

**AGENDA OF SCHOOL DISTRICT SPECIAL MEETING  
BOARD OF TRUSTEES  
RED OAK INDEPENDENT SCHOOL DISTRICT  
Monday, June 27, 2011**

Notice is hereby given that a Special Meeting of the Board of Trustees of the Red Oak Independent School District will be held on Monday, June 27, 2011 beginning at 6:00 PM at Red Oak ISD Administration Building, 156 Louise Ritter Blvd., 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
3. PLEDGES OF ALLEGIANCE
4. TOUR OF NEWLY RENOVATED RED OAK JUNIOR HIGH SCHOOL
5. PUBLIC HEARING - DISCUSSION OF BUDGET AND PROPOSED TAX RATE FOR FISCAL YEAR 2011-2012 (BEGINNING AT 7:00 P.M. AS POSTED IN LEGAL NOTICE)
6. ACTION ITEMS
  - A. Consideration and Approval of 2011-2012 Fiscal Year Budget
  - B. Consideration and Approval of 2011 Tax Rate and Resolution Setting Tax Rate
  - C. Consideration and Approval of 2010-2011 Budget Amendments
7. 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 Evaluation
8. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION
9. 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 Open Meetings Act on Friday, June 24, 2011, at 4:30 p.m.

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Scott Niven, Superintendent  
(For the Board of Trustees)