

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, August 15, 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, August 15, 2011 beginning at 7:00 PM at Red Oak Junior High School Cafeteria, 154 Louise Ritter Blvd., 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. RECOGNITIONS
 - A. City of Red Oak Fire Department
 - B. City of Red Oak Police Department
5. SUPERINTENDENT'S REPORT
 - A. Attendance School Procedure / Payment
 - B. Student Attendance Incentive
 - C. Dates To Remember
6. OPEN FORUM
7. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From Board of Trustees Regular Meeting on July 18, 2011
 2. Minutes from Board of Trustees Special Meeting on July 25, 2011
 3. Payment of Current Bills Over \$50,000
 - B. Consideration and Approval of Student Code of Conduct
 - C. Consideration and Approval of Ellis County Lease Termination Agreement and Interlocal Cooperation Agreement
 - D. Consideration and Approval of Oliver Property Contract
 - E. Consideration and Approval of U.I.L. Exemptions
 - F. Consideration and Approval of 2011-2012 PDAS Teacher Evaluation Appraiser List
 - G. Consideration and Approval of Renewal of Student / Athletic Accident Insurance
 - H. Consideration and Approval of Reserve of Fund Balance for 2011-2012
 - I. Consideration and Approval of District Property/Casualty/Workers's Compensation Quotes for Insurance Renewal
8. INFORMATION ITEMS
 - A. Athletic Report

- B. Campus Reports
 - 1. Eastridge Elementary
 - 2. Red Oak Elementary
 - 3. Shields Elementary
 - 4. Wooden Elementary
 - 5. Red Oak Intermediate
 - 6. Red Oak Junior High
 - 7. Red Oak High School
 - 8. DAEP
- C. Financial Reports
- D. Administrative Regulation DEE - Compensation and Benefits - Expense Reimbursement
- E. Administrative Regulation EF - Instructional Resources and Administrative Regulation EFD - Instructional Resources - Field Trips
- F. Administrative Regulation FBA - Student Use of Service and Assistance Animals
- G. Extracurricular Student Travel Regulations
- H. Staff Handbook
- I. Student Handbook
- 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 August 12, 2011 at 4:30 p.m.

Scott Niven, Superintendent
(For the Board of Trustees)