OF ALLEGIANCE
Presenter: Zyaun Jones, Fourth Grade Student at Wooden Elementary
5. ACTION ITEM
 - A. Canvass May 14, 2011 Red Oak Independent School District Board of Trustees Election
6. NON-ACTION ITEMS
 - A. Issuance of Certificates of Election
 - B. Statement of Elected Trustees and Swearing In of Newly Elected Members - Oath of Office of Elected Trustees
7. ACTION ITEM
 - A. Election of Red Oak Independent School District Trustee Officers for 2011-2012
8. RECOGNITIONS
 - A. Math Pentathlon - Red Oak Intermediate
 - B. Math Pentathlon - Shields Elementary
 - C. One Act Play - Red Oak Junior High
 - D. Red Oak High School Boys and Girls Track Team
 - E. Texas Association of School Boards' Media Honor Roll
 - F. Staff Development - Top Ten Staff Members
 - G. Region 10 Nominees for Texas Teacher of the Year
 - H. Superintendent's Teacher of the Month
 - I. Superintendent's Support Staff Employee of the Month
9. SUPERINTENDENT'S REPORT
 - A. Construction Report
 - B. Daycare Summer Conference
 - C. Red Oak I.S.D. Elevate Program Evaluation Executive Summary

- D. District School Bus Air Conditioning System
- E. Discussion of Dress Code
- F. Legislative Update
- G. Dates To Remember
- 10. OPEN FORUM
- 11. ACTION ITEMS
 - A. Consent Agenda
 - 1. Minutes From Board of Trustees Special Meeting on April 13, 2011
 - 2. Minutes From Board of Trustees Regular Meeting on April 21, 2011
 - 3. Minutes from Board of Trustees Special Meeting on April 28, 2011
 - 4. Payment of Current Bills Over \$50,000
 - 5. Audit Engagement Letter
 - B. Consideration and Approval of Repeal of all Previously Adopted Policies and Adoption of (LOCAL) Policies as Prepared by TASB Policy Service
 - C. Consideration and Approval of 2011-2012 School Calendar
 - D. Consideration and Approval of SHAC (School Health Advisory Council) Report
 - E. Consideration and Approval of Extension of Depository Bid Effective September 1, 2009 through June 30, 2011
- 12. 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
 - G. Red Oak I.S.D. Staff Development Program Evaluation Executive Summary
- 13. 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

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

15. 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, May 16, 2011, at 4:30 p.m.

Scott Niven, Superintendent
(For the Board of Trustees)