

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, July 18, 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 Monday, July 18, 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
3. PLEDGES OF ALLEGIANCE
4. BOARD WORKSHOP - SUMMER LEADERSHIP INSTITUTE
5. SUPERINTENDENT'S REPORT
 - A. Construction Report
 - B. Attendance School Procedure / Payment
 - C. STAAR Policy Discussion
 - D. Legislative Update
 - E. Schedule Board Retreat Dates
 - F. Dates To Remember
6. OPEN FORUM
7. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From Board of Trustees Regular Meeting on June 20, 2011
 2. Minutes from Board of Trustees Special Meeting on June 27, 2011
 3. Payment of Current Bills Over \$50,000
 4. Ratification of Updated Debt Service Resolution from November 15, 2010 and Related Loan Documents
 - B. Consideration and Approval of District Cost Savings Plan
 1. Personal Appliance Fees
 2. TASB Board Policy DEC(LOCAL) - Compensation and Benefits / Leaves and Absences
 - C. Consideration and Approval of Lunch and Breakfast Fee Schedule
 - D. Consideration and Approval of Hazardous Routes
 - E. Consideration and Approval of Supplemental Science Adoption
 - F. Consideration and Approval of TASB Board Policy EIE (LOCAL) - Academic Achievement / Retention and Promotion - Resolution
 - G. Consideration and Approval of TASB Board Policies FB (LOCAL) -

- Equal Educational Opportunity and FFH (LOCAL) - Student Welfare / Freedom From Discrimination, Harassment, and Retaliation
- H. Consideration and Approval of TASB Board Policy FEB (LOCAL) - Attendance / Attendance Accounting
 - I. Consideration and Approval of TASB Board Policy FEC (LOCAL) - Attendance / Attendance for Credit
 - J. Consideration and Approval of TASB Board Policy FEF (LOCAL) - Attendance / Released Time
 - K. Consideration and Approval of TASB Board Policy FMH (LOCAL) - Student Activities / Commencement
 - L. Consideration and Approval of TASB Board Policy GKD (LOCAL) - Community Relations / Non-School Use of School Facilities
 - M. Consideration and Approval of TASB Board Policy GKDA (LOCAL) - Non-School Use of School Facilities / Distribution of Non-School Literature
 - N. Consideration and Approval of TASB Local Policy Update 90
8. INFORMATION ITEMS
- A. Financial Reports
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
 - B. Texas Government Code 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property
 - 1. Real Estate
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 Open Meetings Act on July 14, 2011 at 4:30 p.m.

(For the Board of Trustees)